

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

July 13, 2017 10:00 a.m. Formal Session

Call to order; flag salute; invocation.

Room 32, Courthouse

535 NE Fifth St.

SPECIAL PRESENTATION:

- State Representative for Oregon House District 24 Ron Noble.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a) **B.O. 17-270** - Informal session June 27, 2017.

Contracts

2. **B.O. 17-271** - Approval of a Service Element Prior Authorization (SEPA) #16426363 for \$445,253.88 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Developmental Disabilities Program effective July 1, 2017 through September 30, 2017.
3. **B.O. 17-272** - Approval of a Services Element Prior Authorization (SEPA) #16638547 for \$5,923.11 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Development Disabilities Program effective July 1, 2017 through September 30, 2017.
4. **B.O. 17-273** - Approval of a payment processing agreement with Forte Payment Systems for third party credit card, debit card and e-check tax payments.

Authority

5. **B.O. 17-274** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of June 23, 2017.

Committees

6. **B.O. 17-275** - Approval of the appointment of Diane Reynolds to the Local Alcohol and Drug Planning Committee for a 3-year term expiring July 13, 2020.

Fees

7. Approval of the following rate increases for solid waste disposal companies in Yamhill County:
 - a) **B.O. 17-276** - 2.3 % CPI adjustment for Recology Western Oregon.
 - b) **B.O. 17-277** - 2.16% CPI increase (\$0.75 a ton) for Waste Management Riverbend Landfill.
 - c) **B.O. 17-278** - 2.3 % CPI increase for Waste Management Newberg Transfer Station.
 - d) **B.O. 17-279** - 2.3 % CPI adjustment for Waste Management Newberg Hauling.

Miscellaneous

8. **B.O. 17-280** - Authorize a list of checks for the 2017 Yamhill County Fair and Rodeo.
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C. OLD BUSINESS: None.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

E. PUBLIC HEARINGS: None.

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities , or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at coxcr@co.yamhill.or.us