

YAMHILL COUNTY BOARD OF COMMISSIONERS

REVISED

August 7, 2018

1:30 p.m.

Informal Work Session

BOC Conf. Room

434 NE Evans St.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Public Works – John Phelan

2. Treasurer – Mike Green

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of an agreement between Washington County, Clackamas County, Columbia County, Multnomah County and Yamhill County for the sharing of qualified Medial Reserve Corps volunteers.

2. Approval of amendment #9 to the agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225), removing funding for tuberculosis case management in the amount of \$3,672.

3. Approval of an agreement between Yamhill County and Mid-Valley Behavioral Care Network (MVBCN) on behalf of the Mid-Willamette Acute Care Region for the purpose of inpatient psychiatric services in the amount of \$99,496.01.

4. Approval of a bid proposal by RSS Architecture for the floor plan remodel/redesign and upgrade of the HVAC systems and controls in the Ticor Building, in the amount of \$37,032.

Tax Foreclosure

5. Approval to designate the Newberg Graphic as the newspaper of general circulation for publication of the 2018 Tax Foreclosure List.

Policy

6. Approval to adopt the updated Veterans Preference Policy.

Committees

7. Approval of the re-appointment of the following members to the Ambulance Service Area Committee for three year terms through December 31, 2020:

a. Rich Leipfer, McMinnville Fire District

b. Patti Sauers, YCOM

c. Terry Lucich, Lafayette Fire EMS

8. Approval of the re-appointment of Sam Sweeney to the Road Improvement Advisory Committee (RIAC) Subcommittee, Roadside Vegetation Management Technical Advisory Committee for a two year term through March 17, 2020.

9. Approval of the re-appointment of Kathi Tri to the Investment Committee for a three year term through August 6, 2021.

Financial

10. Approval of increasing the investment limit to \$27.5 million.

Letters

11. Approval for Emergency Management to submit a grant application for a hazard mitigation plan update in the amount of \$20,000; requires a local match of \$8,000.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: