

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – A C T I O N L I S T

**August 8, 2019 10:00 a.m. Formal Session Room 32, Courthouse
535 NE Fifth St**

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Contracts/Grants

1. **B.O. 19-281** - Approve a professional services agreement between Yamhill County Health and Human Services and Shirley Roffe, MD to provide psychiatric consultation services up to 10 hrs per month, at the rate of \$175.00 per hour, retroactive to July 1, 2019.
2. **B.O. 19-282** - Approve an agreement between Yamhill County Health and Human Services and Willamina School District to provide behavioral health counseling for the 2019-20 school year, not to exceed \$55,775.97, effective August 27, 2019 through May 29, 2020.
3. **B.O. 19-283** - Approve a contract employment agreement between Yamhill County and Gary Biggs, retroactive to August 1, 2019 through July 1, 2020.
4. **B.O. 19-284** - Authorize the Yamhill County Parks Department to submit the following grant applications for the Deer Creek Signage Project:
 - a. Yamhill Watershed Stewardship Fund (YWSF), total award amount up to \$2,500;
 - b. Yamhill County Cultural Coalition (YCCC), total award amount up to \$2,500;
 - c. Spirit Mountain Community Fund, total award amount up to \$7,000; and
 - d. Yamhill Soil & Water Conservation District (YSWCD), funding available up to \$10,000.
5. **B.O. 19-285** - Accept the quote from Structured for the purchase of equipment to complete the City Shoretel project for fiscal year 2019-20.

Surplus

6. **B.O. 19-286** - Declare a donated ambulance as surplus to be donated to Yamhill Valley Treatment, dba Provoking Hope for the implementation of the syringe exchange program as approved by B.O. 19-277.
7. **B.O. 19-287** - Declare misc. items from Public Works as surplus to be sold at a garage sale August 15 - 16, 2019.

Tax Foreclosure

8. **B.O. 19-288** - Approve the designation of the News Register as the newspaper of general circulation for publication of the 2019 Property Tax Foreclosure List.

E. OLD BUSINESS: None.

F. OTHER BUSINESS (Add-ons and non-consent items):

1. Consideration of approval of an agreement between Yamhill County Health and Human Services and SoValTi for training, not to exceed the amount of \$19,000, retroactive to July 18, 2019. *[Removed from the agenda and postponed until further review by staff.]*

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. 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 bocinfo@co.yamhill.or.us
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>