

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 15, 2019

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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:

1. Approval of accepting the following Economic Development Advisory Committee (EDAC) recommendations and review of applicants for the funding of the 2019 Yamhill County Grant Program:

Strategic Investment Fund:

- a. **B.O. 19-289** - City of Willamina – \$20,674
- b. **B.O. 19-290** - Berger International – \$64,600
- c. **B.O. 19-291** - MacMarket – \$64,600

Small Grant Program:

- d. **B.O. 19-292** - Chehalem Valley Chamber of Commerce - \$10,000
- e. **B.O. 19-293** - Flag & Wire Coffee Company - \$10,000
- f. **B.O. 19-294** - Yamhill County Tourism Partnership (Visit McMinnville) - \$10,000
- g. **B.O. 19-295** - Chehalem Center Association (Chehalem Cultural Association) - \$10,000
- h. **B.O. 19-296** - Carlton and Coast Tavern - \$10,000

2. **B.O. 19-297** - Approval of a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit and MV Advancements for the 2019-21 biennium, retroactive to July 1, 2019 through June 30, 2021.

3. **B.O. 19-298** - Approval of a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit and Oregon Mennonite Residential Services (OMRS) for the 2019-21 biennium, retroactive to July 1, 2019 through June 30, 2021.

4. **B.O. 19-299** - Approval of a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit and Special Olympics for the 2019-21 biennium, retroactive to July 1, 2019 through June 30, 2021.
 5. **B.O. 19-300** - Approval of a contract employment agreement between Yamhill County Health and Human Services and Delta Duff to provide psychiatric behavioral health services, up to 40 hours of service per week, at the rate of \$76.00 per hour, effective August 24, 2019 through June 30, 2020.
 6. **B.O. 19-301** - Approval of accepting a quote from Webster Heating for the replacement of the HVAC units in the Spence house in the amount of \$9,250.00.
 7. **B.O. 19-302** - Approval of the adoption of a board order requesting the Yamhill County District Attorney to represent the State's interest in civil commitment proceedings.
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E. OLD BUSINESS:

1. **B.O. 19-303** - 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.

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

1. **B.O. 19-304** - Consideration of directing staff to prepare an ordinance for consideration by the Board of Commissioners and to be referred to the voters regarding whether the Yamhill County Board of Commissioners should be increased from three to five commissioners.

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>