

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 16, 2018 10:00 a.m. Informal/Formal Session
Call to order; flag salute; invocation.

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. PUBLIC COMMENT: This thirty-minute 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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B. AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-294** - May 8, 2018, Informal Session;
 - b. **B.O. 18-295** - July 17, 2018, Informal Session and;
 - d. **B.O. 18-296** - July 24, 2018, Informal Session.

Contracts/Grants

2. **B.O. 18-297** - Consideration of approval of an agreement between Yamhill County Public Health and the Oregon Health Authority (OHA) for the AmeriCorps Volunteer in Service to America (VISTA)/Oregon Public Health Partnership Project for work related to the Community Health Improvement Plan with a total cash match of \$17,000 for funding of the VISTA member.
3. **B.O. 18-298** - Consideration of approval of an amendment to a contract agreement between Yamhill County and Sherrie Mathison (B.O. 18-15), extending services through June 30, 2019.
4. **B.O. 18-299** - Consideration of approval of a Revocable License Agreement between Yamhill County and the City of McMinnville for placing fiber optic cable in a public right of way (ROW) to connect two Davis Street HHS buildings.
5. **B.O. 18-300** - Consideration of approval of an agreement between the Sheriff's Office and Provoking Hope for certified recovery peer mentors (CRM), for Jail Medical Assisted Treatment (JMAT) Program individuals upon release from jail. Not to exceed \$25,000, retroactive to May 1, 2018 through June 30, 2019.

6. **B.O. 18-301** - Consideration of an extension to the purchase and sale agreement with the City of Dayton, effective August 10, 2018.

Committees

7. **B.O. 18-302** - Consideration of approval of the following changes to the RIAC Committee:
a. Reappoint Donald Martsof, term to expire July 2021.
b. Resignation of Kristen Svicarovich, July 2018.

8. **B.O. 18-303** - Consideration of approval of the following changes to the Ambulance Service Area Advisory Committee:

a. Appoint Tami Tigner, term to expire December 31, 2019.

9. **B.O. 18-304** - Consideration of approval of the following changes to the Local Alcohol and Drug Planning Committee (LADPC) to serve three year terms to expire July 2021:

- a. Reappoint Brad Berry, District Attorney
- b. Reappoint Jessica Beach, Department of Community Justice
- c. Reappoint Sheriff Tim Svenson

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 bocinfo@co.yamhill.or.us.