

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

September 10, 2015 **10:00 a.m.** Formal/Informal Session Room 32, Courthouse
Call to order; flag salute; invocation.

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. **AGENDA:**

Contracts/Grants

1. **B.O. 15-369** - Consideration of approval Amendment #1 to an agreement between Health and Human Services and Yamhill Carlton School District to reduce the contractual obligation of dedicated staff inside the schools from 2.0 full time equivalent to 1.5 FTE per week, total not-to-exceed amount is \$72,186.53, effective once fully executed.
2. **B.O. 15-370** - Consideration of approval of the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #142149 between HHS Developmental Disabilities and the Oregon Department of Human Services:
 - a. Approval Unit #4708385, \$278.90
 - b. Approval Unit #4708631, 167.34
3. **B.O. 15-371** - Consideration of accepting a proposal from Oregon Heating & Air Conditioning for the replacement of the Jail H-block HVAC unit to include a new thermostat, \$8,605.
4. **B.O. 15-372** - Consideration of approval of an agreement between the Department of Community Justice and Effective Foundations Evaluation & Consulting Services, LLC for sex offender treatment services, maximum amount payable is \$6,000, retroactive to September 1, 2015 through August 30, 2016.
5. **B.O. 15-373** - Consideration of approval of an agreement between the Department of Community Justice and Brownwood Community Services for sex offender treatment services, maximum amount payable is \$24,000, retroactive to September 1, 2015 through August 30, 2016.
6. **B.O. 15-374** - Consideration of approval of an Intergovernmental Agreement between the Department of Community Justice and Chehalem Parks & Recreation District to perform parks maintenance, \$90,000/year, retroactive to July 1, 2015 through June 30, 2017.

7. **B.O. 15-375** - Consideration of authorizing Silas Halloran-Steiner to sign an agreement upon receipt between Health and Human Services and OnlineNW, for internet connection at the Booth Bend leased HHS location, \$449.95/month with a one-time installation charge of \$5,000.

Committees

8. **B.O. 15-376** - Consideration of adoption of the updated bylaws for the Parks and Recreation Advisory Board.

Refunds

9. **B.O. 15-377** - Consideration of authorizing the Department of Community Justice to refund a total amount of \$1,140 to an undisclosed client with a credit balance.

Purchase

10. **B.O. 15-378** - Consideration of authorizing Public Works to purchase one new Caterpillar 308E2 SB CR from Peterson Caterpillar, \$119,504, and declare unit 08-160 as surplus property.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **EXECUTIVE SESSION pursuant to ORS 192.660(2)(e) to discuss real property transactions.**

G. **ANNOUNCEMENTS:**

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