

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

September 28, 2017 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St.

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. CONSENT AGENDA:

Contracts

1. **B.O. 17-382** - Approve an agreement between Yamhill County Health and Human Services Public Health and the Oregon Health Authority, Public Health Division for \$201,252, effective July 1, 2017 through July 30, 2019.
2. **B.O. 17-383** - Approve an agreement between Yamhill County Health and Human Services and the State of Oregon Criminal Justice Commission for \$189,800, effective July 1, 2017 through June 30, 2019.
3. **B.O. 17-384** - Approve a modification to an agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services, effective July 1, 2017 through June 30, 2018.
4. **B.O. 17-385** - Approve Master Service Agreement #7539 between Yamhill County (Assessor's office) and the State of Oregon for oblique aerial imagery products and services.

Easement

5. Approve an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4515-01600 for utility purposes at the Public Works facility. *[Removed from the consent agenda; moved to Other Business item D(3)]*

C. OLD BUSINESS: None.

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

1. **B.O. 17-386** - Consideration of approving an agreement between Yamhill County Adult Mental Health Division and the Oregon Health Authority, Health Systems Division for \$344,172.42, effective October 1, 2017 through June 30, 2019.

2. **B.O. 17-387** - Consideration of approving Amendment #2 to agreement #29585 for the Transportation Enhancement (TE) “Yamhelas Westsider Trail Phase 1” grant project between Yamhill County and the Department of Transportation (B.O. 13-739) effective upon execution.
3. **B.O. 17-388** – Consideration of approving an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4515-01600 for utility purposes at the Public Works facility, subject to review and approval by County Counsel.

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 coxcr@co.yamhill.or.us