

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

October 3, 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:

Contracts & Grants

1. **B.O. 19-375** - Approval of Agreement #161692 between Yamhill County and the Oregon Health Authority (OHA) to receive grant funds for reproductive health services in an amount not-to-exceed \$30,000, effective October 1, 2019 through June 30, 2020.
2. **B.O. 19-376** - Approval of Amendment #1 to Agreement #159184 between Yamhill County and the Oregon Health Authority (OHA) (B.O. 19-228) removing \$151,336.44 from non-residential outpatient treatment funds, effective July 1, 2019 through December 31, 2020.
3. Approval of the following Service Element Prior Authorization (SEPA) Approval Units for Agreements #157846 & #148087 between Health and Human Services, Developmental Disabilities Program and the Oregon Department of Human Services:
 - a. **B.O. 19-377** - SEPA Approval Unit #26174730, \$24;
 - b. **B.O. 19-378** - SEPA Approval Unit #26196725, \$79,204,897.81;
 - c. **B.O. 19-379** - SEPA Approval Unit #29721883, \$61,304.88;
 - d. **B.O. 19-380** - SEPA Approval Unit #31983487, \$1,000;
 - e. **B.O. 19-381** - SEPA Approval Unit #19367727, \$3,000,000;
 - f. **B.O. 19-382** - SEPA Approval Unit #21891191, \$4,000,000;
 - g. **B.O. 19-383** - SEPA Approval Unit #25304889, \$240,000;
 - h. **B.O. 19-384** - SEPA Approval Unit #25422765, -\$200;
 - i. **B.O. 19-385** - SEPA Approval Unit #27022855, \$9,500,000;
 - j. **B.O. 19-386** - SEPA Approval Unit #28001354, \$5,720,000.
4. **B.O. 19-387** - Approval and authorization to close the sale of tax lot #R2231 03702, also known as 17771 NE Hillsboro Hwy, Newberg, OR 97132 and all improvements thereon, if any, (the

“Property”) to Albert J. Ochsner IV, in the amount of \$120,929.06, plus closing costs and fees. The Property was declared surplus property on September 5, 2019 (B.O. 19-326).

Authority

5. **B.O. 19-388** - Approval of position management authority adding 3.0 FTE Human Services Specialist I for service coordinator positions and 1.0 FTE Senior Office Specialist in Health and Human Services Developmental Disabilities Program.

Committees

6. **B.O. 19-389** - Approval of the reappointment of Fred Mickelson to the Yamhill County Housing Authority Board for a 5-year term to expire December 2024.

Licenses

7. **B.O. 19-390** - Approval of purchasing 462 Windows 10 Enterprise licenses from Dell in the amount of \$47,562.90 for the 2019-20 fiscal year.

E. OLD BUSINESS: None.

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

1. **B.O. 19-391** - Consideration of approval of the replacement and appointment of the following YCEA union members to the Employee Safety Advisory Committee:
 - a. Elsa Pantoja, HHS-DD replacing Irene Launder, term expires March 18, 2021.
 - b. James Craver, Public Works replacing Gary Van Der Veen, term expires March 18, 2020.
2. Consideration and first reading of an ordinance referring to the voters the question of whether or not the Yamhill County Board of Commissioners should be increased from three to five. *[Continued to October 17, 2019].*

EXECUTIVE SESSION:

1. Executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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>