

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

October 26, 2017 **10:00 a.m.** Formal 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. CONSENT AGENDA:

Contracts/Grants

1. **B.O. 17-427** - Approve Service Element Prior Authorization (SEPA) Approval Unit # 18167088 for Contract # 148087 between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the Community Development Disabilities Program, in the amount of \$4,236,975.60, retroactive to October 1, 2017 through June 30, 2019.

2. **B.O. 17-428** - Approve Amendment #2 to the Oregon Health Authority agreement #154134 (B.O. 17-225) for Public Health Services, in the amount of \$194, 077, retroactive to July 1, 2017 through June 30, 2018.

3. **B.O. 17-429** - Approve the Boating Facility Grant Intergovernmental Agreement # 1599 for the Dayton Landing improvements with a project completion date of June 30, 2019.

4. **B.O. 17-430** - Approve the purchase of three used buses from the City of Wilsonville/South Metro Area Regional Transit (SMART), in the amounts of \$2500 each for (2) 35' Champions, and \$1500 for (1) Areotech cutaway.

5. **B.O. 17-431** - Approve the engagement letter for Hurrang Long Gary Rudnik, P.C. to represent Yamhill County, Linn County and Douglas County in an appeal of the court decision in the unfunded mandate/sick leave litigation. The fee breakdown is as follows Linn County 50%, Yamhill County 25% and Douglas County 25%.

BOC

6. **B.O. 17-432** - Approve the recommendation of Commissioner Stan Primozych to the Willamette Falls Locks State Commission established by SB 256 as Yamhill County's representative.

Authority

7. **B.O. 17-433** - Authorize Silas Halloran-Steiner and other designated individuals to place "director holds" on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 17-126.

Committees

8. **B.O. 17-434** - Approve the re-appointment of Joyce E. Morrow to the Housing Authority Board for a 5-year term to expire on December 31, 2022.

9. **B.O. 17-435** - Approve the following appointments to the Ambulance Service Area Advisory Committee:
 - a. Appoint Ben Sorenson to finish Frank Douglas' term through December 31, 2017 and add an additional 2-year term to expire on December 31, 2019.
 - b. Appoint Jim Stearns to finish Bill Alguire's term through December 31, 2018 and add an additional 2-year term to expire on December 31, 2020.
 - c. Appoint Brent VanKeulen to a 2-year term to expire on December 31, 2019.

10. **B.O. 17-436** - Approve the following appointments to the Yamhill County Transit Advisory Committee:
 - a. Appoint Kellie Menke to represent the City of McMinnville for a 3-year term to expire on February 28, 2020.
 - b. Appoint David Sword to represent the City of Lafayette for a 3-year term to expire on February 28, 2020.

Easement

11. **B.O. 17-437** - Accept the dedication of a permanent easement granted to the county by Steven P. Morris and Christine M. Morris; direct staff to record the easement and pay the Morrises \$1,956 (subject to ODOT reimbursement).

Personnel

13. **B.O. 17-438** - Approve additional position management authority for 3.0 FTE Human Services Specialist I, service coordinator positions and lead pay for 1.0 FTE Human Services Specialist I in the Health and Human Services Developmental Disabilities Program.

14. **B.O. 17-439** - Approve additional position management authority for 1.0 FTE Management Analyst in Public Health.

15. **B.O. 17-440** - Approve additional days of leave without pay (LWOP) from December 4, 2017 through January 4, 2018 for Health and Human Services Adult Behavioral Health employee #4234 (B.O. 17-150).

C. OLD BUSINESS: None.

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

1. **B.O. 17-441** - Consideration of approval of Amendment #1 (B.O. 16-13) for the Local Government Grant Program agreement between Yamhill County and the Oregon Parks and Recreation Department (OPRD), revised completion date of December 31, 2017.

2. **B.O. 17-442** - Consideration of approval of Amendment #2 to the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336) to extend time for the buyer's board approval to October 26, 2017 and to extend the closing date to November 10, 2017.
3. **B.O. 17-443** - Consideration of approval of the final buyer's board approval of the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336).
4. **B.O. 17-444** - Consideration of approval of Resolution 17-10-26-1 proclaiming November as National Runaway Prevention Month in Yamhill County.
5. **B.O. 17-445** - Consideration of approval of the temporary reduction of the speed limit for 120 days on Willamina Creek Road due to a recent rockslide in accordance with ORS 810.180(8) and declaring an emergency.
6. **B.O. 17-446** - Consideration of approval of the payment for the 2017-18 Mid-Willamette Valley Council of Governments membership and economic development fees in the amount of \$18,278.

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