

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

November 12, 2015 **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:**

Personnel

1. **B.O. 15-457** - Approve the change of position management authority from 1.0 FTE full-time equivalent Program Manager III to 1.0 FTE Program Manager IV, in Health and Human Services (HHS), Family and Youth Programs.

Contracts/Grants

2. **B.O. 15-458** - Approve Amendment #1 to Intergovernmental Agreement #147808 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to change language, retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 15-459** - Approve Amendment #2 to Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority to award \$201,782 in Mental Health Block Grant funds, retroactive to July 1, 2015 through June 30, 2017.
4. **B.O. 15-460** - Approve Amendment #3 to Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority to award \$36,934, retroactive to July 1, 2015 through June 30, 2016.
5. Approve an agreement between HHS and the National Council for Behavioral Health to provide a two-day Daily Living Activities functional assessment on-site training and Train-the-Trainer Certification training, total amount of \$12,400, retroactive to October 23, 2015. *[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(4).*
6. **B.O. 15-461** - Approve Amendment #2 to Intergovernmental Grant Agreement #142668 between HHS Public Health Department and the Oregon Department of Human Services (DHS) for the My Future, My Choice health education curriculum, adds \$3,000, retroactive to October 1, 2015 through June 30, 2016.

7. **B.O. 15-462** - Approve the 2015-17 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$267,376.15, retroactive to July 1, 2015 through June 30, 2017.
8. **B.O. 15-463** - Approve Grant Agreement #15-262 between Yamhill County and the Oregon Military Department, Office of Emergency Management (OEM) for the Homeland Security Grant Program, total not-to-exceed amount of \$165,410, effective once fully executed.
9. **B.O. 15-464** - Authorize the submittal of the Connect Oregon grant application for the Yamhelas Westsider Trail multimodal transportation project.
10. **B.O. 15-465** - Authorize the submittal of the Enhance grant application for vehicle purchases for the transit system.

Surplus

11. **B.O. 15-466** - Authorize Public Works to purchase three new 2015 Police Interceptor Utility's from Chuck Colvin Ford for \$28,563 each; declare units P-255, P-263 and P-265 as surplus property to be sold on eBay.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 15-467** - Consideration of authorizing the submittal of the Enhance grant application for the Yamhelas Westsider Trail multimodal transportation project.
2. **B.O. 15-468** - Consideration of approval of an agreement between HHS Public Health Department and Newberg School District for the My Future, My Choice program, total not-to-exceed amount of \$3,000, retroactive to October 1, 2015 through June 30, 2016.
3. **B.O. 15-469** - Consideration of approval of appointing Roger Hall to the Parks and Recreation Board for a 4-year term ending on November 12, 2019.
4. **B.O. 15-470** - Approve an agreement between HHS and the National Council for Behavioral Health to provide a two-day Daily Living Activities functional assessment on-site training and Train-the-Trainer Certification training, total amount of \$12,400, retroactive to October 23, 2015.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-471** - Docket PA-01-10 (KF), A request by the City of Newberg for Yamhill County to repeal Ordinance 882, the approval of an urban growth boundary (UGB) amendment which identified approximately 260 acres of land, known as the South Industrial Area, as being in Newberg's UGB.

F. **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).