

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

November 21, 2017 2:00 p.m. Informal/Formal Session BOC Conf Room
Call to order. 434 NE Evans 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. AGENDA:

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 17-469** - September 26, 2017, work session;
 - b. **B.O. 17-470** - September 26, 2017, informal session;
 - c. **B.O. 17-471** - September 28, 2017, formal session;
 - d. **B.O. 17-472** - October 3, 2017, informal session;
 - e. **B.O. 17-473** - October 5, 2017, formal session;
 - f. **B.O. 17-474** - October 31, 2017, informal session; and
 - g. **B.O. 17-475** - November 2, 2017, formal session.

Contracts/Grants

2. **B.O. 17-476** - Consideration of approval of an agreement between Yamhill County and John J. Sully, d.b.a Sully Construction for construction services at 330 Kirby St, in the amount of \$84,754, effective upon approval.
3. **B.O. 17-477** - Consideration of approval of Amendment #1 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority (OHA) correcting the fund designation, retroactive to July 1, 2017 through June 30, 2019.
4. **B.O. 17-478** - Consideration of approval of Amendment #2 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, in the amount of \$129,120, retroactive to July 1, 2017 through June 30, 2019.
5. **B.O. 17-479** - Consideration of approval of the 2017-19 Criminal Justice Reinvestment Grant Program grant award agreement in the amount of \$1,209,805.38, retroactive to July 1, 2017 through June 30, 2019.

6. **B.O. 17-480** - Consideration of approval of the 2017-19 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$275,585.17, retroactive to July 1, 2017 through June 30, 2019.
7. **B.O. 17-481** - Consideration of approval of Amendment #2 (B.O. 17-264) to the agreement between Yamhill County and Oregon Mainline Paving, Inc. for the 2017 MIP project, to extend the completion date to June 30, 2018.
8. **B.O. 17-482** - Consideration of approval of the 2020 Census Local Update of Census Addresses (LUCA) registration form.
9. **B.O. 17-483** - Consideration of approval of Amendment #2 (B.O. 16-462) to the contract between Yamhill County and Jonas Company for the Whiteson Landfill Regrading Project for additional soil and related work, in the amount of \$4,000, with a completion date of June 30, 2018.
10. **B.O. 17-484** - Consideration of approval of a notice of intent to award the comprehensive medical services for the Jail and Juvenile Corrections Division to Correct Care Solutions (CCS).

Letters

11. **B.O. 17-485** - Consideration of the submittal of a letter of support of Head Start of Yamhill County for the submittal of a grant application.
12. **B.O. 17-486** - Consideration of the submittal of a letter of support to the Washington County Board of Commissioners regarding annexation proposals 17-021 & 17-022.

Refunds

13. **B.O. 17-487** - Consideration of approval of authorizing the Public Works Department to reimburse a total amount of \$5,000 to Dave McKeel.

C. OLD BUSINESS: None.

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

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).