

Keri Hinton

From: Silas Halloran-Steiner
Sent: Wednesday, November 22, 2017 2:18 PM
To: Mary Starrett; Laura Tschabold
Cc: Terry Malay; Keri Hinton; Crystal Cox; Christina Malae; Christian Boenisch; Mikalie Frei; Lindsey Manfrin; Jill Dale
Subject: Board Consideration: LPHA FAA Document for Signature: Document #154134-3
Attachments: 154134-3 tlh.pdf

Hi Mary and Laura,

Attached is amendment #3 to our agreement with the Oregon Health Authority to fund Public Health Services (BO 17-255). This amendment adds the federal award information required by 2 Code of Federal Regulations (CFR) Subtitle B with guidance at 2 CFR Part 200 for the Safe Drinking Water Program funding. In addition, it notates the funding is intended to enable Local Public Health Authorities to assume primary responsibility for the quality and safety of drinking water provided by most of the public water systems located within the Local public Health Authority's jurisdiction. There is no change to the amount of funds which are included in our Health and Human Services 2017-2018 Adopted Budget.

In short, when we originally received IGA #154134 this required information simply wasn't included but needs to be included since these are federal funds that follow the regulatory requirements under this CFR. There aren't changes to the core program function or requirements for us as the LPHA. I recommend the Board approve this amendment as written. Please let me know if you have any questions.

Crystal/Keri, please place this amendment on the next Board Agenda for approval. Amendment return instructions are below. Signed original will be coming over through interoffice mail. Suggested Board Agenda language:

"Approve Amendment #3 to Agreement #154134 (BO 17-255) between Yamhill County and the Oregon Health Authority effective July 1, 2017."

Thanks,

Silas Halloran-Steiner
Director, Yamhill County Health and Human Services Department
Phone: (503) 434-7523
Cell: (503) 435-7572
Fax: (503) 434-9846
627 NE Evans
McMinnville, OR 97128

Our Vision: People in Yamhill County live, work, learn, and play in safe communities that support wellness and dignity.

Our Mission: To promote the public's physical, emotional and social well-being through services, prevention, education, and partnerships.

Agreement #154134



**THIRD AMENDMENT TO OREGON HEALTH AUTHORITY
2017-2019 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This Third Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2017 (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Yamhill County, acting by and through its Public Health ("LPHA"), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Yamhill County.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Financial Assistance Award set forth in Exhibit C of the Agreement.

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows

AGREEMENT

1. Section 1 of Exhibit C entitled "Financial Assistance Award" of the Agreement is hereby superseded and replaced in its entirety by Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C, entitled "Explanation of Financial Assistance Award" of the Agreement.
2. Exhibit J "Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. The parties expressly ratify the Agreement as herein amended.
7. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

8. This Amendment becomes effective on the date of the last signature below.

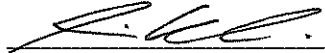
IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

9. Signatures.

State of Oregon, acting by and through its Oregon Health Authority

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

YAMHILL COUNTY LOCAL PUBLIC HEALTH AUTHORITY

By: 
Name: SILAS HALLORAN-STEDNER
Title: HMS DIRECTOR
Date: 11 / 21 / 17

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Agreement form group-approved by D. Kevin Carlson, Assistant Attorney General, Tax and Finance Section, General Counsel Division, Oregon Department of Justice by email on July 25, 2017, copy of email approval in Agreement file.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

By: _____
Name: Mai Quach (or designee)
Title: Program Support Manager
Date: _____

**Attachment A
Financial Assistance Award**

State of Oregon Oregon Health Authority Public Health Division		Page 1 of 2	
1) Grantee Name: Yamhill County Public Health Street: 412 N. Ford Street City: McMinnville State: OR Zip Code: 97128		2) Issue Date October 24, 2017	This Action AMENDMENT FY2018
		3) Award Period From July 1, 2017 Through June 30, 2018	
4) OHA Public Health Funds Approved			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 01 State Support for Public Health	125,723	0	125,723
PE 03 TB Case Management	4,343	0	4,343 (e,f)
PE 12 Public Health Emergency Preparedness	90,237	0	90,237 (b)
PE 13 Tobacco Prevention & Education	107,781	0	107,781
PE 27 Oregon Prescription Drug Overdose Prevention	95,500	0	95,500 (c)
PE 41 Reproductive Health Program FAMILY HEALTH SERVICES	50,432	0	50,432 (a)
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	6,730	0	6,730 (g)
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	11,382	0	11,382 (g,h)
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	26,557	0	26,557 (g,h)
PE 42 MCH/Perinatal Health -- General Fund FAMILY HEALTH SERVICES	3,587	0	3,587 (g)
PE 42 Babies First FAMILY HEALTH SERVICES	11,486	0	11,486
PE 43 Immunization Special Payments	27,869	0	27,869
5) FOOTNOTES: a) \$50,432 Award amount is estimated for FY2018. OHA/PHD has not received the Notice of Grant Award for the title X funding. Adjustment might be needed once the Notice of Award is received. b) \$90,237 Award amount is estimated for FY2018. OHA/PHD has not received the Notice of Award for funding. Adjustments might be needed once Notice of Award has been received by OHA/PHD. c) \$95,500 is for Oregon State Targeted Response to the Opioid Crisis (OSTR) work for the period of September 1st, 2017 to April 30th, 2018. d) \$38,599 Award amount is estimated for Fiscal Year 2018. OHA/PHD has not yet received the Notice of Award for the funding. Adjustments might be needed once the Notice of Award is received by OHA/PHD. e) \$850 Award amount for the period 7/1/2017 - 12/31/17 must be spent by 12/31/2017. f) \$850 Award amount for period from 1/1/2018 - 6/30/2018 is estimated. OHA/PHD has not yet received the Notice of Award for that period's funding. Adjustments might be needed once the Notice of Award is received by OHA/PHD.			
6) Capital Outlay Requested in This Action: Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

Attachment B
Information required by CFR Subtitle B with guidance at 2 CFR Part 200

PE 50: Safe Drinking Water (SDW) Program					
Federal Award Identification Number(FAIN):	98009017	TBD			N/A
Federal Award Date:	09/18/17				N/A
Performance Period:	08/01/17 - 08/31/20	10/01/17-09/30/18			FY18
Federal Awarding Agency:	EPA	EPA			General Funds
CFDA Number:	66.468	66.432			
CFDA Name:	Capitalization Grants/Drinking Water State Revolving Fund	State Public Water System Supervision			
Total Federal Award:	\$11,705,000	TBD			N/A
Project Description:	Oregon's Safe Drinking Water Revolving Fund	Public Water System Supervision Program			
Awarding Official:	Harold Rodgers @ Rogers.Harold@epa.gov	Harold Rodgers @ Rogers.Harold@epa.gov			
Indirect Cost Rate:	17.45%	16.41%			
Research And Development(Y/N):	N	N			
Agency/Contractors Name	DUNS	Award Amount	Award Amount	Award Amount	Total
YAMHILL	962184128	\$ 12,352	\$ 13,896	\$ 12,352	\$ 38,599



Yamhill County Parks

Unique natural, cultural, and historic places where people can enjoy outdoor recreation and educational activities.

615 E. Sixth Street. McMinnville. Oregon 97128 · Phone: 503-434-7463 · Fax: 503-472-5216

Inter-Office Memorandum

Date: September 5, 2017

To: Commissioner Stan Primozich, Chair; Commissioner Rick Olson, Parks Liaison

From: Brett Henry, Parks Division Manager

Subject: Appointment of Steven Harloff to the Parks and Recreation Board

Attachments (1): Yamhill County Membership Application for Advisory Board

The Parks Board currently has two vacancies. Steven Harloff of 16175 Puddy Gulch Road, Yamhill recently applied for membership to the Parks and Recreation Board. Mr. Harloff attended the Parks Board Meeting on August 28, 2017 to present his application for consideration and introduce himself as a prospective Board Member.

Mr. Harloff recently retired after teaching over 30 years and would like to serve his local community. He has an interest in parks and open spaces and has volunteered his time with local committees dedicated to preserving wildlife habitat. Mr. Harloff also worked with the outdoor schools and would like to bring these experiences to Yamhill County Parks. Working with fellow Parks Board members he has expressed interest in establishing an environmental education program for local schools at our county parks.

On August 28, 2017 the Board deliberated and voted, unanimously, to recommend the appointment of Mr. Steven Harloff to the Yamhill County Parks & Recreation Advisory Board. I also enthusiastically recommend Mr. Harloff and look forward to working with him to improve Yamhill County Parks.

Keri Hinton

From: Brian Young
Sent: Tuesday, November 21, 2017 3:06 PM
To: Crystal Cox; Keri Hinton
Cc: Laura Tschabold; Carrie Martin; Tim Svenson
Subject: BOC Meeting 11/28/17
Attachments: Updated EOP for New Location.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon,

I am requesting to be added to the agenda for the BOC Meeting for November 28, 2017. I am seeking approval for an update to the Yamhill County Emergency Operations Plan (EOP). The update to the EOP reflects the future location of the Emergency Operations Center (EOC) and are as follows:

Page IV – Update to add 2060 NE Lafayette Ave, McMinnville as the future location of the EOC.

Page IX – Update reflecting current BOC Members and positions at the time of approval.

Page XI – Update to “Plan Administration” noting changes made.

Page 5-5 - Update to add 414 NE Evans St, McMinnville as current EOC and 2060 NE Lafayette Ave, McMinnville as the future location of the EOC.

A copy of the updated EOP is attached.

Thank you for your consideration,

Brian Young
Yamhill County Emergency Manager
535 NE 5th St
McMinnville OR 97128
503-474-6300 (Office)
971-901-2068 (Cell)



Yamhill County, Oregon
EMERGENCY OPERATIONS PLAN



June 2015

Prepared for:

Yamhill County Office of Emergency Management
Physical: 414 NE Evans Street, McMinnville, OR 97128
Mailing Address: 535 NE 5th Street, McMinnville, OR 97128

Prepared by:



ecology and environment, inc.
Global Environmental Specialists

Immediate Action Checklist

- 4. Activate the County Emergency Operations Center as appropriate.**
 - The County will utilize the Incident Command System in managing the Emergency Operations Center.
 - Primary Emergency Operations Center Location: Basement of the Yamhill County Clerk's Office, 414 NE Evans St, McMinnville, Oregon. The primary Emergency Operations Center will move to 2060 NE Lafayette Ave, McMinnville, Oregon in the fall of 2018.
 - Alternate Emergency Operations Center Locations:
 - McMinnville Police Department, 121 SW Adams St;
 - County Court House, 535 NE 5th St, room 32;
 - Public Works Auditorium, 2050 Lafayette Ave; and
 - McMinnville Fire Department, 175 NE First Street
 - *See Section 5.4 of this plan for information on Emergency Operations Center operations.*
- 5. Establish communications with the on-scene Incident Commander.**
 - Identify primary and back-up means to stay in contact with the on-scene Incident Commander.
 - The on-scene Incident Commander may assign a radio frequency that the Emergency Operations Center can use to communicate with the scene.
 - *See ESF 2 – Communications of this plan for more information on communications systems.*
- 6. Identify key incident needs, in coordination with the on-scene Incident Commander.**
 - Consider coordination of the following, as required by the incident:
 - Protective action measures, including evacuation and shelter-in-place
 - Shelter and housing needs for displaced citizens
 - Emergency public information and coordination with the media
 - Provisions for Access and Functional Needs Populations, including unaccompanied children
 - Provisions for animals in disaster

Letter of Promulgation

To all Recipients:

Promulgated herewith is the Emergency Operations Plan for Yamhill County. This plan supersedes any previous plans. It provides a framework within which the County can plan and perform its emergency functions during a disaster or national emergency.

This Emergency Operations Plan is a component of the County's comprehensive approach to emergency management that ensures that the County is prepared to prevent, protect against, mitigate the effects of, respond to, and recover from the hazards and threats that pose the greatest risk to the County.

Focused on response and short-term recovery activities, this Emergency Operations Plan provides a framework for how the County will conduct emergency operations. The plan identifies key roles and responsibilities, defines the primary and support roles of County agencies and departments, outlines the steps for coordinating with response partners, and establishes a system for incident management. The outlined framework is consistent with the Standardized Emergency Management System and the National Incident Management System.

This plan has been reviewed by the Emergency Manager and approved by the County Board of Commissioners. It will be revised and updated as required. All recipients are requested to advise the Emergency Manager of any changes that might result in its improvement or increase its usefulness. Plan changes will be transmitted to all addressees on the distribution list.

Stan Primozych, Chair

Mary Starrett, Vice Chair

Richard Olson, Commissioner

Christian Boenisch, County Counsel

Laura Tschabold, County
Administrator

DATE

5. Command and Control

- Heads of departments and organizations are responsible for emergency functions as assigned by their SOPs/SOGs and appropriate EOP annexes.
- Security services at the EOC will be provided by the county sheriff.
- Each EOC member will have a designated alternate (previously assigned) in case absence or operational activities preclude his or her presence. This ensures “Continuity of Government,” and allows a smooth transition during shift changes, preventing any unforeseen breakdowns in the transition process.

The EOC will be responsible for:

- Coordination of Council of Churches and other volunteer agencies.
- Identification of emergency feeding sites (in coordination with Red Cross and Salvation Army or other disaster relief organization).
- Identification of sources of clothing for disaster victims (may coordinate with Salvation Army or other disaster relief organization),
- Securing of emergency food supplies source (with the Red Cross and Salvation Army or other community/disaster relief organization),
- Coordination of operations of shelter facilities, whether the city and county, local volunteers or organized disaster relief agencies such as The Red Cross operate them,
- Ensuring that shelters are accessible by those who have special needs,
- Coordination of special care requirements for sheltered groups such as unaccompanied children, the aged, and others;

5.4.2 Emergency Operations Center Location

- Primary Emergency Operations Center Location: Basement of the Yamhill County Clerk’s Office, 414 NE Evans St, McMinnville, Oregon. The primary Emergency Operations Center will move to 2060 NE Lafayette Ave, McMinnville, Oregon in the fall of 2018.

5.4.3 Emergency Operations Center Staffing

...section to be developed in the future...

5.4.4 Access and Security

...section to be developed in the future...