

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

December 10, 2015 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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. 15-492** - Approval of an agreement between HHS and Sue Wong to provide Dialectical Behavior Therapy consultation, initial term effective upon approval through December 8, 2016.
2. **B.O. 15-493** - Approval of the Service Element Prior Authorization (SEPA) #6226118 for Agreement # 148780 between HHS and Oregon Department of Human Services for \$1,000,000 retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 15-494** - Approval of an agreement between HHS and McMinnville School District for \$2,930 retroactive to November 1, 2015 through June 30, 2017.
4. **B.O. 15-495** - Approval of an amendment between HHS and Oregon Health & Science University for the CaCOON home visiting program for \$24,000 retroactive to October 1, 2015 through September 30, 2016.
5. **B.O. 15-496** - Approval of mid-year position management changes for HHS: add 2.0 FTE Management Analyst and delete 1.0 FTE Senior Management Analyst and 1.0 FTE Data Analyst.
6. **B.O. 15-497** - Approval of Amendment #4 to the agreement between HHS and G-42 Systems Consulting for additional funding, increasing the maximum not to exceed by \$26,000 a total of \$161,000 effective through December 31, 2016.
7. **B.O. 15-498** - Accept the proposal from Oregon Heating & Air Conditioning for the replacement of the HVAC unit at Public Works in the amount of \$7,998.

Authority

8. **B.O. 15-499** - 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 15-132.

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- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 15-500** - Consideration of authorizing four 35' 1992 Orion 1 buses to be transferred to Yamhill County from Salem-Keizer Transit and the repair and maintenance of three buses to bring them to roadworthy status.
 2. **B.O. 15-501** - Consideration of Amendment #1 to Yamhill CCO and HHS agreement approved by Board Order 14-706, establishing new rates of payment retroactive to January 1, 2015 through December 31, 2017.
 3. **B.O. 15-502** - Authorizing KLYC to videotape the Formal sessions of the Board of Commissioners.
 4. **B.O. 15-503** - Consideration of the approval of a provider agreement between HHS and CareOregon effective upon approval of both parties for a one year term.
- E. **PUBLIC HEARINGS:** None.
- 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).