

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

December 12, 2019

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

535 NE Fifth St.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 19-488** - Approval of a settlement and mutual release agreement in the matter of Yamhill County, et al. v. Metro West Ambulance Service, Yamhill County Circuit Court Case No. 17CV24460 relating to the Ambulance Service Area Plan (ASA Plan).
2. **B.O. 19-489** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and Harmony Living, Inc. (B.O. 16-380) to update general duties as amended by Oregon Administrative Rules, effective January 1, 2020.
3. **B.O. 19-490** - Approval of Amendment #4 to agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) for the financing of Public Health Services in the amount of \$50,844, effective July 1, 2019 through June 30, 2020.
4. **B.O. 19-491** - Approval of grant agreement #162251 between Yamhill County Health and Human Services and the Oregon Health Authority for the Promoting Integration of Primary and Behavioral Health Care (PIPBHC) grant in the amount of \$950,000, retroactive to January 1, 2019 through December 31, 2023.
5. **B.O. 19-492** - Approval of Amendment #1 to the agreement between Yamhill County and Carlton & Coast Tavern, LLC. (B.O. 19-371) to replace Exhibit A due to project changes.

Surplus

6. **B.O. 19-493** - Approval of the Planning Department to declare unit #P-084 (1998 Freightliner FL80) and unit #T-015 (2004 Towmaster trailer) as surplus property to be sold online via Publicsurplus.com.

Personnel

7. **B.O. 19-494** - Approval to authorize position authority for the Department of Community Justice Juvenile Probation Division to add a 1.0 FTE Education Transition Specialist.

E. OLD BUSINESS: None.

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

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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 bocinfo@co.yamhill.or.us

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>