

YAMHILL COUNTY BOARD OF COMMISSIONERS

December 18, 2018 1:30 p.m. Informal Work Session

BOC Conf. Room
434 NE Evans St.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – SEDCOR – Abisha Stone
 - a. Review/discussion of the SEDCOR quarterly update.
 - b. End of work session

B. DEPARTMENT UPDATES:

1. Information Technology – Shane Hoffman

C. PRELIMINARY CONSENT AGENDA:

Minutes

1.
 - a. October 30, 2018, Informal Session;
 - b. November 1, 2018, Formal Session
 - c. November 6, 2018, Informal Session and;
 - d. November 20, 2018, Formal Session

Contracts/Grants

2. Approval to authorize Health and Human Services to submit a proposal for grant funding from the State of Oregon for the Veteran Behavioral Health Peer Support Specialist pilot program in the amount of \$73,692, rescinding B.O. 18-446.
3. Approval of amendment #7 to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 14-706), including a one-time allocation to the Community Prevention and Wellness fund in the amount of \$394,495, rescinding B.O. 18-449.

Authority

4. Approval of designating Ken Huffer, incoming County Administrator as County Accountant and designating Business Services Manager Justin Hogue and Financial Services Manager Mike Barnhart as Deputy County Accountants, rescinding Board Order 10-728.

Committees

5. Approval of the following changes to the Parkway Committee membership roster:
 - a. Appoint Bob Andrews as a citizen to a 3-year term to expire January 15, 2022.
 - b. Appoint Rick Rogers (new-elect Mayor) to a 4-year term to expire January 15, 2023.
 - c. Appoint Patrick Johnson (new-elect City of Newberg Councilor) to a 4-year term to expire January 15, 2023.

- d. Reappoint Brett Baker to a 4-year term to expire January 15, 2023.
 - e. Reappoint Ted Crawford to a 4-year term to expire January 15, 2023.
 - f. Reappoint David Russ to a 2-year term to expire January 15, 2021.
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D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

- 1. Consideration of the ratification of the Yamhill County, Yamhill County Sheriff and Teamsters Local 223 Collective Bargaining Agreement, effective January 1, 2019 to June 30, 2022.
- 2. Consideration of extending the provisions of the Yamhill County, Yamhill County Sheriff and Teamsters Local 223 Collective Bargaining Agreement, effective January 1, 2019 to June 30, 2022 to associated non-bargaining employees.
- 3. Discussion of an illegal dumping reward sign concept (Commissioner Starrett).
- 4. Discussion of the Yamhelas Westsider Trail maintenance Memorandum of Understanding (Commissioner Starrett).
- 5. Discussion regarding 2019 Association of Oregon Counties (AOC) membership dues (Commissioner Starrett).

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: