

YAMHILL COUNTY BOARD OF COMMISSIONERS

December 19, 2017 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. Surplus Property Work Session – Executive session may be needed pursuant to ORS 192.660(2)(e).
 - a. Review/discussion of properties
 - b. Next steps
 - c. End of work session

B. DEPARTMENT UPDATES – 2:30 p.m.:

1. TVF&R update
2. IT Department update – Shane Hoffman
3. Public Works sign request – Bill Anderson

C. PRELIMINARY CONSENT AGENDA – 3:00 p.m.:

Contracts/Grants

1. Approve Amendment #3 (B.O. 14-738) to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest for prevention services, in the amount of \$69,213, effective January 1, 2018 through December 31, 2018.
2. Approve Amendment #5 (B.O. 14-706) to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization to provide delegated mental health and substance use disorder treatment services, effective January 1, 2018.
3. Approve Service Element Prior Authorization (SEPA) Agreement #148087 (B.O.15-297), approval unit #19548852 between Yamhill County Health and Human Services and the Department of Human Services for the financing of the Community Development Disabilities Program, in the amount of -\$23.99, retroactive to October 1, 2017.
4. Approve the grant award agreement between Yamhill County Health and Human Services and OHSU Knight Cancer Institute, in the amount of \$10,000, effective February 1, 2018 through January 31, 2019.
5. Approve Amendment #3 (B.O. 15-23) to the agreement between HHS and Champion Team for continued Consumer Run Organization (CRO) activities, in the amount of \$95,000, from January 1, 2018 through December 31, 2018.

6. Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017.

7. Approve Amendment #1 (B.O. 17-178) to an agreement between Yamhill County and Tom O'Connor to continue to provide technical assistance to Community Justice, and the Evidence-Based Making Initiative Policy Team, increasing the amount from \$35,000 to \$50,000, effective through June 30, 2018.

8. Approve an agreement between Yamhill County Juvenile Department Detention Center and Crook County for "space available" detention bed rental, \$158 per day per bed, from January 1, 2018 through June 30, 2018.

9. Approve Amendment #2 (B.O. 16-482) to the agreement between Yamhill County Community Justice - Juvenile Division and Higher Ground Counseling, Inc. for juvenile sex offender treatment, increasing the amount from \$10,000 to \$25,000, effective through June 30, 2018.

Fees

10. Approve an updated fee schedule to reflect the changes passed by legislature to public records law as approved by SB 481, effective January 1, 2018.

Misc.

11. Approve the purchase and installation of mobile digital radios along with associated hardware, accessories and a two year annual service agreement from Silke Communications.

12. Approve the authorization of free county-wide transit days for the Point in Time Homeless Count day on January 31, 2018; and the Community Connect event on June 2, 2018.

Personnel

13. Approve the FTE change to the Grants and Special Projects Manager position from .60 FTE to 1.0 FTE, effective January 9, 2018.

D. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)

1. Consideration of a yield sign at the intersection of High Heaven Rd and Orchard View Rd.

E. EXECUTIVE SESSION: (If needed)

F. COMMISSIONER UPDATES/ANNOUNCEMENTS – 3:15 p.m.