

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**December 19, 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:**

Minutes

1. a. **B.O. 19-495** - November 5, 2019, Informal Session;
- b. **B.O. 19-496** - November 7, 2019, Formal Session;
- c. **B.O. 19-497** - November 12, 2019, Informal Session;
- d. **B.O. 19-498** - November 14, 2019, Formal Session; and,
- e. **B.O. 19-499** - November 26, 2019, Informal/Formal Session.

Contracts & Grants

2. **B.O. 19-500** - Approval of grant agreement #33897 between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division to purchase two Category A buses and one Category E minivan in the grant amount of \$707,072 with match funds, effective November 1, 2019 through December 31, 2021.
3. **B.O. 19-501** - Authorize county counsel and transit manager to procure an agreement with Connexionz, LTD. for the purchase and installation of smart bus technology hardware on four buses.
4. **B.O. 19-502** - Approval of Amendment #8 to an agreement between Yamhill County Health and Human Service and G-42 Systems Consulting (B.O. 13-652) to extend the agreement term through December 31, 2020 and increase the hourly rate to \$130.00 per hour.
5. **B.O. 19-503** - Approval of Amendment #6 to an agreement between Yamhill County Health and Human Services and Oregon Family Support Network (B.O. 14-580) for intensive family support

services in the maximum payable amount of \$199,080.24, retroactive to October 1, 2019 through September 30, 2020.

6. **B.O. 19-504** - Approval of an agreement between Yamhill County and Siemens Industry, Inc. for the PLC/VMS jail security enhancement system upgrade and installation in the Yamhill County Correctional Facility in the amount not-to-exceed \$1,676,491.
7. **B.O. 19-505** - Approval of the ratification of the 2019-22 collective bargaining agreement between Yamhill County and the Federation of Oregon Parole & Probation Officers (FOPPO).
8. **B.O. 19-506** - Approval of extending provisions of the 2019-22 FOPPO collective bargaining agreement to FOPPO associated non-bargaining employees of the Department of Community Justice.
9. **B.O. 19-507** - Approval of the 2019-21 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$290,325.17, retroactive to July 1, 2019 through June 30, 2021.

#### Miscellaneous

10. **B.O. 19-508** - Approval to authorize an annual free county-wide transit day each January for the Point in Time Homeless Count.

#### Surplus

11. **B.O. 19-509** - Approval to declare two buses as surplus and authorize their sale according to county policy:
  - a. VIN # 4UZAB0BV27CX85021 – 2006 Freightliner Champion CTS
  - b. VIN # 4UZAB0BV07CX85020 – 2006 Freightliner Champion CTS

#### Committees

12. **B.O. 19-510** - Approval of the reappointment of Galen McBee to the Parks and Recreation Advisory Board for a four-year term to expire on December 19, 2023.

#### Personnel

13. **B.O. 19-511** - Approval of position management authority adding 1.0 FTE Supervisor Position in the Support Enforcement Division.

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**E. OLD BUSINESS:** None.

**F. OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 19-512** - Consideration of authorizing a notice of intent to award a contract to Farline Bridge, Inc. for the Yamhelas Westsider Trail (Phase 2) Construction Project in the amount of \$564,812.
2. **B.O. 19-513** - Consideration of approval of Amendment #9 to the extend the delegation agreement between Yamhill County and Yamhill County Care Organization (B.O. 14-706), effective January 1, 2020 through December 31, 2020.
3. **B.O. 19-514** - Consideration of approval of the agreement between Yamhill County and Yamhill County Care Organization to replace the agreement under B.O. 12-476, effective January 1, 2020 through December 31, 2020.

4. **B.O. 19-515** - Consideration of approval of the agreement between Yamhill County and Yamhill County Care Organization for administrative services, effective January 1, 2020 through December 31, 2020.
5. **B.O. 19-516** - Consideration of approval of the provider agreement between Yamhill County and Yamhill County Care Organization for safety net services, effective January 1, 2020 through December 31, 2020.
6. **B.O. 19-517** - Consideration of an order establishing a public hearing date and time to consider the vacation of a segment of Old Station Road, County Road #438 at the request of Dan Ramsey, Public Works Docket #RV-4-19.
7. **B.O. 19-518** - Consideration of the following appointments to the Mid-Willamette Valley Area Commission on Transportation Committee (MWACT) to serve a 2-year term to expire December 2021:
  - a. Richard L. "Rick" Olson, Yamhill County Board of Commissioners;
  - b. Cynthia Thompson, Yamhill County Transit Area; and
  - c. Stan Primozych, Yamhill County Private Sector.
8. **B.O. 19-519** - Consideration of the appointment of the following to serve on the 2019-20 Start-up Grants Review and Recommendation Committee, as recommended by SEDCOR and the Yamhill County Economic Development Advisory Council:
  - a. Mike White, Omar Alvarado, Angie Oven, Shannon Buckmaster, Scott Cooper, Gioia Goodrum and Jose Gonzalez (Alternate).
9. **B.O. 19-520** - Consideration of the approval of Amendment #5 to the agreement between Yamhill County Health and Human Services and Champion Team (B.O. 15-23) adding funds in the amount of \$140,097 for peer-led services, effective January 1, 2020 through December 31, 2020.

**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](mailto: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>

