

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

June 6, 2017 2:00 p.m.

Informal Session

**BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Request for approval of the following minutes:

- a. Informal session on May 16, 2017; and
- b. Formal sessions on March 23, May 11 and 18, 2017.

* Request for approval to apply for the Oregon Transportation and Growth Management Program (TGF) grant application in the amount of \$200,000 for the Yamhelas Westsider Trail (YWT) Master Plan project.

* Request for approval of Intergovernmental Agreement #13747 between Yamhill County and Oregon Youth Authority (OYA) for individualized services, effective July 1, 2017 through June 30, 2019, not-to-exceed \$20,151.00.

* Request for approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the McMinnville School District (B.O. 15-494) retroactive to April 1, 2017 through June 30, 2017, in the amount of \$1,952.

* Request for approval of an agreement between HHS Family & Youth Division and Yamhill Carlton School District for behavioral health counseling services, total not-to-exceed amount of \$77,359.50, effective September 2017 through May 2018.

* Request from the Assessor's office to approve the purchase of AscendWeb as an add-on to the existing software through Manatron, Inc. - Thomson Reuters Business initial software purchase 7,500, annual maintenance \$1,875, and a one-time set up and installation \$4,800.

* Request from the Assessor's office for approval of an Intergovernmental Agreement between Yamhill County and Lane County Dept. of Technology Services for continued software support for the Ascend/Proval tax software, in the amount of \$25,000, effective through June 30, 2018.

* Request from Public Works for the approval of Agreement #31934 between the State of Oregon Department of Transportation (ODOT) and Yamhill County for the installation of centerline rumble strips on Cruickshank Rd between Hwy 18 and Hwy 223, total estimated project cost \$101,079 with state funds of \$95,015.

* Request from County Counsel to declare tax lots R5427 01890 (Smith) and R5408 0292 (Paull) as surplus and to approve the private sale of these properties.

* Recommendation from County Administration for the approval of the 2017-18 Capital Improvement Project List.

* Request from the Yamhill County Transit Area (YCTA) for the approval of Agreement # 32224 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for transportation services, in the amount of \$736,269, effective July 1, 2017 through June 30, 2019.

* Request from Yamhill County Transit Area (YCTA) for the approval of Agreement # 32026 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2017-19 biennium ODOT Special Transportation Fund grant, total not-to-exceed amount of \$504,943.00, effective July 1, 2017.

* Recommendation from the Special Transportation Fund Advisory Committee (STFAC) for the approval of the following 2017-19 biennium ODOT Special Transportation Fund grant in the amount of \$504,943 to be dispersed to:

- a. Abacus, \$24,000
- b. MV Advancements, \$50,160
- c. Oregon Mennonite Residential Services, \$6,600
- d. Special Olympics, \$6,500
- e. Yamhill County Transit Area (YCTA), \$413,683
- f. Yamhill County Admin fees, \$4,000

* Request from Yamhill County Transit Area (YCTA) for the approval of Amendment #1 to Agreement # 30486 between the State of Oregon Department of Transportation (ODOT) and Yamhill County to redistribute funds from preventive maintenance to project administration, in the amount of \$34,434.

2:15 pm - HHS department update - Silas H.

2:30 pm - Commissioner updates