

## **YAMHILL COUNTY BOARD OF COMMISSIONERS**

### ***PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION***

(Subject to change)

**June 27, 2017 2:00 p.m.**

**Informal Session**

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

#### **2:00 pm - Agenda folder review**

\* Request from Emergency Management for the approval of a contract between Yamhill County and Everbridge for mass notification system software, in the amount of \$20,610.

\*Minutes for consideration:

- a. Informal session on May 30 and June 6, 2017; and
- b. Formal session on June 8, 2017.

\* Request from HHS for approval of the AmeriCorps Volunteer in Service to America (VISTA)/Oregon Public Health Partnership Project (B.O. 16-498) host-site agreement between Yamhill County and the Oregon Health Authority, effective August 18, 2017, in the amount of \$16,000.

\* Request from HHS for approval of a mental health first aid host-site agreement between Yamhill County and Health360 (B.O. 16-498) effective September 1, 2017 through August 31, 2018, in the amount of \$7,000.

\* Request for approval of an Intergovernmental Agreement between Yamhill County Health and Human Services (HHS) and Washington County for the Cities Readiness Initiative (CRI) program, total amount of \$25,752, effective July 1, 2017 through June 30, 2018.

\* Request for approval of Amendment #4 to Agreement #136384 between Yamhill County and the Department of Human Services (DHS) (B.O. 15-392) to extend the agreement to June 30, 2019.

\* Request for approval of the Intergovernmental Agreement #153177 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority for 2017-19 Tort Liability Coverage as a provider for Psychiatric Security Review Board.

\* Request for approval of an agreement between Yamhill County Health and Human Services (HHS) and Yamhill Valley Treatment dba Provoking Hope (B.O. 12-673), in the amount of \$587,206, effective July 1, 2017.

\* Request for approval of Intergovernmental Agreement # 154686 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority, effective July 1, 2017 through June 30, 2023.

\* Request for approval of Amendment #1 to the agreement between Yamhill County Health and Human Services (HHS) and Lines for Life (B.O. 16-518), \$50,000/year, effective July 1, 2017 through June 30, 2019.

\* Request for approval of Amendment #3 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services, maximum amount of \$293,584, effective July 1, 2017 through June 30, 2018.

\* Request for approval of Amendment #8 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan services, maximum amount \$906,129, effective July 1, 2017 through June 30, 2018.

\* Request for approval of an agreement between Juvenile Detention and Tillamook County for “space available” detention bed rental, \$158 per bed per day, effective from July 1, 2017, through June 30, 2018.

\* Request for approval of Amendment #1 to an agreement between Yamhill County Transit Area and First Transit, Inc. (B.O. YCTA-06-28-12-1) to extend the existing agreement for transit services for the following fiscal years:

- a. 2017-18 fiscal year transit services in the amount of \$37,607.60
- b. 2018-19 fiscal year transit services in the amount of \$37,353.16

\* Request for approval of Resolution 17-6-29-1 adopting the Yamhill County budget for fiscal year 2017-18 in the amount of \$140,701,467, setting appropriations in the amount of \$127,749,278, and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

\* Request to designate Sheriff Tim Svenson and Jessica Beach as the local supervisory authority for corrections supervision and custodial facilities.

**2:15 pm - Community Justice department update - Ted S. and Jessica B.**

**2:25 pm - Public Works stop sign request - Bill A.**

**2:35 pm - Commissioner updates**