

# YAMHILL COUNTY BOARD OF COMMISSIONERS

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

(Subject to change)

**October 24, 2017      2:00 p.m.                      Informal Session                      BOC Conf. Rm,  
434 NE Evans St**

**2:00 pm - Fair update - Gary Wertz**

**2:15 pm - Agenda folder review**

- \* Request for approval of Service Element Prior Authorization (SEPA) Approval Unit # 18167088 for Contract # 148087 between Yamhill County Health and Human Services and the Department of Human Services (BO 15-297) for the financing of the Community Development Disabilities Program, in the amount of \$4,236,975.60, effective October 1, 2017 through June 30, 2019.
- \* Request from HHS for approval of additional position management authority for 3.0 FTE Human Services Specialist I, service coordinator positions and lead pay for 1.0 FTE Human Services Specialist I in the Health and Human Services Developmental Disabilities program.
- \* Request from HHS for approval of Amendment #2 to the Oregon Health Authority agreement #154134 (B.O. 17-225) in the amount of \$194,077, effective July 1, 2017 through June 30, 2018.
- \* Request from HHS for approval of additional position management authority for 1.0 FTE Management Analyst in Public Health.
- \* Request for approval of Amendment #1 (B.O. 16-13) to an agreement with the Oregon Parks & Recreation Department (OPRD) Local Government Grant Program (LGGP), revised completion date of December 31, 2017.
- \* Request for approval of Amendment #2 to the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336) to extend time for buyer's board approval to October 26, 2017 and to extend the closing date to November 10, 2017.
- \* Request for approval of final buyer's board approval of the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336).
- \* Request for approval of the Boating Facility Grant Intergovernmental Agreement # 1599 for the Dayton Landing improvements with a project completion date by June 30, 2019.
- \* Request for approval of the purchase of three used buses from the City of Wilsonville/South Metro Area Regional Transit (SMART), in the amounts of \$2500 for (2) 35' Champions, and \$1500 for (1) Aerotech cutaway.
- \* Request for approval of the engagement letter between Harrang Long Gary & Rudnick and Yamhill County, Linn County and Douglas County to appeal the court decision in the unfunded mandate/sick leave litigation.
- \* Request for approval to accept the dedication of a permanent easement granted to the county by Steven P. Morris and Christine M. Morris; direct staff to record the easement and to pay the Morrises \$1,965.00 (subject to ODOT reimbursement).

\* Request to authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 17-126.

\* Request from the Housing Authority of Yamhill County to reappoint Joyce E. Morrow to the Housing Authority Board for a 5-year term until a replacement can be found, term expires December 31, 2022.

\* Request from the Ambulance Service Area Advisory Committee to appoint the following members:

- a. Appoint Ben Sorenson to finish Frank Douglas’ term and add an additional 2-year term, expires December 31, 2019.
- b. Appoint Jim Stearns to finish Bill Alguire’s term and add an additional 2-year term, expires December 31, 2020.
- c. Appoint Brent VanKeulen for a 2-year term, expires October 19, 2019.

\* Request from the Yamhill County Transit Advisory Committee to appoint David Sword to represent the City of Lafayette, and Kelli Menke to represent the City of McMinnville for 3-year terms, expires February 28, 2020.

\* Request for approval of additional days of leave without pay (LWOP) from December 4, 2017 - January 4, 2018 for Health and Human Services Adult Behavioral Health employee #4234 (B.O. 17-150).

\* Request from Governor Kate Brown to appoint a Commissioner to the Yamhill County position for the Willamette Falls Locks State Commission established by SB 256.

\* Request from YCAP for a proclamation to declare November as National Runaway Prevention Month.

\* Discussion of status of COG Membership dues

\* Update re: Foreclosed Surplus Real Property - Christian

\* Request to discuss the Modifications to the Weekly Board Meeting Procedures Memo - Laura

**2:30 pm - Commissioner updates**