

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**June 25, 2015**      **10:00 a.m.**      Formal Session      Room 32, Courthouse  
Call to order; flag salute.

A.      **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B.      **CONSENT AGENDA:**

Personnel

1.      **B.O. 15-195** - Authorize additional leave without pay for Terri Koenig, HHS Community Support Specialist, effective June 13, 2015 through June 24, 2015.

Contracts/Grants

2.      **B.O. 15-196** - Approve a lease agreement between Health & Human Services and Troy and Dana Haworth, rent amount of \$5,500 per month, effective upon completion of construction for 5 years ending June 30, 2020.
3.      **B.O. 15-197** - Approve Amendment #21 to Agreement #141431 between Yamhill County and the Oregon Health Authority for Financing of Community Addictions and Mental Health Services, adding \$105,171 in funding for the Older Adult Behavioral Health Coordinator position and \$739.70 in funding for one Psychiatric Security Review Board (PSRB) client.
4.      **B.O. 15-198** - Approve an intergovernmental agreement between Yamhill County and Washington County for the Cities Readiness Initiative (CRI) program, total amount of \$22,159, effective July 1, 2015 through June 30, 2016.
5.      Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #134297/142149 between HHS Developmental Disabilities and Oregon Department of Human Services:
  - a.      **B.O. 15-199** - Approval Unit #2163743, \$274,103; and
  - b.      **B.O. 15-200** - Approval Unit #3310703, \$70,548.
6.      **B.O. 15-201** - Approve Amendment #2 to an agreement between Yamhill County and the Oregon Department of Transportation (ODOT) for the extension of lease for the Chehalem Communications Site, rent amount of \$4,425.30 per year, effective through June 30, 2020.

7. **B.O. 15-202** - Approve an Intergovernmental Agreement between Yamhill County and Yamhill Communications Agency (YCOM) for the maintenance and upkeep of the public safety radio system.
8. **B.O. 15-203** - Approve an Intergovernmental Agreement between Yamhill County and the Community Service Center (CSC) to provide planning consultation for development of the Whiteson Property, total amount of \$23,525, effective July 2015 through July 2016.
9. **B.O. 15-204** - Approve an agreement between the Department of Community Justice and Fieldware, LLC for automatic court notification services, effective July 1, 2015.

Fees

10. **B.O. 15-205** - Approve the following 2015-16 fee schedules for Health & Human Services, effective July 1, 2015:
  - a. Adult Behavioral Health Usual and Customary Rates;
  - b. Public Health Rates;
  - c. Environmental Health Fees

Plans

11. **B.O. 15-206** - Approve the revised County Emergency Operations Plan.

Budget

12. **B.O. 15-207** - Approve Resolution 15-6-25-1 adopting the Yamhill County budget for fiscal year 2015-16 in the amount of \$119,718,066, setting appropriations in the amount of 105,414,492 and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-208** - Consideration of authorizing a contribution of \$1,500 to the McMinnville Chamber of Commerce from the Economic Development Fund for the 4<sup>th</sup> of July Celebration.
2. **B.O. 15-209** - Consideration of approval of a change order for the Abbey/Kuehne/Hendricks intersection construction, total amount of \$56,540.
3. **B.O. 15-210** - Consideration of approval of a Board Order in the Matter of Affirming Workers' Compensation Coverage for County Volunteers, Effective July 1, 2015.

4. **B.O. 15-211** - Consideration of an agreement for professional transit management services with BCB, LLC in the amount of \$84,000, effective July 1, 2015 through June 30, 2016.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-212** - PA-02-14, request by the City of Lafayette for approval of a Comprehensive Plan amendment to expand the Lafayette Urban Growth Boundary by 51.29 acres for future residential use.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities), or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).