

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY ("the Board") sat for the transaction of county business in formal session on August 1, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. "Rick" Olson, Mary Starrett, and Casey Kulla being present.

Also present were Justin Hogue, Business Services Director; Todd Sadlo, Senior Assistant County Counsel; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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

Commissioner Olson called the meeting to order at 10:00 a.m.

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.

There was no public comment.

D. CONSENT AGENDA: Mr. Sadlo requested that item D5 be removed. Commissioner Starrett moved approval of items D1 through D18 with the removal of item D5. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-264** - Approval of an amendment to Inter-governmental Agreement # 2019-221 between Yamhill County and Linn-Benton County for the housing of juvenile offenders, retroactive to July 1, 2019 through June 30, 2020, \$150 per bed per day.

2. **B.O. 19-265** - Approval to submit Justice Reinvestment Initiative (JRI) grant to the Criminal Justice Commission for the 2019-21 biennium.

3. **B.O. 19-266** - Approval to authorize Community Justice – Juvenile Detention to submit an application to renew the 30-day Extended Detention Program (EDP) with the Oregon Youth Development Council.

4. **B.O. 19-267** - Approval of Amendment #2 to a contract employment agreement between Yamhill County and Ted Smietana (B.O. 17-265), retroactive to July 1, 2019 through June 30, 2020.
5. Approval of a contract agreement employment agreement between Yamhill County and Gary Biggs, effective August 1, 2019 through July 1, 2020. *(Item Removed)*
6. **B.O. 19-268** - Approval of an agreement between Yamhill County and Knife River Corporation – Northwest for the 2019 Overlay Project in the amount of \$1,479,740.25.
7. **B.O. 19-269** - Approval of Agreement #159219 between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for tort liability coverage effective upon approval through June 30, 2021.
8. **B.O. 19-270** - Approval of Amendment #4 to the agreement (B.O. 17-249) between Yamhill County Health and Human Services and Yamhill Valley Treatment, dba Provoking Hope for certified peer recovery mentor support services, in the amount of \$997,943, retroactive to July 1, 2019 through June 30, 2020.
9. **B.O. 19-271** - Approval of Agreement #159289 between Yamhill County Health and Human Services Mental Health Division and the Oregon Health Authority (OHA), Health Systems Division to fund Choice Model Services in the amount of \$295,004.93, retroactive to July 1, 2019 through December 31, 2020.
10. **B.O. 19-272** - Approval of a memo of understanding between Yamhill County Transit and Abacus for disbursing special transportation funds for the 2019-21 biennium, in the amount of \$24,000, retroactive to July 1, 2019 through June 30, 2021.
11. **B.O. 19-273** - Approval to authorize Yamhill County Health and Human Services to submit an application for a grant from the Oregon Health Authority (OHA) in the amount of \$25,000, for reproductive health services for women in the Yamhill County Jail.
12. **B.O. 19-274** - Approval of an agreement between Yamhill County Health & Human Services and the Dayton School district to provide behavioral health counseling for the 2019-20 school year, not to exceed \$44,620.74, effective September 3, 2019 through June 12, 2020.
13. **B.O. 19-275** - Approval of an agreement between Yamhill County Health & Human Services and the Sheridan School district to provide behavioral health counseling for the 2019-20 school year, not to exceed \$78,086.34, effective September 3, 2019 through June 12, 2020.
14. **B.O. 19-276** - Approval of an agreement between Yamhill County Health & Human Services and the Yamhill-Carlton School district to provide behavioral health counseling for the 2019-20 school year, not to exceed \$83,664.00, effective September 3, 2019 through June 12, 2020.

15. **B.O. 19-277** - Approval of an agreement between Yamhill County Health & Human Services and Yamhill Valley Treatment, dba Provoking Hope for the Peer Outreach Needle/Syringe Exchange Program in the amount of \$95,000.07, effective August 1, 2019 through June 30, 2020.

16. **B.O. 19-278** - Approval to accept the quote from Johnson Flooring, Inc. for the carpet replacement in Room 32 in the amount of \$5,768.20.

17. **B.O. 19-279** - Approval to accept the quote from Integrity Builders, Inc. for the construction of a new ramp at the HHS Administration building to meet ADA requirements.

Committees

18. **B.O. 19-280** - Approval of the reappointment of Rocky Losli to the Road Improvement Advisory Committee (RIAC) for a three-year term to expire on July 14, 2022.

E. OLD BUSINESS: None.

F. OTHER BUSINESS (Add-ons and non-consent items): None.

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

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>

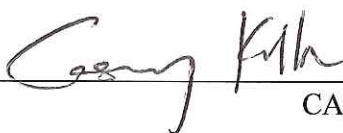
Following Commissioner announcements, the meeting adjourned at 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair RICHARD L. "RICK" OLSON


Commissioner MARY STARRETT


Commissioner CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
10/17/19 by Board Order
19-413