

INFORMAL WORK SESSION MINUTES

March 27, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St

Present: Commissioners Mary Starrett and Richard L. "Rick" Olson. Commissioner Stan Primozich being excused.

Staff: Laura Tschabold, Ken Huffer, Brett Henry and Todd Sadlo.

Guests: Don Murray; and Nicole Montesano, News Register.

Commissioner Starrett called the meeting to order at 1:30 p.m.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Dayton Landing update – Brett Henry, Parks Director gave an overview of the Dayton Landing project and what stage of the process this project is in. A grant for the permitting of a new boat launch has been approved and they are moving forward with selecting a consultant for the project. Once the permitting stage of the project is complete they will apply for a construction grant.

C. PRELIMINARY CONSENT AGENDA: Consensus of the board to forward preliminary consent agenda items C1- 9 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 17-205) adding \$312,500 in funding allocation for a total of \$625,000 and extending the agreement through June 30, 2019.

2. Approval of Amendment #1 to the lease agreement between Yamhill County and Jeff and Leona Reed (B.O. 17-145) to lease up to three bedrooms, \$514 per month per bedroom, effective May 1, 2018.

3. Approval of an agreement between Yamhill County Health and Human Services and Housing Authority of Yamhill County (HAYC) for a management agent, rate of \$1,350 per month, through June 30, 2019.

4. Approval of a medical services agreement between Yamhill County Public Health and the Oregon Health Authority, Center for Prevention and Health Promotion for reimbursement of services provided.

5. Approval of Amendment #1 to the agreement between Yamhill County and Parametrix, Inc. (B.O. 18-10) to extend the term through June 30, 2018.

6. Approval of the quote from Farnham Electric for an additional emergency generator in the amount of \$46,150.00.

7. Approval of a notice of intent to award the Yamhill County 2018 Overlay Project to Baker Rock Resources, total base plus alternate bid \$2,333,452.10.

Financial

8. Approval of authorizing additional ATM funds for special events at the Fairgrounds up to \$2,500 as needed.

Personnel

9. Authorize an additional nineteen (19) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following Commissioner updates the meeting adjourned at 1:49 p.m.

Keri Hinton
Secretary

Accepted by Yamhill County
Board of Commissioners on
5/31/18 by Board Order
18-157