

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

January 8, 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.

SPECIAL PRESENTATION

- Laura Cleland, Association of Oregon Counties (AOC) - Oregon Leadership Institute Certificates

B. CONSENT AGENDA:

BOC Areas of Responsibility

1. **B.O. 15-01** - Approve the Board of Commissioners Liaison Assignments for 2015.

Contracts/Grants

2. **B.O. 15-02** - Approve Amendment #13 to Agreement #142033 between Public Health and Oregon Health Authority to carryover funds from 2013-14 fiscal year for the Safe Drinking Water program, total amount of \$3,553.
3. **B.O. 15-03** - Approve Amendment #1 to an agreement between Yamhill County and Dayton School District to add an additional 2 days per week of staff inside schools, retroactive to January 1, 2015 through June 30, 2015.
4. **B.O. 15-04** - Approve an intergovernmental agreement between HHS and Mid Valley Behavioral Care Network for reconciliation of Oregon Health Plan funds held at MVBCN, effective once signed by the Chair, through December 31, 2016.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-05** - Consideration of appointing Donald Parrish to the Yamhill County Fair Board for a four-year term to expire January 8, 2018.
2. **B.O. 15-06** - Consideration of adjusting the initial discretionary allocation for the 2015-16 commissioner budget (10-13).

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, 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).