

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

January 7, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

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:**

BOC

1. **B.O. 16-01** - Approve the 2016 BOC Liaison Assignments.

Committees

2. **B.O. 16-02** - Correct B.O. 15-508 to reflect the three-year term for Lessie Dale, Bill Alguire, John Heiser, Dale Mount and Mary Newell on the Ambulance Service Area Committee, to expire December 31, 2018; and

Reappoint William Koenig for a three-year term to expire December 31, 2018.

Policy

3. **B.O. 16-03** - Approve the Sick Leave Policy for Non-Benefitted/Non-Bargaining Employees.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of the submittal of a letter for the Newberg-Dundee Bypass.
[A motion was made to not send the January 7, 2016 letter; passed unanimously.]

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).