

YAMHILL COUNTY BOARD OF COMMISSIONERS

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

January 14, 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:**

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-04** - December 17, 2015, formal/informal session;
 - b. **B.O. 16-05** - December 21, 2015, formal/informal session; and
 - c. **B.O. 16-06** - December 28, 2015, informal session.

Contracts/Grants

2. **B.O. 16-07** - Approve Amendment #1 to an agreement between Yamhill County Health and Human Services and Champion Team for peer led services and outreach services, total amount of \$176,480, retroactive to January 1, 2016 through December 31, 2016.

3. **B.O. 16-08** - Authorize the following Homeland Security Grant applications for FY2016:
 - a. Yamhill County Emergency Management (Portable Shelters), \$39,331;
 - b. City of McMinnville (Trailers for CERT team), \$23,200; and
 - c. City of Yamhill (Long-Range Emergency Preparedness Planning), \$37,500.

Committees

4. Approve the following appointments to the Yamhill County Parkway Committee to serve a 3-year term to expire January 14, 2019:
 - a. Reappoint Ivon Miller
 - b. Reappoint Curt Walker;
 - c. Appoint Denise Harvey, Counselor of the Confederated Tribes;
 - d. Appoint Scott Essin, Newberg City Counselor; and
 - e. Appoint Brett Baker, General Manager of the Austin Industries.

[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(1).]

5. **B.O. 16-09** - Approve the appointment of Galen McBee to the Parks and Recreation Advisory Board to serve a 4-year term to expire January 14, 2020.

Surplus

6. **B.O. 16-10** - Declare a list of equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

Landuse

7. **B.O. 16-11** - Approval of notice of public hearing to reopen the record on remand of Board Order 15-115 (Riverbend Landfill site design approval) for receipt of written argument and evidence only.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-12** - Approve the following appointments to the Yamhill County Parkway Committee:
 - a. Reappoint Ivon Miller; to serve a 3-year term to expire January 14, 2019;
 - b. Reappoint Curt Walker, to serve a 3-year term to expire January 14, 2019;
 - c. Appoint Denise Harvey, Counselor of the Confederated Tribes, to complete term of Jon George through September 22, 2016;
 - d. Appoint Scott Essin, Newberg City Counselor, to complete term of Michael Corey through January 15, 2019; and
 - e. Appoint Brett Baker, General Manager of the Austin Industries, to serve a 3-year term to expire January 14, 2019.
2. **B.O. 16-13** - Consideration of approval of a Local Government Grant Program Agreement between Yamhill County and the Oregon Parks and Recreation Department (OPRD) for acquisition of the Yamhelas Westsider Trail project, total grant amount \$126,000, effective once fully executed by all parties.
3. **B.O. 16-14** - Consideration of approval of an agreement between the Yamhill County Fair Board, Yamhill County Board of Commissioners and Austin Drew for regular part-time employment as Fairgrounds Security Attendant.

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).