

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

January 28, 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:**

Policy

1. Approve revisions to the following county policies:
 - a. **B.O. 16-29** - Job-Related Expenses of Department Heads & Elected Officials; Procedure for Review/Approval/Denial;
 - b. **B.O. 16-30** - Non-Bargaining Employee Sell-Back of Personal Extended Leave (PEL) and Flexible Earned Time (FET) Prior to Retirement;
 - c. **B.O. 16-31** - Refunds by Department Heads;
 - d. **B.O. 16-32** - Purchase Orders/Countersignatures; and
 - e. **B.O. 16-33** - Travel Reimbursement for Employees and Authorized Non-County Employees.

Committees

2. **B.O. 16-34** - Approve the following actions to the Special Transportation Advisory Committee:
 - a. Appoint Mark Schiffmacher to serve a 1-year term to expire December 31, 2016;
 - b. Appoint Cody Heimeyer to serve a 2-year term to expire December 31, 2017;
 - c. Reappoint Frank Sheridan for a 3-year term to expire December 31, 2018;
 - d. Reappoint Charlene Gibb for a 3-year term to expire December 31, 2018;
 - e. Reappoint Florence Hoffman for a 2-year term to expire December 31, 2017;
 - f. Reappoint Nancy Keim for a 1-year term to expire December 31, 2016; and
 - g. Accept the resignation of Marcia Garrick.

3. **B.O. 16-35** - Approve the following actions to the Yamhill County Fair Board:
 - a. Appoint John Kemper to serve a 3-year term to expire January 28, 2019; and
 - b. Reappoint Leslie Lewis for a 3-year term to expire January 28, 2019.

Surplus

4. **B.O. 16-36** - Declare a 1973 Redda Recreational Trailer from the Sheriff's Office as surplus county property to be sold on eBay.

Miscellaneous

5. **B.O. 16-37** - Approval of the Association of O&C Counties litigation special assessment fee of \$3,922.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-38** - Consideration of adoption of the IRS mileage rate for 2016 at 54 cents per mile for county departments.

E. **PUBLIC HEARINGS:** None.

F. **EXECUTIVE SESSION** pursuant to **ORS 192.660(2)(e)** to discuss real property transactions.

G. **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).