

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**February 1, 2018**

**10:00 a.m.**

**Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

535 NE Fifth St.

*Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.*

**A. PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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:**

Contracts/Grants

1. **B.O. 18-24** - Approve a change order to the agreement between Yamhill County and Integrity Builders (B.O. 17-365) in the amount of \$46,737 for the renovation of the 621 NE Davis Street building.
2. **B.O. 18-25** - Approve Amendment #1 to Agreement #149597 between HHS and Vocational Rehabilitation (B.O. 15-398) for job placement services, total not-to-exceed amount of \$1,000,000, retroactive to September 30, 2017.
3. **B.O. 18-26** - Approve an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley, Oregon (SEDCOR) for economic development services, in the amount of \$294,010, effective January 1, 2018 through December 31, 2019.

Personnel

4. Approval of the adoption of hiring procedures, position requirements and other applicable standards, criteria and policy directives for filling the County Administrator position. *[Removed from consent agenda; moved to Other Business item D2].*

Committees

5. **B.O. 18-27** - Approve the appointment of Denny Elmer to the Yamhill County Budget Committee for a 3-year term to expire June 1, 2021.

Miscellaneous

6. **B.O. 18-28** - Approve a wage stipend for Local Public Safety Coordinating Council Coordinator Ian Davidson in the amount of \$3,125 for fiscal year 2017-18.

**C. OLD BUSINESS:** None

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

1. **B.O. 18-29** - Authorize an additional twenty (20) days of Leave Without Pay (LWOP) for HHS employee #3093.
2. **B.O. 18-30** - Approval of the adoption of hiring procedures, position requirements, opening recruitment salary range and other applicable standards, criteria and policy directives for filling the County Administrator position.
3. **B.O. 18-31** – Approval to reconsider B.O. 18-22, the submittal of an application for the Doppelt Family Trail Development Fund grant in the amount of \$50,000 to fund a portion of the Yamhelas Westsider Trail Master Plan.
4. **B.O. 18-32** - Consideration of submitting an application for the Doppelt Family Trail Development Fund grant in the amount of \$50,000, to fund a portion of the Yamhelas Westsider Trail Master Plan, rescinding B.O. 18-22.

**E. PUBLIC HEARINGS:** None.

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities) or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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