

YAMHILL COUNTY BOARD OF COMMISSIONERS

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

February 4, 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:**

Contracts/Grants

1. **B.O. 16-39** - Approve Amendment #5 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority for the financing of Community Addictions and Mental Health services, total amount of \$75,241, retroactive to January 1, 2016 through June 30, 2017.

Committees

2. **B.O. 16-40** - Approve the appointment of Mary Chamness to the Forestland Classification Committee to serve a 4-year term to expire February 4, 2020.

Miscellaneous

3. **B.O. 16-41** - Approve a petty cash account in the amount of \$50 for the HHS Newberg office.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-42** - Consideration of approval of position authority in the Department of Community Justice for a new part-time permanent Community Services Work Crew Supervisor.
2. Consideration of approval of the following actions to the Solid Waste Advisory Committee, all to serve a 3-year term to expire February 4, 2019:
 - a. Appoint Joe Cook;
 - b. Reappoint Steven Farley; and
 - c. Reappoint John Arand.

[Motion failed.]
3. **B.O. 16-43** - Consideration of approval of the submittal of a letter to Governor Kate Brown in opposition of Senate Bill 1532, to raise the minimum wage.

- E. **PUBLIC HEARINGS:**
 - 1. SDR-16-14/FP-03-14; Reopen the record on remand of B.O. 15-115 (Riverbend Landfill site design approval) for receipt of written argument and evidence only. *[Continued to February 18, 2016, in Room 32 of the courthouse for deliberation; record to be left open until 5:00 p.m. on February 11, 2016 for submission of written rebuttal by any party to the Planning Department.]*

- F. **EXECUTIVE SESSION pursuant to ORS 192.660(2)(d) to discuss labor negotiations.**

- 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).