

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

February 18, 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. 16-49** - Approve Amendment #1 to Agreement #142385 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to increase the maximum payable to \$870,000, effective July 2013 through June 30, 2018.
2. **B.O. 16-50** - Approve Amendment #1 to an agreement between HHS and First Step Adult & Adolescent Center for training, outcome tools and language updates, total amount of \$9,947, retroactive to January 1, 2016 through June 30, 2017.
3. **B.O. 16-51** - Approve Amendment #4 to an agreement between HHS and Chehalem Youth and Family Services for training, outcome tools and language updates, total amount of \$17,335.81, retroactive to January 1, 2016 through June 30, 2017.
4. **B.O. 16-52** - Approve Amendment #6 to an agreement between HHS and Lutheran Community Services Northwest for training, outcome tools and language updates, total amount of \$43,660, retroactive to January 1, 2016 through June 30, 2017.
5. **B.O. 16-53** - Approve an agreement between HHS and the Early Learning Division for medicaid administrative claiming for the Healthy Families program, total amount of \$6,672.42, retroactive to October 1, 2015 through December 31, 2015.
6. **B.O. 16-54** - Approve an agreement between the Yamhill County Department of Community Justice (DCJ) and Yamhill-Carlton School District for the DCJ Inmate Work Crew program, \$1,200/month, effective March 1, 2016 through July 1, 2016.
7. **B.O. 16-55** - Approve a Strategic Investment Grant application for eCNC, Inc.

Committees

8. **B.O. 16-56** - Adopt the updated bylaws for the Parks and Recreation Advisory Board.

- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items): None.
- E. **PUBLIC HEARINGS:**
 - 1. SDR-16-14/FP-03-14; Proceedings on remand from the Land Use Board of Appeals of Board Order 15-115 (Riverbend Landfill site design approval). Deliberation only; no testimony; continued from February 4, 2016.
- 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).