

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 22, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-44** - November 21, 2017, combined session;
 - b. **B.O. 18-45** - November 28, 2017, informal session;
 - c. **B.O. 18-46** - November 28, 2017, work session;
 - d. **B.O. 18-47** - November 30, 2017, formal session;
 - e. **B.O. 18-48** - January 11, 2018, formal session; and
 - f. **B.O. 18-49** - January 25, 2018, formal session.

Contracts/Grants

2. **B.O. 18-50** - Approval of Amendment #1 to Agreement #154686 (BO 17-250) between Yamhill County Health and Human Services and the Oregon Health Authority for environmental health services.
3. **B.O. 18-51** - Approval of Amendment #3 to Agreement #153142 (BO 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, retroactive to July 1, 2017.
4. **B. O. 18-52** - Approval of a contract employee agreement between Yamhill County and Becky Weaver, effective March 5, 2018 through June 30, 2018.

C. OLD BUSINESS: None.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

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 or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us.