

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

March 1, 2016 **2:00 p.m.** Formal/Informal Session Room 32, Courthouse
Call to order; flag salute.

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. **AGENDA:**

Contracts/Grants

1. **B.O. 16-68** - Consideration of approval of Amendment #1 to an agreement between Health and Human Services (HHS) and Yamhill Community Care Organization to extend the agreement through December 31, 2017.

2. **B.O. 16-69** - Consideration of approval of Amendment #6 to an agreement between HHS and Yamhill Valley Treatment dba Provoking Hope to provide recovery support services to drug court clients, total amount of \$46,764, retroactive to October 1, 2015 through June 30, 2016.

Financial

3. **B.O. 16-70** - Consideration of increasing the investment limit to \$15M.
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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 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).