

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-53** - December 5, 2017, informal session;
 - b. **B.O. 18-54** - December 7, 2017, formal session;
 - c. **B.O. 18-55** - December 12, 2017, informal session;
 - d. **B.O. 18-56** - December 14, 2017, formal session;
 - e. **B.O. 18-57** - December 19, 2017, informal session;
 - f. **B.O. 18-58** - December 21, 2017, formal session;
 - g. **B.O. 18-59** - January 16, 2018, informal session;
 - h. **B.O. 18-60** - January 18, 2018, formal session;
 - i. **B.O. 18-61** - January 23, 2018, informal session and
 - j. **B.O. 18-62** - January 30, 2018, informal session.

Committees

2. **B.O. 18-63** - Approve the following changes to the RIAC Committee:
 - a. Reappoint Gordon Cook, term to expire February 12, 2021
 - b. Reappoint Michal Wert, term to expire February 12, 2021
 - c. Reappoint Tony Roos, term to expire October 16, 2019
 - d. Resignation of Philip Cleys, effective October 16, 2017
3. **B.O. 18-64** - Approve the following changes to the RIAC Subcommittee, Roadside Vegetation Management Technical Advisory Committee:
 - e. Reappoint Susan Aldrich-Markham, term to expire November 7, 2019
 - f. Reappoint Dave Hanson, term to expire November 7, 2019
 - g. Reappoint Vern Holm, term to expire November 7, 2019
 - h. Reappoint Mark Huff, term to expire November 7, 2019

- i. Reappoint Larry Ojua, term to expire November 7, 2019
- j. Reappoint Kareen Sturgeon, term to expire November 7, 2019
- k. Reappoint Michal Wert, term to expire November 7, 2019
- l. Appoint Luke Westphal, term to expire February 1, 2020.

Authority

3. **B.O. 18-65** - Authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding BO 17-433.

4. **B.O. 18-66** - Authorize the modification of position management authority in the Clerk’s Office – add 1.0 FTE Program Coordinator and delete 1.0 FTE Senior Office Specialist.

Contracts

4. **B.O. 18-67** - Authorize the agreement between Yamhill County and Farline Bridge, Inc. for the Palmer Creek (Palmer Creek Road) Bridge 2018 Rehabilitation Project in the amount of \$687,139, to be completed by September 30, 2018.

5. **B.O. 18-68** - Authorize the agreement between Yamhill County Health and Human Services and EMDR Consulting for training and consultation at the rate of \$995 per participant, not to exceed \$11,940.

6. **B.O. 18-69** - Approve the ratification of Amendment #4 to Agreement #154134 (BO 17-225) between Yamhill County and the Oregon Health Authority effective February 13, 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.