

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**March 15, 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:**

Contracts/Grants

1. **B.O. 18-75** - Approve Amendment #5 to Agreement #154134 (B.O. 17-225) between Yamhill County and Oregon Health Authority for Public Health Services funding.
2. **B.O. 18-76** - Approve Amendment #1 to Agreement #11795A between Yamhill County and OBEC Consulting Engineers (Palmer Creek Bridge) to be retroactive to March 8, 2018.
3. **B.O. 18-77** - Approve Grant Agreement #156502 between Yamhill County and Oregon Health Authority (OHA) for the amount up to \$285,400.01 for the purpose of a Medication Assisted Treatment program in the Yamhill County Correctional Facility. Effective January 15, 2018 through April 30, 2019. *[Subject to final review and approval by County Counsel]*

Personnel

4. **B.O. 18-78** - Authorize an additional twenty one (21) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

Fees

5. **B.O. 18-79** - Consideration of the approval of the 2018 AOC dues.

---

**C. OLD BUSINESS:** None.

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

**E. PUBLIC HEARINGS:** Mass gathering permit application for the 2018 Memorial Weekend Boat Races event to be held on May 26<sup>th</sup> & 27<sup>th</sup>, applicant Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions and findings to be adopted on March 29, 2018.]*

**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](http://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](mailto:bocinfo@co.yamhill.or.us).