

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**March 16, 2017      10:00 a.m.**  
Call to order; flag salute; invocation.

**Formal Session**

**Room 32, Courthouse**  
535 NE Fifth St.

**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:**

Minutes

1. Approve the following minutes:
  - a. February 2, 2017, formal session;
  - b. February 7, 2017, informal session;
  - c. February 14, 2017, informal session;
  - d. February 16, 2017, formal session;
  - e. February 21, 2017, informal session;
  - f. February 23, 2017, formal session;
  - g. February 28, 2017, informal session;

Contracts/Agreements

2. Approve the change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$1,254.90, effective upon approval.
  3. Approve the change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$21,036.94, effective upon approval.
  4. Approve Amendment #2 to the agreement between Yamhill County and Correct Care Solutions, LLC for inmate health care to convert 72 hours per week of Registered Nurse (RN) services to Licensed Practical Nurse (LPN) services effective upon approval.
  5. Approve agreement between Health and Human Services and Taylor for costs of guardianship services and necessary legal fees not to exceed \$5,000, effective for one year from the court approval date of legal guardianship.
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**C. OLD BUSINESS:**

1. Consideration of the adoption of findings in support of a mass gathering permit for the 2017 Memorial Weekend Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 9, 2017.

**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](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 [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us).