

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

March 17, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; pledge; invocation.

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. **B.O. 16-92** - February 4, 2016, formal session;
 - b. **B.O. 16-93** - February 9, 2016, informal session;
 - c. **B.O. 16-94** - February 11, 2016, formal session;
 - d. **B.O. 16-95** - February 16, 2016, informal session;
 - e. **B.O. 16-96** - February 18, 2016, formal session; and
 - f. **B.O. 16-97** - February 25, 2016 formal session.

Contracts

2. **B.O. 16-98** - Ratify Amendment #7 to an agreement between Health and Human Services (HHS) and the Oregon Health Authority to reallocate \$4,000 in funding between service elements to reflect the current utilization, retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 16-99** - Approve an agreement between Yamhill County and Columbia County for housing of juvenile offenders, \$158 per day per bed, effective July 1, 2016 through June 30, 2017.

Committees

4. **B.O. 16-100** - Approve the appointment of Sam Sweeney to the RIAC Subcommittee, Roadside Vegetation Management Technical Advisory Committee to serve a 2-year term to expire May 17, 2018.

Policies

5. **B.O. 16-101** - Adopt the updated Yamhill County Taxable and Non-taxable Benefits; Overnight Travel; Use of County Purchase Cards; Permissible and Impermissible Expenditures of County Funds Policy.
6. **B.O. 16-102** - Adopt the updated Yamhill County Payroll/Modification to Employee Information Policy.

C. **OLD BUSINESS:**

1. **B.O. 16-103** - Consideration of adoption of the final written decision and findings, Planning Docket L-45-15 (applicant Youngman Family Trust): In the matter of dismissing the appeal by the Oregon Department of Land Conservation and Development for lack of standing and lack of jurisdiction; continued from March 10, 2016.

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

E. **PUBLIC HEARINGS:**

1. Mass gathering permit application for the 2016 Memorial Weekend Boat Races event on May 28th & 29th, applicant Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions and findings to be adopted on March 31, 2016.]*

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).