

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**March 22, 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. 18-80** - January 2, 2018, Informal work session;
  - b. **B.O. 18-81** - January 4, 2018, Formal session;
  - c. **B.O. 18-82** - January 9, 2018, Informal work session

Contracts/Grants

2. **B.O. 18-83** - Approval of an agreement between Juvenile Detention and Crook County for "space available" detention bed rental, \$158 per bed per day, effective January 1, 2018 through June 30, 2018.

Committees

3. **B.O. 18-84** - Approve the following changes to the Employee Safety Advisory Committee:
  - a. Appoint Monica Brannon, three year term to expire March 18, 2021
  - b. Appoint Rosa Mercado, three year term to expire March 18, 2021.
  - c. Appoint Amanda Broome, three year term to expire March 18, 2021.

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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 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).