

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

March 24, 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:**

Personnel

1. **B.O. 16-105** - Authorize a salary range adjustment to the Registered Nurse II position from range 19 to range 22.
2. **B.O. 16-106** - Authorize a salary range adjustment to the Nursing Supervisor position from range 24 to range 26.

Contracts

3. **B.O. 16-107** - Approve Amendment #8 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority to add \$14,302 for Community Behavioral Substance Use Disorder services, retroactive to January 1, 2016 through June 30, 2017.
 4. **B.O. 16-108** - Approve an agreement between Yamhill County HHS and the Oregon Youth Authority for a Client Services Contract, total not-to-exceed amount of \$4,514.38, retroactive to February 17, 2016 through August 31, 2016.
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C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 16-109** - Consideration of adoption of Ordinance 898: In the matter of approval of a zoning map amendment from AF-20 (Agriculture/Forestry) to EF-20 (Exclusive Farm Use), Planning Docket Z-01-16 (Applicant Lisa Friberg), and declaring an emergency.
2. **B.O. 16-110** - Consideration of approval of an agreement between Yamhill County HHS and Access1 Business Services, LLC, total not-to-exceed amount of \$19,100, effective April 24, 2016.

E. **PUBLIC HEARINGS:** None.

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).