

## YAMHILL COUNTY BOARD OF COMMISSIONERS

### A G E N D A

**March 30, 2017 10:00 a.m. Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

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 9, 2017, formal session;
  - b. February 21, 2017, work session;
  - c. March 2, 2017, formal session;
  - d. March 9, 2017, formal session;
  - e. March 16, 2017, formal session.

#### Contracts

2. Approval of a request to add \$50 to existing petty cash account (B.O. 14-074) 016-000-112.73 for a new total of \$200.
3. Approval of Amendment # 18 to the agreement initially approved under B.O. 15-215 between Yamhill County Health and Human Services and the Oregon Health Authority effective July 1, 2016 through June 30, 2017.
4. Approval of an agreement for \$24,000 between Yamhill County Health and Human Services and Oregon Health Sciences University effective retroactively from October 1, 2016 through September 30, 2017. Prior agreement was approved under B.O. 14-646 & B.O. 15-495.
5. Approval of an agreement between Yamhill County Health and Human Services and Medestar effective retroactively to March 14, 2017.
6. Approval of an Amendment to the agreement initially approved under B.O. 15-269 between Yamhill County Health and Human Services and Locum Tenens effective upon execution.

#### Committees

7. Approval of the reappoint of the following members to the Solid Waste Advisory Committee (SWAC)
  - a. Jennifer Redmond-Noble for a 3-year term.
  - b. Kathleen Forrester-Iler for a 3-year term.
  - c. Dave Larmouth for a 3-year term.

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