

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 19, 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. 18-102** - February 1, 2018, Formal session;
 - b. **B.O. 18-103** - February 6, 2018, Informal work session;
 - c. **B.O. 18-104** - February 8, 2018, Formal session;
 - d. **B.O. 18-105** - February 13, 2018, Informal work session;
 - e. **B.O. 18-106** - February 15, 2018, Formal session;
 - f. **B.O. 18-107** - February 15, 2018, Work session;
 - g. **B.O. 18-108** - February 22, 2018, Formal session;
 - h. **B.O. 18-109** - March 1, 2018, Formal session;
 - i. **B.O. 18-110** - March 6, 2018, Informal work session;
 - j. **B.O. 18-111** - March 8, 2018, Formal session;
 - k. **B.O. 18-112** - March 22, 2018, Formal session; and
 - l. **B.O. 18-113** - March 29, 2018, Formal session

Contracts/Grants

2. **B.O. 18-114** - Consideration of Amendment #1 to an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley (SEDCOR)(B.O. 18-26), effective March 1, 2018 through the end of February, 2020.

3. **B.O. 18-115** - Approval of Silas Halloran-Steiner to submit a proposal on behalf of Yamhill County for State Targeted Response to the Opioid Crisis (Opioid STR) grant funds from the Oregon Health Authority.

Committees

4. **B.O. 18-116** - Approve the following changes to the Yamhill County Local Public Safety Coordinating Council (LPSCC):

- a. Appoint Ted Urton, term to expire April, 2021.
- b. Accept the resignation of Doug Thwaite.

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 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.