

**YAMHILL COUNTY BOARD OF COMMISSIONERS
A G E N D A - A C T I O N L I S T**

April 27, 2017 10:00 a.m. Formal Session
Call to order; flag salute; invocation.

Room 32, Courthouse
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. **B.O. 17-130** - March 28, 2017, informal session;
 - b. **B.O. 17-131** - March 30, 2017, formal session; and
 - c. **B.O. 17-132** - April 6, 2017, formal session;

Authority

2. **B.O. 17-133** - Authorize Brett Henry, Parks Division Manager to apply for an Oregon State Marine Board Boating Facilities Grant for the Dayton Landing County Park with cash match funds.

Contracts

3. **B.O. 17-134** - Approval of Amendment #14 to Agreement #148033 (B.O. 15-216) between Yamhill County HHS and the Oregon Health Authority Oregon for the financing of Public Health Services in the amount of \$4,376 through June 30, 2017.
4. **B.O. 17-135** - Approval of the Yamhill County Transit Area General Procurement Policy.

Committees

5. **B.O. 17-136** - Approval of the reappointment of Stuart Jacobsen to the Yamhill County Local Investment Advisory Committee to serve a 3-year term to expire on December 31, 2019.
6. **B.O. 17-137** - Approval of the reappointment of Greg Copeland to the Yamhill County Foundation to serve a 3-year term to expire on December 31, 2019.

Financial

7. **B.O. 17-138** - Approval of increasing the investment limit to \$22.5M.

Letters

8. **B.O. 17-139** - Approval of a letter of support to the Oregon Office for Community Dispute Resolution on behalf of Your Community Mediators.

9. **B.O. 17-140** - Approval of a letter of support to the Association of Oregon Counties (AOC) in response to HB 3435.

Policies

10. Adopt the updated Yamhill County Investment Policy. *[removed from agenda]*
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C. OLD BUSINESS:

1. **B.O. 17-141** - Consideration of the adoption of findings and final written decision for approval of the mass gathering permit application for the Wildwood Music Fest event in Willamina on July 21-23, 2017; applicant Kimberly Hamblin.

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

1. **B.O. 17-142** - Consideration of an agreement between Yamhill County Department of Community Justice and KSL Research, Training & Consultation, LLC for training and licensing of curriculum materials in the amount of \$5,641.72.

E. PUBLIC HEARINGS:

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 coxcr@co.yamhill.or.us