

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

May 12, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; 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:**

Contracts/Grants

1. **B.O. 16-180** - Approve an agreement between the Department of Community Justice and Relias Learning for training programs for staff in Juvenile Detention, one-time set-up fee of \$1,500 and \$2,000 annually.
 2. **B.O. 16-181** - Authorize a request from the Department of Community Justice for an additional \$4,278 in Capital Improvement funds to pay an invoice from Gormley Plumbing above the previously approved Board Order 15-166.
 3. **B.O. 16-182** - Authorize the submission of the 2016 Emergency Management Performance Grant (EMPG) to the Oregon Office of Emergency Management (OEM).
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-183** - Consideration of authorizing \$5,000 from the Video Lottery fund for a temporary Assistant Watermaster for District 16 for fiscal year 2016-17.
2. **B.O. 16-184** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Andrea Kessinger to provide professional psychiatric behavioral health services, effective May 24, 2016. [*Rescinding B.O. 16-139.*]

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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.