

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

May 19, 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:**

Personnel

1. **B.O. 16-185** - Approve the reclassification of the .60 FTE Human Resources Office Specialist position to a .60 FTE Human Resources Assistant, effective July 9, 2016.

Minutes

2. Approve the following minutes:
 - a. **B.O. 16-186** - January 20, 2015, work session;
 - b. **B.O. 16-187** - March 8, 2016, work session;
 - c. **B.O. 16-188** - March 16, 2016, work session;
 - d. **B.O. 16-189** - April 28, 2016, formal session;
 - e. **B.O. 16-190** - May 5, 2016, formal/informal session; and
 - f. **B.O. 16-191** - May 10, 2016, informal session.

Contracts

3. **B.O. 16-192** - Approve Amendment #7 to Intergovernmental Agreement #148033 between Yamhill County and the Oregon Health Authority to update the program description for Public Health Emergency Planning Ebola Supplement.
4. **B.O. 16-193** - Approve an amendment of real estate lease for Bridges between Yamhill County and the Housing Authority of Yamhill County (HAYC) to increase rent to \$2,260.00/month, effective July 1, 2016 through June 30, 2017.
5. **B.O. 16-194** - Approve an agreement with Cathy Verret dba HazCom Consulting for hazard communication consulting services, not to exceed \$5,000, effective through July 31, 2016.
6. **B.O. 16-195** - Accept a quote from Oregon Heating and Air Conditioning for the replacement of the Planning Department HVAC unit, \$6,690.

Committees

7. **B.O. 16-196** - Accept the resignation of Colin Armstrong and appoint John Larson to the Yamhill County Foundation for a 2-year term to expire December 31, 2018.

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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 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.