

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

May 23, 2017  
Call to order.

2:00 p.m.

Informal/Formal Session

BOC Conf. Rm.  
434 NE Evans 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. AGENDA:**

Contracts

1. Consideration of the approval of a lease agreement between TDJC, LLC and Yamhill County effective upon completion of construction, including issuance of an occupancy permit and satisfactory inspection by Yamhill County Health and Human Services.

2. Consideration of the renewal of an Intergovernmental lease agreement between Yamhill County and the Oregon Youth Authority (B.O. 09-335) for the lease of office space in Juvenile Probation, effective July 1, 2017 through June 30, 2021, \$775/month.

Grants

3. Consideration of authorizing Silas-Halloran Steiner on behalf of Yamhill County Health and Human Services to apply for a 2017-19 School Based Health Center Mental Health Grant administered through the Oregon Health Authority.

Committees

4. Consideration of the approval of the following membership changes to the Habitat Conservation Plan Implementation Committee. The following re-appointments and appointment to the committee to serve 3-year terms to expire on May 1, 2020 are as follows:

- a. Appoint Brett Henry, Director of Parks and Recreation as an ex-officio member;
- b. Re-appoint John Phelan, Administrator;
- c. Re-appoint Michal Wert and Matt Dunckel, RIAC Members;
- d. Re-appoint Anne Lane and Jim Culbert, Parks & Rec Board Members;
- e. Re-appoint Rich Szlemp, USFWS, ex-officio member; and
- f. Re-appoint Dr. Paul Hammond, species expert, ex-officio member.

Misc.

5. Consideration of the approval of a request from the City of Amity to annex 3.28 acres of property located at 3601 SE Rice Lane into the city limits.

---

**C. OLD BUSINESS:** None.

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

**E. PUBLIC HEARINGS:** None.

**F. EXECUTIVE SESSION:** Executive session pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

**G. 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)