

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 2, 2019 1:30 p.m.
Call to order; flag salute.

Informal/Formal Session

Room 32, Courthouse
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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 19-234** - Consideration of the approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Gayle Woosley (B.O. 16-459), effective July 9, 2019.
2. **B.O. 19-235** - Consideration of the approval of Amendment #12 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority.
3. **B.O. 19-236** - Consideration of the approval of Amendment #16 to Agreement #154134 (B.O. 17-225) between Yamhill County and the Oregon Health Authority.
4. **B.O. 19-237** - Consideration of the approval of an amendment to the real estate lease (B.O. 95-325/18-191) between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (HAYC), effective July 1, 2019 through June 30, 2020.
5. **B.O. 19-238** - Consideration of authorizing the Department of Community Justice to apply for unused Yamhill County District Attorney 2017-19 JRI Supplemental grant funds in the amount of \$10,104.
6. **B.O. 19-239** - Consideration of the appointment of YCEA members James Craver, Elsa Pantoja and Emilia Barragan and management representatives Jessica Beach, Ken Friday and Silas Halloran-

Steiner to the Yamhill County Classification Committee, each for a three-year term to expire on July 2, 2022.

7. **B.O. 19-240** - Consideration of declaring the following items as surplus from the Sheriff's Office to be purchased by a third-party for a retiring deputy for private purpose:

- a. (1) - Glock 22 .40 cal. Gen 3 S/N LRZ442
- b. (3) - .40 cal. magazines

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>