

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

July 28, 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. 16-306** - Approval of adding 5% incentive pay for Marie McDaniel-Bellisario retroactive to July 9, 2016.

Minutes

2. **B.O. 16-307** - Approve the special formal session minutes from June 21, 2016.

Contracts

3. **B.O. 16-308** - Approve Amendment #1 to the agreement between Yamhill County Health and Human Services and Willamette Valley Medical Center retroactive to July 1, 2016.
4. **B.O. 16-309** - Approve Amendment #1 to the agreement between Yamhill County Health and Human Services and Providence Health and Services - Oregon retroactive to July 1, 2016.

Letters

5. **B.O. 16-310** - Approve a letter of support to the Local Agency Bridge Selection Committee (LABSC) for the rehabilitation of the Palmer Creek bridge during the 2018-21 federal bridge project funding.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-311** - Consideration of approval of a contract employee agreement between Yamhill County and Mike Brandt to provide professional services, not-to-exceed 80 hours per month, effective August 1, 2016 through June 30, 2017.

E. **PUBLIC HEARINGS:**

1. Docket C-05-16/SDR-03-16 (KF): An appeal by Chehalem Park and Recreation District (CPRD) of the Planning Director's conditions of approval for a day use park on approximately 325 acres located on Parrett Mountain.

[Continued to August 25, 2016 in Room 32 of the courthouse at the point of staff recommendation; record to remain open until 5:00 p.m. on August 4, 2016, for submission of written testimony/evidence by any party; until 5:00 p.m. on August 11, 2016, for submission of written rebuttal; and to remain open for the applicant's final written testimony until 5:00 p.m. on August 18, 2016.]

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.