

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 2, 2018

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

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. PUBLIC COMMENT: This thirty-minute 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. 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. 18-274** - Approval of an agreement between Yamhill County Health & Human Services and the Willamina School District for behavioral health counseling services, effective August 27, 2018 through May 31, 2019, not to exceed \$53,119.89.
2. **B.O. 18-275** - Approval of amendment #2 to the agreement between Yamhill County Health & Human Services and Busy Bee Cleaning (B.O. 16-150) to update the rates and the Scope of Work for cleaning Bridges Apartments and the Transition Treatment Recover Services (TTRS), effective August 1, 2018.
3. **B.O. 18-276** - Approval of amendment #1 to the agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) (B.O. 17-89) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements.

Personnel

4. **B.O. 18-277** - Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/26/18 to 8/31/18.

Committees

5. **B.O. 18-278** - Approval of the reappointment of John Abrams to the Planning Commission, for a 4 year term to expire July 1, 2022.

C. OLD BUSINESS: None.

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

1. **B.O. 18-279** - Consideration to approve a letter of support for a Vietnam War Memorial project on the Oregon State Capitol grounds.

E. PUBLIC HEARINGS: None.

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's 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 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.