

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

August 11, 2016 **10:00 a.m.** Formal/Informal 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. **AGENDA:**

Personnel

1. **B.O. 16-319** - Consideration of approval of an early step increase for Reba Sohn.

Minutes

2. Consideration of approval of the following minutes:
 - a. **B.O. 16-320** - April 20, 2016, work session;
 - b. **B.O. 16-321** - June 30, 2016, formal session;
 - c. **B.O. 16-322** - July 12, 2016, informal session;
 - d. **B.O. 16-323** - July 14, 2016, formal session;
 - e. **B.O. 16-324** - July 19, 2016, informal session; and
 - f. **B.O. 16-325** - July 21, 2016, formal session.

Contracts

3. **B.O. 16-326** - Consideration of approval of Amendment #2 to an agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (LCSNW) for parenting education, retroactive to July 1, 2016 through June 30, 2017.
4. **B.O. 16-327** - Consideration of approval of Amendment #7 to an agreement between HHS and LCSNW for Oregon Health Plan services, retroactive to July 1, 2016 through June 30, 2017.
5. **B.O. 16-328** - Consideration of ratifying the award acceptance letter for the Community Housing Development Award for Day Treatment with Housing Support Services in the amount of \$182,619 and authorize Silas Halloran-Steiner to sign the Promissary Note, Trust Deed, required escrow documents and lien on the identified property for the required 30 year term upon approval by County Counsel.
6. **B.O. 16-329** - Consideration of approval of an agreement between HHS and Alana Bailey for School Based Health Center Services in the amount of \$61,260, retroactive to August 1, 2016 through June 30, 2017.

Resolution

7. **B.O. 16-330** - Consideration of approval of a resolution to allow for the parameters of the Homestead Tax exemption as outline in SB 1513.
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C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. **EXECUTIVE SESSION pursuant to ORS192.660(2)(d) to discuss labor negotiations.**

G. **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.