

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A – ACTION LIST

**August 17, 2017 10:00 a.m. Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

535 NE Fifth 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. CONSENT AGENDA:**

Contracts

1. **B.O. 17-320** - Approve an agreement between Yamhill County Health and Human Services and Sheridan School District effective September 5, 2017 through June 13, 2018 in the amount of \$72,202.18.
2. **B.O. 17-321** - Approve Amendment #1 to agreement #152027 (B.O. 16-519) between Yamhill County Health and Human Services and ProjectAble for \$363,360 effective July 1, 2017 through June 30, 2019.
3. **B.O. 17-322** - Approve an agreement between Yamhill County Health and Human Services and ProjectAble for \$137,700 effective August 15, 2017 through August 14, 2018.
4. **B.O. 17-323** - Approve Service Element Prior Authorization #17097028 for \$55,381.77 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (BO 15-297) for the financing of our Community Developmental Disabilities Program effective July 1, 2017 through June 30, 2019.
5. **B.O. 17-324** - Approve Service Element Prior Authorization #17312410 for \$160,028.52 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (BO 15-297) for the financing of our Community Developmental Disabilities Program effective July 1, 2017 through September 30, 2017.

Letters

6. **B.O. 17-325** - Approve the engagement letter for Boldt, Carlisle, & Smith for the Yamhill County FY 2016-17 audit.

Transportation

7. **B.O. 17-326** - Approve an OMI bus stop change to routes 3, 11, 22 and 45x.

**C. OLD BUSINESS:** None.

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

1. **B.O. 17-327** - Consideration of the approval of the preparation of materials for the Board's consideration for a Transient Lodging Tax and to explore the feasibility of a Tourist Improvement District. *[Original agenda item modified]*.

**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](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).

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