

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

August 25, 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:**

Contracts

1. **B.O. 16-343** - Approve Service Element Prior Authorization (SEPA) Approval Unit #10794368 for Intergovernmental Agreement #148087 between Health and Human Services (HHS) Developmental Disabilities and the Department of Health and Human Services (DHS), removing \$341,264 in funds, retroactive to April 1, 2016 through February 28, 2017.
2. **B.O. 16-344** - Approve an agreement between the Department of Community Justice, Juvenile Division and Devin Vaughn Counseling for sex offender treatment, not-to-exceed amount of \$10,000, retroactive to July 1, 2016 through June 30, 2017.
3. **B.O. 16-345** - Approve Amendment #3 to an agreement between the Yamhill County Sheriff's Office and Global Tel Link (GTL) Corporation for inmate telephone services.

Elections

4. **B.O. 16-346** - Authorize the Clerk's Office to place an elections drop-box at Portland Community College's Newberg Center.
5. **B.O. 16-347** - Authorize the Clerk's Office to move an existing ballot drop-box from the Chehalem Park and Recreation District's (CPRD) Chehalem Aquatic Center to Jaquith Park.

Miscellaneous

6. **B.O. 16-348** - Approve the payment of the 2016-17 Association of Oregon Counties Forest Management Subcommittee dues in the amount of \$435.57.

C. **OLD BUSINESS:**

1. Docket C-05-16/SDR-03-16 (KF): An appeal by CPRD of the Planning Director's conditions of approval for a day use park on approximately 325 acres located on Parrett Mountain as continued from July 28, 2016 at the point of staff recommendation.
[Tentatively approved; final written decision, conditions and findings to be adopted September 8, 2016.]

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

E. **PUBLIC HEARINGS:** None.

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 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.