

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

August 27, 2015 **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:**

Policies

1. **B.O. 15-349** - Approve the following interim changes to the Yamhill County Investment Policy:
 - a. Non-callable securities be limited to 15% of the portfolio rather than the current 85%;
 - b. Corporate bonds be limited to 35% of the portfolio rather than the current 10%.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-350** - Consideration of authorizing the establishment of a \$30 fee for a key card and \$20 replacement fee be established to the Yamhill County Sheriff's Office Fee Schedule.
2. **B.O. 15-351** - Consideration of authorizing the Planning Department to refund a total amount of \$2,033 to Darrel Von.
3. Consideration of approval of the following minutes:
 - a. **B.O. 15-352** - July 2, 2015, formal session;
 - b. **B.O. 15-353** - July 6, 2015, informal session;
 - c. **B.O. 15-354** - July 9, 2015, formal session;
 - d. **B.O. 15-355** - July 16, 2015, formal session;
 - e. **B.O. 15-356** - July 22, 2015, special formal session;
 - f. **B.O. 15-357** - August 3, 2015, informal session;
 - g. **B.O. 15-358** - August 10, 2015, informal session;
 - h. **B.O. 15-359** - August 17, 2015, informal session; and
 - i. **B.O. 15-360** - August 20, 2015, formal session.
4. **B.O. 15-361** - Consideration of approval of an agreement between Health and Human Services and Rod Robbins (dba First Step Adolescent & Adult Treatment Center) for substance use disorder treatment and recovery services, total amount of \$224,985, effective September 1, 2015 through August 31, 2016.

5. **B.O. 15-362** - Consideration of approval of a lease agreement between Health and Human Services and TKB Holding LLC for the property located at 850 SW Booth Bend Road in McMinnville, rent amount of \$3,872/month, effective September 1, 2015 through August 31, 2020.
 6. **B.O. 15-363** - Consideration of approval of the Yamhill County Courthouse Security and Access Policy.
- 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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).