

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

August 31, 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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-337** - Formal session July 27, 2017;
 - b. **B.O. 17-338** - Informal session August 1, 2017;
 - c. **B.O. 17-339** - Formal session August 3, 2017; and
 - d. **B.O. 17-340** - Formal session August 10, 2017.

Contracts

2. **B.O. 17-341** - Authorize Silas Halloran-Steiner to accept a proposal from Integrity Builders, Inc., under this Notice of Intent to Award in the amount of \$829,090.
3. **B.O. 17-342** - Approve an agreement between Yamhill County Health and Human Services and Lee Monahan with an initial term effective upon approval through August 30, 2018.
4. **B.O. 17-343** - Approval of Intergovernmental Agreement # 11099 between Yamhill County and the Oregon Department of Education, Youth Development Division in the amount of \$114,032, for the 2017-19 biennium.

Personnel

5. **B.O. 17-344** - Approve additional position authority of 1.0 full time equivalent (FTE) for a Human Services Specialist I for a service coordinator position in Health and Human Services, Veterans and Disabilities Service Division.

Authority

6. **B.O. 17-345** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of August 24, 2017.

C. OLD BUSINESS: None.

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

1. **B.O. 17-346** - Consideration of approving a letter of support for the Yamhill County Cultural Coalition's (YCCC) grant application to the Oregon Community Foundation (OCF) 2017 Small Arts & Culture Grants program.

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 coxcr@co.yamhill.or.us