

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

September 3, 2015 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

SPECIAL PRESENTATION

- NerdHerd Team 4043, First FRC robotics team from McMinnville High School

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/Grants

1. **B.O. 15-364** - Approve an agreement between Health and Human Services and Sheridan School District to provide behavioral health counseling, total not-to-exceed amount of \$9,624.87, retroactive to August 28, 2015 through June 19, 2016.
2. **B.O. 15-365** - Approve Service Element Prior Authorization (SEPA) Approval Unit #3626223 for Intergovernmental Agreement #134297/142149 between HHS Developmental Disabilities and the Department of Human Services (DHS), removes \$2,873.31.

Proclamation

3. **B.O. 15-366** - Proclaim the month of September as Be College Ready Month.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-367** - Consideration of approval of modifying the Capital Improvement List to increase the Juvenile Detention Recreation area budget amount to \$15,200 to include a sprinkler system.
2. **B.O. 15-368** - Consideration of approval of an agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services, not-to-exceed amount of \$69,400, retroactive to July 1, 2015 through June 30, 2016.

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).