

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**September 6, 2018**      **10:00 a.m.**      **Formal Session**  
Call to order; flag salute; invocation.

**Room 32, Courthouse**  
535 NE Fifth St.

*Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.*

**A. PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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. 18-318** - July 19, 2018 formal session,
  - b. **B.O. 18-319** - July 31, 2018 informal session,
  - c. **B.O. 18-320** - August 2, 2018, formal session and;
  - d. **B.O. 18-321** - August 7, 2018, informal session.

Contracts/Grants

2. **B.O. 18-322** - Approval of an intergovernmental agreement between Yamhill County and Sheridan Rural Fire Protection District (SRFPD) for the installation of a permanent radio tower located at Station 9, 230 SW Mill Street, Sheridan.
3. **B.O. 18-323** - Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Oregon Health Sciences University's sub-award of the Maternal and Child Health Services Block Grant (B.O. 17-103), \$10,000 additional one-time funds.
4. **B.O. 18-324** - Approval of an agreement between HHS Public Health and George Fox University for the placement of student nurses for clinical internships, effective September 6, 2018 through September 5, 2023.
5. **B.O. 18-325** - Approval of a fee for service agreement between Health & Human Services Behavioral Health Programs and Cedar Hills Hospital for psychiatric care, retroactive to September 1, 2018.
6. **B.O. 18-326** - Approval of Amendment #2 to the agreement between Yamhill County Health & Human Services and Andrea Kessinger (B.O. 16-184) related to travel time effective September 9, 2018.

**C. OLD BUSINESS:** None.

**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 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).

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 [bocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).