

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

September 17, 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:**

Personnel

1. **B.O. 15-379** - Approve an increase in position management authority in HHS for a .5 full-time equivalent Program Manager III.

Minutes

2. Approve the following minutes:
 - a. **B.O. 15-380** - July 20, 2015, informal session;
 - b. **B.O. 15-381** - July 23, 2015, formal session;
 - c. **B.O. 15-382** - July 30, 2015, formal session; and
 - d. **B.O. 15-383** - August 27, 2015, formal session.

Contracts/Grants

3. **B.O. 15-384** - Approve an agreement between Yamhill County Sheriff's Office and the City of Sheridan for police services, total amount of \$503,176, retroactive to July 1, 2015 through June 30, 2016.

Surplus

4. **B.O. 15-385** - Declare the Fairgrounds Recreational Vehicle as surplus property and authorizing its sale on EBay or Craig's List.

Habitat Conservation Plan

5. **B.O. 15-386** - Approve the Annual Compliance Report for the Yamhill County Habitat Conservation Plan.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-387** - Consideration of accepting the resignation of Joe Sharp from the Yamhill County Fair Board.

2. **B.O. 15-388** - Consideration of approval of Addendum #2 to an agreement between Yamhill County Clerk's Office and Hart InterCivic, Inc. to a Warranty, Support and License Agreement, extends the agreement through October 2018.
 3. Consideration of accepting the dedication of new public right of way along Bayou Drive.
[No formal action taken at this time; continued to September 24, 2015.]
 4. **B.O. 15-389** - Consideration of approval of accepting a quote from Innovative Technology Solutions for key card access and low voltage drops for computer stations at Booth Bend Road leased property, total amount of \$10,587.51.
- 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).