

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

September 22, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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

1. **B.O. 16-385** - Approve Amendment #3 to an agreement between Yamhill County and Northwest Human Services, Inc., retroactive to August 1, 2016.
2. **B.O. 16-386** - Approve an intergovernmental agreement between Yamhill County and Lane County for Ascend/Proval software support, total amount of \$27,000, effective once fully executed by all parties through June 30, 2017.

Committees

3. **B.O. 16-387** - Approve the reappointment of Anne Lane to the Yamhill County Parks & Recreation Advisory Board to serve a 4-year term to expire November 5, 2020.

Refunds

4. **B.O. 16-388** - Authorize the Planning Department to refund a total amount of \$1,215 to Timothy Koprowski.

Miscellaneous

5. **B.O. 16-389** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of September 19, 2016.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-390** - Consideration of approval of a services agreement between Yamhill County Sheriff's Office and Advantage Nurse Staffing, Inc. for Jail medical coverage, retroactive to September 21, 2016, subject to review and final approval by County Counsel.

2. **B.O. 16-391** - Consideration of approval of a contract agreement between Yamhill County and Wildish for the re-seeding of the soil cap for the Newberg Landfill in the amount of \$21,850, subject to review and final approval by County Counsel.

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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners' office 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.