

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**September 24, 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:**

Contracts/Grants

1.      **B.O. 15-390** - Approve Service Element Prior Authorization (SEPA) Approval Unit #4851818 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$61,923.54, effective October 1, 2015 through June 30, 2017.
2.      **B.O. 15-391** - Approve Intergovernmental Agreement #149907 between Yamhill County and the Oregon Health Authority for 2015-17 Tort Liability Coverage as a provider for Psychiatric Security Review Board.
3.      **B.O. 15-392** - Approve Amendment #3 to Agreement #136384 between Health and Human Services and the Oregon Department of Human Services for Ticket-to-Work and Self-Sufficiency Program, effective through June 30, 2017; rescinding Board Order 15-218.

Roads

4.      **B.O. 15-393** - Accept the dedication of new public right of way along Bayou Drive, as continued from September 17, 2015.

Equipment

5.      **B.O. 15-394** - Authorize Public Works to purchase two new John Deere 772 GP all-wheel drive graders from Pape Machinery for \$254,156 each with a buy back option on units 10-153 and 10-154.

C.      **OLD BUSINESS:** None.

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

1.      **B.O. 15-395** - Consideration of the adoption of a resolution in the matter of the Vacation of a Portion of Bayou Drive, as Platted, near McMinnville, Oregon; Docket No. RV-1-20-14. [*Resolution 15-9-24-1*]

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](http://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).