

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

October 5, 2017 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St.

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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-389** - Formal Session August 17, 2017;
 - b. **B.O. 17-390** - Informal Session August 22, 2017;
 - c. **B.O. 17-391** - Work Session August 22, 2017;
 - d. **B.O. 17-392** - Formal Session August 24, 2017;
 - e. **B.O. 17-393** - Informal Session August 29, 2017;
 - f. **B.O. 17-394** - Formal Session August 31, 2017;
 - g. **B.O. 17-395** - Informal Session September 5, 2017;
 - h. **B.O. 17-396** - Work Session September 5, 2017; and
 - i. **B.O. 17-397** - Formal Session September 7, 2017.

Contracts

2. **B.O. 17-398** - Approve Amendment # 3 to the intergovernmental agreement #148087 between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Development Disabilities Program to extend the expiration date to June 30, 2019.
3. **B.O. 17-399** - Approve Amendment #5 to the agreement between Yamhill County Health and Human Services and Jannell Werner (B.O. 13-340) effective October 9, 2017.
4. **B.O. 17-400** - Approve an agreement between the Sheriff's Office and Bureau of Land Management (BLM) effective October 1, 2017 through September 30, 2019.

Resolution

5. **B.O. 17-401** - Approval of the adoption of Resolution 17-10-05-1 proclaiming October 6, 2017 as National Manufacturing Day in Yamhill County.

Personnel

6. **B.O. 17-402** - Approval of the addition of 1.0 full time equivalent of Human Services Associate position management authority to Veterans and Disability Services Division.
7. **B.O. 17-403** - Approval of the reclassification of an Office Specialist Technician position to Human Services Specialist I, Assistant County Veterans Services Officer effective October 9, 2017.

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 , 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 coxcr@co.yamhill.or.us