

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

October 29, 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.

SPECIAL PRESENTATION:

- Sheriff Tim Svenson - Public Recognition for Deputies Todd Steele, Tim Casey, David Mills and Court Security Reserve Buddy "Orrin" White.

B. **CONSENT AGENDA:**

Contracts/Grants

1. **B.O. 15-438** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Alene Jacobs for cost of guardianship services, total not-to-exceed amount of \$1,000, retroactive to February 28, 2015 through June 30, 2016.
2. **B.O. 15-439** - Approve Intergovernmental Agreement #5141 between Yamhill County and the Department of Corrections for the 2015-17 biennium, retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 15-440** - Approve a grant award agreement between Yamhill County Department of Community Justice and the Oregon Criminal Justice Commission for the Justice Reinvestment Grant Program, total not-to-exceed amount of \$875,645, retroactive to July 1, 2015 through June 30, 2017.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-441** - Consideration of approval of position and budgetary authority for a System Administrator classification in the Information Technology division, non-bargaining position, Range 28.

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).