

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

November 3, 2016 **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:**

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-442** - September 1, 2016, formal session;
 - b. **B.O. 16-443** - September 8, 2016, formal session;
 - c. **B.O. 16-444** - September 29, 2016, formal session;
 - d. **B.O. 16-445** - October 6, 2016, formal session;
 - e. **B.O. 16-446** - October 13, 2016, formal session;
 - f. **B.O. 16-447** - October 18, 2016, informal session; and
 - g. **B.O. 16-448** - October 20, 2016, formal session.

Contracts/Grants

2. **B.O. 16-449** - Approve an amendment to a lease agreement between Yamhill County Health and Human Services and the Housing Authority of Yamhill County to extend the lease for the New Reflections Home through October 31, 2017.
3. **B.O. 16-450** - Approve Grant Agreement #16-259 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Homeland Security Grant Program, in the amount of \$19,666, retroactive to September 15, 2016 through September 30, 2017.

Committees

4. **B.O. 16-451** - Approve the following appointments to the Board of Health Advisory Committee to serve a 4-year term to expire February 1, 2020:
 - a. Appoint Tami Tigner, West Valley Fire District; and
 - b. Appoint Travalee Marie Schoof, Willamette Education Service.
- * Accept the resignation of Edie Rissberger.

Financial

5. **B.O. 16-452** - Authorize the Clerk's office to open an escrow account for MI Abstractors.

- 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 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.