

YAMHILL COUNTY BOARD OF COMMISSIONERS

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

November 10, 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. 16-453** - October 4, 2016, informal session;
 - b. **B.O. 16-454** - October 11, 2016, informal session;
 - c. **B.O. 16-455** - October 25, 2016, work session;
 - d. **B.O. 16-456** - October 25, 2016, informal session; and
 - e. **B.O. 16-457** - October 27, 2016, formal session.

Contracts

2. **B.O. 16-458** - Approve a contract employment agreement between Yamhill County Health and Human Services (HHS) and Karen Peters, retroactive to November 9, 2016.
3. **B.O. 16-459** - Approve a contract employment agreement between Yamhill County HHS and Gayle Woosley, retroactive to November 9, 2016.
4. **B.O. 16-460** - Approve Amendment #4 to the employment agreement between Yamhill County HHS and Lisa Rivera, retroactive to November 9, 2016.
5. **B.O. 16-461** - Approve Amendment #4 to the employment agreement between Yamhill County HHS and Jannell Werner, retroactive to November 9, 2016.
6. **B.O. 16-462** - Approve Amendment #1 to an agreement between Yamhill County and Jonas Company for the Whiteson Landfill Regrading Project extending the contract through June 30, 2017 and adds \$64,720 for additional soil and related work.
7. **B.O. 16-463** - Authorize Facilities Maintenance to accept a proposal from Will Reber Excavating, Inc. for the Spence House Sewer and Lateral Project in the amount of \$15,200.

Loans

8. **B.O. 16-464** - Approve a Board Order in the Matter of the Authorization of an Internal Loan to Pay Off Business Oregon Infrastructure Finance Authority loan #K06002.

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- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 16-465** - Consideration of the adoption of an ordinance in the matter of Governing the Procedures for Conduct of Board Meetings and the Transaction of County Business; repealing Ordinance 868 (B.O. 11-605) and declaring an emergency.
 2. **B.O. 16-466** - Consideration of approval of the notice of intent to award the 1427-1437 NE 27th Street duplex renovation project to Integrity Builders, Inc. in the amount of \$172,596.00.
- E. **PUBLIC HEARINGS:**
1. Docket FT-01-16 (SA): An appeal of the Planning Director's approval of a forest template dwelling; applicant: Bill Blair. *[Tentatively approved; final written decision, conditions and findings to be adopted on December 1, 2016.]*
- 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.