

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

December 3, 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. 15-482** - Ratify Amendment #4 to Agreement #147808 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to increase the client service day rate from \$100 to \$120, retroactive to July 1, 2015 through June 30, 2016.

Surplus

2. **B.O. 15-483** - Declare an inventory of radios and equipment as surplus to be disposed of by the Sheriff's Office.
 3. **B.O. 15-484** - Declare an inventory of generators as surplus to be sold in a Sheriff's Office sale.
 4. **B.O. 15-485** - Declare Zebra printer Serial #29J104401570 as surplus to be sold in a Sheriff's Office sale.
 5. **B.O. 15-486** - Declare lockers from the Jail as surplus property to be sold in a Sheriff's Office sale.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 15-487** - Consideration of authorizing Silas Halloran-Steiner to sign a Memorandum of Understanding (MOU) for \$10,500 between Yamhill County HHS and Yamhill County Care Organization for the funding of Service Integration Teams for the fiscal year of 2015-16.
2. **B.O. 15-488** - Discussion of scheduling of informal session for 2016.
3. **B.O. 15-489** - Consideration of appointing April Courtney to the Yamhill County Fair Board to serve a 3-year term to expire December 3, 2018.

4. **B.O. 15-490** - Consideration of the submittal of a letter of support for a Letter of Interest for Place Based Planning to the Oregon Water Resources Department.
 5. **B.O. 15-491** - Consideration of accepting the competitive quote from Washington Roofing Co. for the replacement of the Moore building roof, total amount of \$46,721.
- 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).