

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

December 15, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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. 16-487** - September 9, 2014, work session;
 - b. **B.O. 16-488** - October 8, 2014, work session;
 - c. **B.O. 16-489** - October 22, 2014, work session;
 - d. **B.O. 16-490** - December 1, 2014, work session;
 - e. **B.O. 16-491** - December 4, 2014, work session;
 - f. **B.O. 16-492** - December 2, 2015, work session;
 - g. **B.O. 16-493** - November 8, 2016, informal session;
 - h. **B.O. 16-494** - November 10, 2016, formal session;
 - i. **B.O. 16-495** - November 22, 2016, formal/informal session; and
 - j. **B.O. 16-496** - November 29, 2016, informal session.

Contracts/Grants

2. **B.O.16-497** - Approval of amendment #2 to the Intergovernmental Agreement between Yamhill County and the Oregon Department of Transportation (ODOT) to extend the timeline of the right of way work currently in process for the Yamhelas Westsider Trail project through October 31, 2017.
3. **B.O. 16-498** - Authorize Yamhill County Health and Human Services to submit an application for an AmeriCorps Volunteer in Service to America (VISTA) partnership project.
4. Approval of amendment #15 to Intergovernmental Agreement #147808 between Yamhill County Health and Human Services and the Oregon Health Authority in the amount of \$20,000 retroactive to October 1, 2016 through June 30, 2017.
[Removed from consent agenda; moved to Other Business item D3]
5. **B.O. 16-499** - Approval of amendment #1 to the agreement between Yamhill County Health and Human Services and Virginia Garcia Memorial Health Center, retroactive to September 1, 2015 through August 30, 2017.

6. **B.O. 16-500** - Approval of Intergovernmental Agreement #31569 between Yamhill County and the State of Oregon for the Transportation Development Plan, for a not-to-exceed amount of \$194,900.

Policy

7. Approve the revisions to the following county policies:
 - a. **B.O. 16-501** - Accounting Functions and Payroll Procedures;
 - b. **B.O. 16-502** - Payroll/Modifications to Employee Information;
 - c. **B.O. 16-503** - Donation of Flexible Earned Time (FET) or Vacation Leave;
 - d. **B.O. 16-504** - Recycling Program; and
 - e. **B.O. 16-505** - Animals Prohibited in County Buildings.

Transportation

8. **B.O. 16-506** - Approval of the 2016 Coordinated Public Transit - Human Services Transportation Plan.

C. **OLD BUSINESS:**

1. **B.O. 16-507** - Consideration of adoption of the final written decision, findings and conditions of Planning Docket L-39-16: Approval of a property line adjustment for tax lots 5509-700 and 5510-1200; Applicants: James and Susan Ruggles.

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

1. **B.O. 16-508** - Consideration of approval of amendment #14 to Intergovernmental Agreement #147808 between Yamhill County Health and Human Services and the Oregon Health Authority in the amount of \$696,119 retroactive to January 1, 2016 through June 30, 2017.
2. **B.O. 16-509** - Consideration of approval of a request for reimbursement of outside legal counsel fees and costs incurred through December 14, 2016 by county employee John Phelan, pursuant to Section 2.A(i) and 2.A(ii) of Board Order 00-932.
3. **B.O. 16-510** - Consideration of approval of amendment #15 to Intergovernmental Agreement #147808 between Yamhill County Health and Human Services and the Oregon Health Authority in the amount of \$20,000 retroactive to October 1, 2016 through June 30, 2017.

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.