

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**December 17, 2015 10:00 a.m.** Formal/Informal 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. **AGENDA:**

Personnel

1. **B.O. 15-504** - Consideration of authorizing leave without pay for Jodi Bradley, Assessor's Office, effective December 22, 2015 through January 3, 2016.

Contracts/Grants

2. **B.O. 15-505** - Consideration of approval of an agreement between Yamhill County Community Justice and Juliette's House for Justice Reinvestment Grant Program Services, total amount of \$45,136, retroactive to August 1, 2015 through June 30, 2017.
3. **B.O. 15-506** - Consideration of approval of an agreement between Yamhill County Community Justice and Henderson House for Justice Reinvestment Grant Program Services, total amount of \$45,136, retroactive to August 1, 2015 through June 30, 2017.
4. **B.O. 15-507** - Consideration of accepting a proposal from McMinnville Landscaping and Irrigation to provide landscape maintenance services for the Booth Bend location in the amount of \$225/month, effective upon approval.

Committees

5. **B.O. 15-508** - Consideration of approval of the following actions to the Ambulance Service Area Committee to serve a 2-year term to expire December 31, 2017:
  - a. Reappoint Lessie Dale, member of the public;
  - b. Reappoint Bill Alguire, Sheridan FD, EMS Coordinator;
  - c. Reappoint John Heiser, M.D., Physician Consultant;
  - d. Reappoint Dale Mount, McMinnville EMS Division Chief;
  - e. Reappoint Mary Newell, Newberg Dispatch Support Services Manager; and
  - f. Appoint Rich Leipfert, McMinnville Fire Chief.
6. **B.O. 15-509** - Consideration of approval of the following reappointments to the Mid-Willamette Valley Area Commission on Transportation (MWACT) to serve a 2-year term to expire December 2017:
  - a. Stan Primozych, Yamhill County Board of Commissioners;
  - b. Cynthia Thompson, Yamhill County Transit Area; and
  - c. Ken Wright, Yamhill County Private Sector.

Budget

7. **B.O. 15-510** - Discussion regarding the adjustment of discretionary resources for 10-39 (Non-Departmental) for 2015-16 by adding \$50,000.
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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](http://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).