

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

December 21, 2015 2:00 p.m. Formal/Informal 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. AGENDA:

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 15-511** - August 6, 2015, formal session;
 - b. **B.O. 15-512** - August 13, 2015, formal session;
 - c. **B.O. 15-513** - October 1, 2015, formal session;
 - d. **B.O. 15-514** - October 5, 2015, informal session;
 - e. **B.O. 15-515** - October 8, 2015, formal session;
 - f. **B.O. 15-516** - October 12, 2015, informal session;
 - g. **B.O. 15-517** - October 15, 2015, formal session;
 - h. **B.O. 15-518** - October 19, 2015, informal session;
 - i. **B.O. 15-519** - October 22, 2015, formal session;
 - j. **B.O. 15-520** - October 26, 2015, informal session;
 - k. **B.O. 15-521** - October 26, 2015, special formal session;
 - l. **B.O. 15-522** - October 29, 2015, formal session;
 - m. **B.O. 15-523** - November 2, 2015, informal session;
 - n. **B.O. 15-524** - November 5, 2015, formal session;
 - o. **B.O. 15-525** - November 9, 2015, informal session;
 - p. **B.O. 15-526** - November 12, 2015, formal session;
 - q. **B.O. 15-527** - November 23, 2015, formal session; and
 - r. **B.O. 15-528** - November 30, 2015, informal session.

Contracts/Grants

2. **B.O. 15-529** - Consideration of approval of Amendment #4 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest (LCSNW) for Healthy Start services, up to \$62,307 in additional funding, retroactive to October 1, 2015 through December 31, 2015.
3. **B.O. 15-530** - Consideration of approval of Amendment #1 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest (LCSNW) for prevention services, total amount of \$132,600, effective January 1, 2016 through December 31, 2016.

- 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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).