

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

August 13, 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. Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #148087 between HHS Developmental Disabilities and the Oregon Department of Human Services:
 - a. **B.O. 15-326** - Approval Unit #3902194, \$195,378.21
 - b. **B.O. 15-327** - Approval Unit #3632040, \$8,846.22

2. Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #148087 between HHS Developmental Disabilities and the Oregon Department of Human Services:
 - a. **B.O. 15-328** - Approval Unit #3441680, \$23,052,942;
 - b. **B.O. 15-329** - Approval Unit #4228966, \$1,425,000; and
 - c. **B.O. 15-330** - Approval Unit #4284555, \$591,442.

3. **B.O. 15-331** - Accept the competitive quote from Tree-ific Arbor Care Inc. for the removal of 3-sweetgum trees on the south west corner of the courthouse, total amount of \$5,400.

4. **B.O. 15-332** - Authorize Community Justice Department to submit a grant application for the State Justice Reinvestment Program.

Committees

5. **B.O. 15-333** - Approve the appointment of Blanca Marquez, Adult Behavioral Health, to serve as a non-bargaining member on the Employee Safety Advisory Committee for a three-year term ending on March 18, 2018.

* Accept the resignation of Jan Cain, Family and Youth Programs, from the Employee Safety Advisory Committee.

*B.O. 15-332
documentation, no
other document available*