

15 JAN 22 P2:26

YAMHILL COUNTY BOARD OF COMMISSIONERS

File Copy

AGENDA - ACTION LIST

March 22, 2012 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 formal session minutes:
 - a. B. O. 12-145 - September 8, 2011;
 - b. B. O. 12-146 - March 8, 2012.

Contracts/Grants

2. B. O. 12-147 - Approve Agreement #4600009018 between HHS Public Health, provider, and Multnomah County for core medical and support services to low-income individuals with HIV/AIDS, \$36,250, retroactive to March 1, 2012, through February 28, 2013.

 Committees

3. B. O. 12-148 - Approve the reappointment of Charlene Gibb, Nancy Keim and Frank Sheridan to the Special Transportation Fund Advisory Committee for three-year terms to expire December 31, 2014.

C. **OLD BUSINESS:** None.

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

1. Discussion of membership applications from Susan Meredith and Tex Rhodes for the Solid Waste Advisory Committee to fill the expired position of Gerard Koschal. *[Formal action to be taken on March 29, 2012.]*
2. B. O. 12-149 - Consideration of approval of an agreement between HHS Adult Mental Health and Julie Beaton, Community Support Network, for functional assessment and behavior support plan services, \$80/hour, not to exceed \$2000, effective March 22, 2012, through June 30, 2012.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Forestland Classification Committee, three positions;
 - b. Local Investment Advisory Committee, one position;
 - c. Parks & Recreation Board, two positions;
 - d. Road Improvement Advisory Committee, two positions;
 - e. Special Transportation Advisory Commission (STF), three positions;
 - f. Yamhill County Transit Area (YCTA) Advisory Committee, one position.