

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**January 4, 2018**

**10:00 a.m. Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

535 NE Fifth St.

*Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.*

**A. PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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. **B.O. 18-01** - Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017.
2. **B.O. 18-02** - Approve Amendment #6 (B.O. 13-652) to an agreement between Yamhill County Health and Human Services and G-42 Systems to extend the termination date to December 31, 2018 and increase the not-to-exceed amount to \$233,624.
3. **B.O. 18-03** - Approve a change order to the agreement (B.O. 17-286) between Yamhill County and Azimuth Communications, Inc. in the amount of \$5,583.
4. **B.O. 18-04** - Approve an agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. for carpet installation at the Kirby Street building in the amount of \$30,519.

BOC

5. **B.O. 18-05** - Approve to support the Association of Oregon Counties (AOC) along with other member counties regarding the sponsorship of a February legislative bill to ensure that all of the 2.5% of dedicated video lottery proceeds reaches each county for local economic development.

Roads

6. **B.O. 18-06** - Approve the vacation of an undeveloped segment of road in the Home Acres subdivision without a hearing pursuant to ORS 368.351.

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**C. OLD BUSINESS:** None.

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

1. **B.O. 18-07** - Consideration of the adoption of the Board of Commissioners Areas of Liaison, effective January 4, 2018, through January 3, 2019.
2. **B.O. 18-08** - Consideration of the acceptance of the dedication of a permanent easement granted to the county by Eric H. Witherspoon and Carlton Veterinary Properties, LLC (Nichole Pilakowski and Leanne Mellbye) and direct staff to record the easement.

**E. PUBLIC HEARINGS:** None.

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's 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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [bocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us)