

7. Approval of a change order to the agreement (B.O. 16-473) between Yamhill County Health & Human Services and Integrity Builders for the 27th Street Duplex renovation, in the amount of \$5,995, effective upon approval.
8. Approval of Amendment #1 to the intergovernmental agreement between Yamhill County Public Health Department and Washington County for the Cities Readiness Initiative (CRI) program, in the amount of \$6,871, effective upon contract execution through June 30, 2017.
9. Approval of Amendment #11 to the agreement between Yamhill County Health & Human Services and Oregon Health Authority, in the amount of \$16,395, retroactive to July 1, 2016 through June 30, 2017.
10. Approval of the grant applications requesting funding from the Oregon Emergency Management State Homeland Security Grant Program FY2017.
 - a. Yamhill County Sheriff's Office, \$98,097.61, portable radios;
 - b. City of McMinnville, \$13,240.00, identify tracking equipment; and
 - c. City of Yamhill, \$20,000, long-range emergency preparedness planning.
11. Approval to award a contract to Integrity Builders, Inc., for the replacement of the Fenton House ramp, in the amount of \$15,560.

Committees

12. Approval of the appointment of Lt. Frederick Testa to the Local Public Safety Coordinating Council (LPSCC) to finish out the term of Lt. Doug Shugart that expires July 2019 and to accept the resignation of Lt. Shugart.

Easement

13. Approval of a sewer pump station easement and right of way easement agreement between Yamhill County and the City of Dayton.

Financial

14. Consideration of allocating up to a maximum of \$18,000 for the following expenses for the Yamhill County Fairgrounds.
 - a. Mitigation of asbestos in the mobile home;
 - b. Disposal of mobile home; and
 - c. Repair of waterlines and resulting road repairs.

Misc.

15. Rescind B.O. 16-385 an agreement with Northwest Human Services, Inc.

D. **OLD BUSINESS:** None.

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

1. Consideration of adopting Resolution 17-01-12-1 proclaiming January 22nd - 28th, 2017 as School Choice Week.
 2. Consideration of adopting Resolution 17-01-12-2 in support of Funding for Oregon Veterans.
- 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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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