

YAMHILL COUNTY BOARD OF COMMISSIONERS

**January 15, 2019 1:30 p.m. Informal Work Session Room 32, Courthouse
535 NE Fifth St.**

A. DEPARTMENT UPDATES:

1. Veteran's Update – Silas Halloran-Steiner and others
2. Swearing-in of the County Accountant and Deputy County Accountants – Brian Van Bergen

B. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session: Clerk's Office – Brian Van Bergen
 - a. Review/discussion of vote tally system
 - b. End of Work Session

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. a. November 27, 2018, Informal Session and;
b. December 13, 2018 Formal Session

Committees

2. Approval of the following changes to the Yamhill County Foundation:
 - a. Reappoint John Larsen to position #2, term to expire December 31, 2021.
 - b. Reappoint Gary Rueter to position #6, term to expire December 31, 2020.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):

1. Discussion of 2019 liaison responsibilities.
2. Consideration of the agreement between Yamhill County and Sully Construction for construction services at the 330/340 Kirby Street property in the amount of \$29,055.
3. Consideration of accepting a bid from Andy Medcalf Construction Company for the Health and Human Services TICOR building remodel in the amount of \$345,322.
4. Consideration to submit a request for proposal for engineering services by OBEC Consulting Engineers for the Yamhelas Westsider Trail: Pedestrian Bridge Project.
5. Discussion of considering an Inclusivity Proclamation.
6. Discussion of the formation of a task force to consider moving county offices out of downtown McMinnville.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: