

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 17, 2019

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:

Minutes

1. a. **B.O. 19-11** - November 27, 2018, Informal Session and;
b. **B.O. 19-12** - December 13, 2018 Formal Session

Contracts/Grants

2. **B.O. 19-13** - Approval 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.

Committees

3. **B.O. 19-14** - 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.

C. OLD BUSINESS: None.

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

1. **B.O. 19-15** - Discussion and consideration of 2019 Board of Commissioner liaison responsibilities.
2. **B.O. 19-16** - Consideration of accepting a bid from Andy Medcalf Construction Company and authorize a notice of intent to award for the Health and Human Services TICOR building remodel in the amount of \$345,322.

3. **B.O. 19-17** - Consideration of an amendment to the 2018-2019 Capital Improvement Project list (B.O. 18-202) and increase the amount available for the TICOR building remodel (Item D2) from \$190,000 to \$267,661. Remaining \$77,661 of total project cost will be paid by HHS.
4. Consideration to authorize notice of intent to award the Yamhelas Westsider Trail: Pedestrian Bridge Project to OBEC Consulting Engineers for engineering services. *[Motion failed]*.
5. Consideration of Inclusivity Proclamation. *[Continued to next week's session]*.
6. Discussion and consideration of the formation of a task force to consider moving county offices out of downtown McMinnville. *[Motion failed]*.

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 , 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