

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 8, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
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. 18-33** - Approval of change order to the agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. (B.O. 18-04) in the amount of \$1,428 for the renovation of 330/340 Kirby Street.
2. **B.O. 18-34** - Approve Amendment #1 to Agreement #1010448_YAMHILL_LHD between Yamhill County Health & Human Services and Oregon Health Sciences University (BO 17-103) in the amount of \$24,000, retroactive to October 1, 2017.

Miscellaneous

3. **B.O. 18-35** - Approve the transfer of appropriation authority and funds from the general fund contingency (010-092-950.01) to jail capital (010-041-800.80) in the amount of \$100,000 for the purchase of a body scanner for the Yamhill County Correctional Facility.

Bridges

4. **B.O. 18-36** - Authorize the Notice of Intent to Award to Farline Bridge, Inc. for the Palmer Creek (Palmer Creek Road) Bridge 2018 Rehabilitation Project in the amount of \$687,139.

Authority

5. **B.O. 18-37** - Approval of Sheriff's Office positional authority transfer and associated funds, 1.0 FTE from Deputy Sheriff (010-043-404.02) to Detective (010-043-404.08).
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C. OLD BUSINESS: None.

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

1. **B.O. 18-38** - Consideration of a contract agreement between Yamhill County and Gary Stuck for on-call Electrical Inspection services, effective February 9, 2018 through June 30, 2018.

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.