

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

February 11, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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:**

Committees

1. **B.O. 16-44** - Approve the following actions to the Solid Waste Advisory Committee, all to serve a 3-year term to expire February 11, 2019:
 - a. Appoint Joe Cook;
 - b. Reappoint Steven Farley; and
 - c. Reappoint John Arand.

Surplus

2. **B.O. 16-45** - Declare seven used porcelain correctional sinks and seven used porcelain correctional toilets from Community Justice, Juvenile Corrections as surplus county property to be sold on eBay, donated to Habitat for Humanity Restore, or disposed of.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-46** - Consideration of approval of an updated Maintenance Improvement Project (MIP) list.
2. **B.O. 16-47** - Consideration of approval of a purchase of real estate at 1427 and 1437 NE 27th Street, McMinnville for \$360,000 plus associated closing costs.
3. **B.O. 16-48** - Consideration of approval of a letter regarding the Newberg-Dundee Bypass Phase 1/OR219/Wilsonville Road.

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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).