

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**February 15, 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:**

Minutes

1. Approval of the following minutes:
  - a. **B.O. 18-39** - November 9, 2017, formal session.

Committees

2. **B. O. 18-40** - Approval of the reappointments of Seamus McCarthy, Ph.D. and Brandi Spence, M.D. to the Board of Health with terms ending February 1, 2022.
3. **B.O. 18-41** - Approval of the reappointment of Dave Haugeberg to the Parkway Committee for a 4 year term ending in January 15, 2022.

Miscellaneous

4. **B.O. 18-42** - Approval of increasing the mileage reimbursement rate for county departments for calendar year to 54.5 cents per mile.

Roads

5. **B.O. 18-43** - Approval of the Public Works 2018 Maintenance Improvement Project Road list with Alternates (Total base amount \$2,164,956; total base and alternates \$2,554,885).

---

**C. OLD BUSINESS:** None.

**D. OTHER BUSINESS (Add-ons and non-consent items):** None.

**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](http://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](mailto:bocinfo@co.yamhill.or.us).