

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

March 23, 2017 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St.

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:

Contracts

1. **B.O. 17-89** - Approval of Agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements and clarifies the party responsible for repair and maintenance of certain elements of Phase I construction long term.
2. **B.O. 17-90** - Approval of Agreement #31885 between Yamhill County and Oregon Dept. of Transportation (ODOT) a right-of-way services agreement designating ODOT to perform the necessary right-of-way services.
3. **B.O. 17-91** - Approval of an agreement between Yamhill County and Brown & Brown of Oregon, LLC, provider, for insurance broker services, through June 30, 2022 and authorize the county administrator to sign the agreement and any broker of record letters necessary to transfer records to the new agent.

Committees

4. **B.O. 17-92** - Approval of the following reappointments to the Employee Safety Advisory Committee:
 - a. Reappoint Michelle Mathis to serve a three-year term expiring on March 18, 2020.
 - b. Reappoint Gerritt Van Der Veen to serve a three-year term expiring on March 18, 2020.
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C. OLD BUSINESS: None.

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

1. **B.O. 17-93** - Consideration of the notice to proceed with an agreement between Yamhill County and Haworth, Inc. for demolition services previously approved by B.O. 16-266.

2. **B.O. 17-94** - Consideration of the adoption of a resolution for the transfer of appropriation authority and funds from Fund 80 (Insurance Reserve) to Fund 20 (Fair) in the amount of \$115,367.
3. **B.O. 17-95** - Consideration of the adoption of a resolution for the transfer of appropriation authority and funds from Fund 80 (Insurance Reserve) to Fund 20 (Fair) in the amount of \$3,250.

E. PUBLIC HEARINGS:

1. Consideration of the adoption of a supplemental budget to transfer appropriation authority and funds from the Insurance Reserve to the Fair Fund.

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website at, 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 coxcr@co.yamhill.or.us