

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**April 5, 2018**      **10:00 a.m.**      **Combined Formal/Informal 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. AGENDA:**

Contracts/Grants

1. **B.O. 18-95** - Consideration of approval of change order to the agreement #63766 between Yamhill County and A&E Security and Electronic Solutions (B.O. 18-09) for the installation of the access control system at Kirby Street property in the amount of \$948.42, for a total contract amount of \$26,591.96.

Resolutions

2. **B.O. 18-96** - Consideration of adopting Resolution 18-04-05-1 proclaiming April 8<sup>th</sup> – 14<sup>th</sup>, 2018 as National Crime Victim's Rights Week.

Committees

3. **B.O. 18-97** - Consideration of approval of the following changes to the Mental Health and Development Disabilities Advisory Committee:

- a. Resignation of Barbara Harrington, effective November, 2017
- b. Resignation of Janae Cisneros, effective March, 2018
- c. Appoint Erin Stevens McKay, effective May, 2017
- d. Appoint Hannah Cuniff (replaces Ka Rin Johnson), effective November, 2017
- e. Appoint Megan Ramos (replaces Judi Herubin), effective September 2017
- f. Appoint Greg Tompkins, effective November 2017
- g. Appoint Captain Rich Geist, effective immediately
- h. Reappoint Charlie Bates, term to expire May, 2020
- i. Reappoint Jessica Beach, term to expire May, 2020
- j. Reappoint Diana Fidler, term to expire May, 2020
- k. Reappoint Christopher Nickell, term to expire May, 2020
- l. Reappoint Laura Von, term to expire May, 2020

m. Reappoint David Cano, term to expire May, 2020

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**C. OLD BUSINESS:** None.

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

**E. PUBLIC HEARINGS:**

1. **B.O. 18-98** - Consideration of authorizing the issuance, sale, execution and delivery of revenue bonds, Series 2018 (George Fox University) in the aggregate principal amount not exceeding \$15,000,000.

**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).