

**YAMHILL COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A – ACTION LIST**

**April 6, 2017 10:00 a.m. Informal/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. AGENDA:**

Minutes

- 1) Consideration of the approval of the following minutes:
  - a) **B.O. 17-107** - March 7, 2017 informal session;
  - b) **B.O. 17-108** - March 7, 2017 work session;
  - c) **B.O. 17-109** - March 14, 2017 informal session;
  - d) **B.O. 17-110** - March 21, 2017 informal session;
  - e) **B.O. 17-111** - March 22, 2017 work session;
  - f) **B.O. 17-112** - March 23, 2017 work session;
  - g) **B.O. 17-113** - March 23, 2017 formal session;
  - h) **B.O. 17-114** - March 28, 2017 work session.

Contracts/Agreements

- 2) **B.O. 17-115** - Consideration of the approval of Agreement between Yamhill County and Jennethan Mayo for assistance with the User Acceptance Testing of completing the annual tax roll certification and tax roll turn not to exceed 320 hours, from April 1, 2017 through December 31, 2017.

Financial

- 3) **B.O. 17-116** - Consideration of the approval of a request to add \$400 to existing ATM funds account 020-000-113.00 for a new total of \$1600.

Resolution

- 4) **B.O. 17-117** - Consideration of adopting Resolution 17-4-6-1 in support of National Crime Victims' Rights Week April 2 – 8, 2017.

Roads

- 5) **B.O. 17-118** - Consideration of approval of the Public Works 2017-18 Maintenance Improvement Project.

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**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 [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us)