

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

May 5, 2016 **10:00 a.m.** Formal/Informal 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. **AGENDA:**

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 16-165** - February 16, 2016, work session;
 - b. **B.O. 16-166** - March 15, 2016, informal session;
 - c. **B.O. 16-167** - April 12, 2016, informal session;
 - d. **B.O. 16-168** - April 14, 2016, formal session;
 - e. **B.O. 16-169** - April 19, 2016, informal session; and
 - f. **B.O. 16-170** - April 21, 2016, formal session.

Contracts

2. **B.O. 16-171** - Consideration of accepting a bid from McMinnville Landscaping and Irrigation to provide landscape maintenance services for designated Health and Human Services locations, total of \$735 per month, effective upon approval.
3. **B.O. 16-172** - Consideration of accepting a bid from Gormley Plumbing and Mechanical for the replacement of two water heaters in the Jail, in the amount of \$17,668.
4. **B.O. 16-173** - Consideration of a notice of intent to award the Yamhill County 2016 Striping Project to Hicks Striping and Curbing, Inc. in the amount of \$203,162.25.

Surplus

5. **B.O. 16-174** - Consideration of declaring an inventory of miscellaneous radio equipment from the Sheriff's Office as surplus property and sold to Radio Dan, LLC.

Capital Improvement

6. **B.O. 16-175** - Consideration of authorizing the revised 2015-16 Jail Capital Improvement List.

Miscellaneous

7. **B.O. 16-176** - Consideration of authorizing a free county-wide transit day for the Community Connect Event on June 17, 2016.

8. **B.O. 16-177** - Consideration of approval of publishing a full page ad in the Made in Yamhill County publication in the amount of \$595.
 9. **B.O. 16-178** - Consideration of signing a letter of support from Yamhill County to Malheur County regarding the possible national monument designation for the Owyhee Canyonlands.
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C. **OLD BUSINESS:**

1. **B.O. 16-179** - Consideration of the adoption of findings and final written decision for approval of the mass gathering permit application for the Wildwood MusicFest event in Willamina on July 15-17, 2016; applicant Kimberly Hamblin.

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 our website, 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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.