

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

May 7, 2020    10:00 a.m.    Formal/Informal Session    Room 32, Courthouse  
535 NE Fifth St

*Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.*

**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. PRESENTATION:**

1. U.S. Fish & Wildlife Service/Wapato Lake National Wildlife Refuge Access Presentation – Larry Klimek, Project Leader; Tualatin River NWR Complex

**D. PUBLIC COMMENT:** *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email at [bocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us) or by mail at 535 NE Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.*

**E. CONSENT AGENDA:** None.

---

**F. OLD BUSINESS:** None.

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

1. Consideration of approval to authorize a notice of intent to award a contract to Haworth, Inc. for the Public Works Parking Lot Improvement Project in the amount of \$336,592,54.
2. Discussion of Phase 1 prerequisites for reopening planning. (Commissioner Kulla)

**H. PUBLIC HEARINGS:** None.

**I. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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)

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>