

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

June 2, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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:**

Committees

1. **B.O. 16-211** - Approve the appointment and reappointments of the following people to the Board of Health for a 4-year term:
 - a. Appoint Raji Mathews and Kevin Dunkeson, terms to expire February 2020; and
 - b. Reappoint Hugh Sowers, term to expire February 2019, Edie Rissenberger-Stow and Mark Trumbo, terms to expire February 2020.

Letters

2. **B.O. 16-212** - Approve a letter of support to the ODOT Bridge Committee requesting that the Palmer Creek Bridge be rehabilitated during the 2018-21 federal bridge project funding.

Misc.

3. Ratification of the approval of a proposed school district boundary change between the Beaverton School District (BSD) and Hillsboro School District (HSD) transferring approximately 165 acres into HSD and transferring approximately 247 acres into BSD.
[moved to non-consent item D(1)]

Plans

4. **B.O. 16-213** - Approve the 2016-17 Capital Improvement Project List.

Roads

5. **B.O. 16-214** - Approve the Intergovernmental Agreement between Yamhill County and the City of McMinnville regarding the transfer of jurisdiction over county roads or road segments to the City of McMinnville.

Surplus

6. **B.O. 16-215** - Declare an inventory of kennel fencing and dog houses from Dog Control as surplus county property to be sold at county auction or disposed of if not sold, est. value of \$400.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-216** - Consideration of the ratification of a proposed school district boundary change between the Beaverton School District (BSD) and Hillsboro School District (HSD) transferring approximately 165 acres into HSD and transferring approximately 247 acres into BSD.
2. **B.O. 16-217** - Consideration of declaring an inventory of equipment from Public Works as surplus county property to be sold at a public auction on June 4, 2016, at 2060 NE Lafayette Ave, McMinnville.
3. **B.O. 16-218** - Consideration of the approval of the formal session minutes for March 10, 2016.

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 hintonk@co.yamhill.or.us.