

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

July 20, 2017 10:00 a.m. Formal Session

Call to order; flag salute; invocation.

Room 32, Courthouse

535 NE Fifth St.

SPECIAL PRESENTATION:

- Habitat for Humanity Veterans Build.

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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-281** - Formal session June 1, 2017;
 - b. **B.O. 17-282** - Informal session June 13, 2017;
 - c. **B.O. 17-283** - Formal session June 15, 2017 and;
 - d. **B.O. 17-284** - Informal session June 20, 2017.

Contracts

2. **B.O. 17-285** - Approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$9,243, effective upon approval.
3. **B.O. 17-286** - Approval of an agreement between Yamhill County Health and Human Services and Azimuth Communications Inc. for \$56,860.77, effective upon execution.
4. **B.O. 17-287** - Approval of Amendment #1 to agreement # 152027 (B.O. 16-411) between Yamhill County Health and Human Services and the Oregon Health Authority for \$383,962 and extend the term through June 30, 2019.
5. **B.O. 17-288** - Approval of a master subscription agreement between Yamhill County and Relias Learning for \$34,766.54 per year and \$4,500 for a setup fee effective August 1, 2017 through July 31, 2020.

C. OLD BUSINESS: None.

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

1. **B.O. 17-289** - Consideration of the authorization of a list of checks for the 2017 Yamhill County Fair and Rodeo.

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 , 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