

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 27, 2017 10:00 a.m. Formal/Informal 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.

- Tualatin Valley Fire & Rescue presentation.

B. AGENDA:

Minutes

1. Consideration of approving the following minutes:
 - a) Work Session May 17, 2017;
 - b) Formal Session June 22, 2017;
 - c) Formal Session June 29, 2017 and;
 - d) Formal Session July 6, 2017.

Contracts

2. Consideration of the approval of an agreement between Yamhill County and Hicks Striping & Curbing, Inc., for the Yamhill County 2017 road striping project.
3. Consideration of the approval of an Amendment to the real estate lease between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (B.O. 16-193) effective July 1, 2017.
4. Consideration of the approval of Amendment #3 to the agreement between Yamhill County Health and Human Services and Virginia Garcia Memorial Health Center (B.O. 12-403) for \$6,500 effective July 1, 2016 through June 30, 2017.
5. Consideration of the approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and Yamhill Carlton School Based Health Center (B.O.16-384) for \$6,500 effective July 1, 2016 through June 30, 2017.
6. Consideration of authorizing Lindsey Manfrin on behalf of Yamhill County Health and Human Services to apply for Tier 1, Early Stage Community Cancer Prevention grant, administered through the Oregon Health & Sciences University Knight Cancer Institute.

7. Consideration of the approval of Amendment #1 to an agreement between Yamhill County and Hahn and Associates Inc., for ground water monitoring and reporting for the Whiteson Landfill (B.O. 15-323) to extend to March 31, 2018 and increase the total estimated contract cost to \$94,100.
8. Consideration of the approval of Amendment #1 to an agreement between Yamhill County and Hahn and Associates Inc., for ground water monitoring and reporting for the Newberg Landfill (B.O. 15-324) to extend to June 30, 2018 and increase the total estimated contract cost to 135,750.

Personnel

9. Consideration of the approval of an early merit step for Assessor's Office employee Samantha Williams.

Committees

10. Consideration of the approval of the appointment of Dave Hanson to the Parks and Recreation Board Advisory Board for a four year term to expire July 27, 2021.

Insurance

11. Consideration to approve extending to YCEA affiliated non-bargaining employees 99% of the 2017-18 Providence Base Plan monthly premium.

Tax Foreclosures

12. Consideration of the approval to designate the News Register as the newspaper of general circulation for publication of the 2017 Tax Foreclosure List.

Surplus

13. Consideration of the approval of declaring excavator unit #97-194 surplus property to be sold at public auction via Public Surplus Auctions.

Vehicles

14. Consideration of the approval of the purchase of a Caterpillar 320F Excavator from National Joint Powers Alliance in the amount of \$217,286.

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 , 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