

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

August 3, 2017 10:00 a.m. Formal 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.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-307** - Informal Session July 11, 2017.

Contracts

2. **B.O. 17-308** - Approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc., for \$64,616.
3. **B.O. 17-309** - Approval of an agreement between Yamhill County and OBEC Consulting Engineers, Inc., for the Palmer Creek Bridge Project.
4. **B.O. 17-310** - Approval of an agreement between Yamhill County and RSS Architecture for the Health and Human Services Evans Street remodel project. The total cost of the professional design and consulting services is \$39,216.

Committees

5. **B.O. 17-311** - Approval of the following appointments to the Employee Safety Advisory Committee:
 - a. Appoint Patty Landsiedel (Serve a 3 year term to expire March 18, 2020);
 - b. Appoint Karen Rogers (Serve a 3 year term to expire March 18, 2020).
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C. OLD BUSINESS: None.

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

1. Consideration of the approval to submit a Ford Foundation Grant in the amount of \$80,000 for the Strategic Doing. *[Motion failed. Two voting nay, one voting aye.]*

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