

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**August 4, 2016**                      **10:00 a.m.**      Formal Session                      Room 32, Courthouse  
Call to order; flag salute; invocation.

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:**

Personnel

1.     Authorize the extension of the Clerk's Office summer intern temporary help until September 8, 2016.

Contracts/Grants

2.     Approve Amendment #3 to an agreement between Yamhill County and Star Microwave Inc. adding an additional \$18,250 in equipment and services to implement Phase III of the Microwave Project.
3.     Authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services (HHS) to apply for Problem Gambling Outreach and Awareness Grant funding through the Oregon Health Authority, Public Health Division for adults at risk for problem gambling.
4.     Authorize the Notice of Intent to Award to Kizer Excavating for the Spence House Sewer Lateral Replacement, in the amount of \$9,850.

Resolution

5.     Approve Resolution 16-8-4-1 to allow for the parameters of the Homestead Tax exemption as outlined in SB 1513.

Surplus

6.     Authorize the Clerk's Office to dispose of surplus equipment.

Tax Foreclosures

7.     Designate the Newberg Graphic as the newspaper of general circulation for publication of the 2016 Tax Foreclosure List.

---

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 our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 [mendezl@co.yamhill.or.us](mailto:mendezl@co.yamhill.or.us).