

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

August 8, 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.

B. AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-312** – Work session June 13, 2017;
 - b. **B.O. 17-313** – Formal session July 13, 2017;
 - c. **B.O. 17-314** – Work session July 18, 2017;
 - d. **B.O. 17-315** – Informal session July 18, 2017; and
 - e. **B.O. 17-316** – Formal session June 20, 2017.

Plans

1. **B.O. 17-317** - Consideration of the approval of amending the 2017-18 Capital Projects list to include the replacement of an HVAC unit for the Planning Department.

Contracts

2. Consideration of the approval of the quote from Webster Heating & Air Conditioning for the new Heat Pump and installation for the Planning Department in the amount of \$8,870. *[No board action needed.]*
3. **B.O. 17-318** - Consideration of the approval of the design-build agreement between Yamhill County and Haworth, Inc., for the design and construction of the new public works shop building.
4. **B.O. 17-319** - Consideration of the approval of the sale of approximately 5.5 acres of surplus real property, located at 18695 SE Mallard Lane, to the City of McMinnville, a municipal corporation of the State of Oregon, acting by and through its Water & Light Commission (“MW&L”), pursuant to that purchase and sale agreement between Yamhill County and MWL, effective June 22, 2017; in the amount of \$165,000, less approved credit for completion of Phase 1 environmental site assessment and property clean up in the amount of \$5,000, for a final sale price of \$160,000.

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