

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

August 24, 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:

Contracts

1. **B.O. 17-328** - Approve an agreement for \$51,572.97 between Yamhill County Health and Human Services and the Willamina School District effective August 28, 2017 through June 1, 2018.
2. **B.O. 17-329** - Approve the change order to the agreement between Yamhill County Health and Human Services and Integrity Builders Inc., for the office addition to 1420 Johnstone Creek (B.O. 17-285) in the amount of \$2,127 effective upon approval.
3. **B.O. 17-330** - Approve an agreement between Yamhill County and the Criminal Justice Commission (CJC) for pretrial consulting up to the amount of \$100,000 effective July 1, 2017 through June 30, 2019.
4. **B.O. 17-331** - Approve an agreement between Yamhill County and Copytronix (CTX) for scanner maintenance and services in the Clerk's office.
5. **B.O. 17-332** - Approve an agreement between Yamhill County and Copytronix (CTX) for a copier lease at the rate of \$337.82 a month for 36 months in the Clerk's office.

Letter

6. **B.O. 17-333** - Authorize the Community Justice Department to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.
7. **B.O. 17-334** - Authorize the District Attorney to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.

Surplus

8. **B.O. 17-335** - Declare 56 household items surplus in Yamhill County Health and Human Services for donation and/or disposal, estimated total value \$330.

C. OLD BUSINESS: None.

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

1. **B.O. 17-336** - Consideration of approving the Purchase Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor in the amount of \$1,400,000, effective upon execution by both parties.

E. PUBLIC HEARINGS: None.

F. EXECUTIVE SESSION: Executive session pursuant or ORS 192.660(2)(d) to discuss labor negotiations.

G. 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