

YAMHILL COUNTY BOARD OF COMMISSIONERS

**August 28, 2018 1:30 p.m. Informal Work Session BOC Conf. Room
434 NE Evans St.**

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Planning Department – Ken Friday
2. Assessor’s Office – Derrick Wharff

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. June 5, 2018, Informal Session;
 - b. June 7, 2018, Formal Session;
 - c. June 12, 2018, Informal Session;
 - d. June 21, 2018, Formal Session and;
 - e. July 10, 2018, Informal Session.

Contracts/Grants

2. Approval of a real estate purchase and sale agreement and all improvements thereon, if any, of (the “Property”) 717 N. Adams, Lafayette between Yamhill County and the Yamhill County Affordable Housing Corporation for the sale of the Property, in the amount of \$1,772.04. Subject to final review and approval by county counsel.
3. Approval to submit an application to Firehouse Subs Public Safety Foundation for a grant in the amount of \$25,000 to provide partial funding to the Sheriff’s Office for the purchase of the Unmanned Aerial Systems Program (USAP). FSPSF requires a cash and in-kind match of 50% (\$31,681) towards the total project amount of \$63,362. Application due August 30, 2018.
4. Approval to submit an application for the DART Drones Public Safety Grant for \$4,350 to support the Sheriff’s Office funding of pilot training and certification requirements for the Unmanned Aerial Systems Program (USAP). Application to be submitted on August 31, 2018.
5. Approval of the ODOT grant agreement #35856 between Yamhill County Transit Area (YCTA) and the Oregon Department of Transportation (ODOT) for the purchase of two wheelchair accessible mini-vans for the total of \$267,770 with a match of local funds in the amount of \$27,500.

6. Approval of the ODOT grant agreement #32845 between Yamhill County Transit Area (YCTA) and the Oregon Department of Transportation (ODOT) for the purchase of four medium duty transit buses for the total of \$390,000 with a match of local funds in the amount of \$58,000.

Surplus

7. Approval to declare eight buses as surplus and authorize Public Works to sell at auction.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: