

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

September 14, 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. 17-363** - Approve the agreement between Yamhill County Health and Human Services and Christopher Kagay, PMHNP, effective November 9, 2017 through June 30, 2018.
2. **B.O. 17-364** - Approve the janitorial services agreement between Yamhill County and ABM Industry Groups, LLC, effective July 1, 2017 through June 30, 2018.
3. **B.O. 17-365** - Approve an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$829,090 for the renovation of the 621 NE Davis Street building.

Committees

4. **B.O. 17-366** - Approve the appointment of Russel Mark to the Local Public Safety Coordinating Council (LPSCC) for a three year term to expire September 2020.

Personnel

5. **B.O. 17-367** - Approve the addition of 1.0 full time equivalent of registered nurse III to Yamhill County Health and Human Services management authority.

Deeds

6. **B.O. 17-368** - Approve the sale of real property located in the City of Amity to Larry Smith for \$3,500 plus cost.
7. **B.O. 17-369** - Approve the sale of real property located in the City of Amity to Michael Paull for \$151 plus cost.

C. OLD BUSINESS: None.

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

1. **B.O. 17-370** - Consideration of approving the economic development strategic investment grant application for Atticus Hotel, in the amount of \$100,000.

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