

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 25, 2018 1:30 p.m.

Informal/Formal Session

BOC Conf. Room
434 NE Evans St.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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. Consideration of approval of the following minutes:
 - a. **B.O. 18-343** - June 14, 2018, Formal session;
 - b. **B.O. 18-344** - August 9, 2018, Formal session;
 - c. **B.O. 18-345** - August 16, 2018, Combined session;
 - d. **B.O. 18-346** - August 21, 2018, Informal session and;
 - e. **B.O. 18-347** - August 23, 2018, Formal session.

Contract

2. **B.O. 18-348** - Consideration of approval for the purchase of a TruNarc Handheld Narcotics Analyzer with a three year warranty and training for 12 individuals at a cost of \$25,518.97.
3. **B.O. 18-349** - Consideration of approval of an Oregon Parks and Recreation Department (ORPD) intergovernmental agreement #8276, Yamhill County Inmate Work Crews for the Willamette Mission Management Unit, effective through June 30, 2021.

Fees

4. **B.O. 18-350** - Consideration of approval of a fee schedule update for the Yamhill County Department of Community Justice (YCDCJ).

Surplus

5. **B.O. 18-351** - Consideration of approval of a request to deem items at surplus as surplus at the Abacus House, a program of HHS Community Support Services Division, with an estimated value of \$305 to be donated to St. Vincent de Paul.

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 bocinfo@co.yamhill.or.us.