

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

**A G E N D A - A C T I O N L I S T**

**October 6, 2016**                      **10:00 a.m.**                      Formal Session                      Room 32, Courthouse  
Call to order; flag salute; invocation.

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:**

Personnel

1.     **B.O. 16-401** - Authorize Public Works to extend the employment of five temporary/seasonal, non-benefitted workers through October 23, 2016.

Contracts

2.     **B.O. 16-402** - Approve a change order to the contract between Yamhill County Public Works Department and Hicks Striping and Curbing, Inc., previously approved by B.O. 16-197, not-to-exceed amount of \$40,000.
3.     **B.O. 16-403** - Approve a modification to the agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services for the Newberg Dundee Bypass project, not-to-exceed amount of \$142,900, retroactive to July 1, 2016 through June 30, 2017.
4.     **B.O. 16-404** - Approve a change order to the contract between Yamhill County and Brockamp & Jaeger for the Yamhill County Elevators Rehabilitation Project, dated September 15, 2015 (B.O. 15-415) to add the Moore Building Elevator project in the amount of \$207,711.
5.     **B.O. 16-405** - Approve a change order to the contract between Yamhill County and RSS Architecture for the Yamhill County Elevators Rehabilitation Project - Architects Project No. 1504, dated January 7, 2015 (B.O. 15-32) to add additional construction administration services related to the Moore Building Elevator project in the amount of \$720.

---

C.     **OLD BUSINESS:** None.

- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 16-406** - Consideration of approval of the 2016 Fund Exchange Agreement #31697 between Public Works and ODOT to exchange \$539,770 in federal funds for \$507,383.80 in state funds for various county road overlay projects, effective upon execution for two calendar years.
- E. **PUBLIC HEARINGS:**
1. Docket SU-02-16 (KF): An appeal of the Planning Commission's approval of a similar use request to add recreational marijuana dispensary as a conditional use in the Highway Commercial zone; applicant Larry Brock; continued from September 8, 2016 at the point of staff recommendation. *[Application for similar use denied; final written decision and findings to be adopted on October 27, 2016.]*
- F. **EXECUTIVE SESSION pursuant to ORS 192.660(2)(e) to discuss real property transactions. [Canceled]**
- G. **ANNOUNCEMENTS:**
1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 please contact the Board of Commissioners' office 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [mendezl@co.yamhill.or.us](mailto:mendezl@co.yamhill.or.us).