

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

October 12, 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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-404** - Work Session September 12, 2017;
 - b. **B.O. 17-405** - Informal Session September 12, 2017;
 - c. **B.O. 17-406** - Formal Session September 14, 2017;
 - d. **B.O. 17-407** - Informal Session September 19, 2017; and
 - e. **B.O. 17-408** - Formal Session September 21, 2017.

Contracts

2. **B.O. 17-409** - Approval of Amendment #1 to agreement #154134 between Yamhill County Public Health and the Oregon Health Authority (B.O. 17-225) for \$86,600 effective July 1, 2017 through June 30, 2018.
3. **B.O. 17-410** - Approval of a copier lease agreement between Yamhill County Clerk's office and US Bank (equipment lessor for Copytronix) for a term of 36 months at the rate of \$337.82 per month.
4. **B.O. 17-411** - Approval of a change order to the Maintenance Improvement Project (MIP) list.
5. **B.O. 17-412** - Approve Amendment # 1 to the agreement between Yamhill County and Mainline Paving, LLC (B.O. 17-264) for the Yamhill County 2017 Road Paving and Overlay Project.

Surplus

6. **B.O. 17-413** - Declare a list of computers and equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

C. OLD BUSINESS: None.

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

1. **B.O. 17-414** - Consideration of approving Amendment #1 to the Purchase, Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor (B.O. 17-336), effective upon execution of both parties.
2. **B.O. 17-415** - Consideration of approving \$2,000 towards Visit McMinnville's Community Wayfinding Project. *[Original agenda item modified].*
3. **B.O. 17-416** - Consideration of approving a letter of support for the City of McMinnville's Department of Land Conservation and Development Technical Assistance grant to conduct a Buildable Lands Inventory and Housing Needs Analysis.
4. **B.O. 17-417** - Consideration of an appeal of the demotion of Woody Little. *[Demotion of Deputy Woody Little by Sheriff Tim Svenson, upheld by a vote 3-0]*
5. **B.O. 17-418** - Consideration of approving Resolution 17-10-12-1 proclaiming October 15 - 21, 2017, as the 12th Annual Hands and Words are not for Hurting Week in Yamhill County.

E. PUBLIC HEARINGS:

1. A request to install a gate on a public road - Smith Road, CR #142- at the request of the residents, under ORS 368.056. *[Continued to November 9, 2017 at 10:00 a.m., Room 32 of the Yamhill County Courthouse, for deliberation. Record to remain open until November 9, 2017 at 10:00 a.m. for submittal of written comment.]*

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