

YAMHILL COUNTY BOARD OF COMMISSIONERS

October 16, 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. Treasurer – Mike Green

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of an agreement between Yamhill County and Gormley Plumbing (B.O. 18-160) in the amount of \$49,689 for the purpose of the Abacus House restroom addition.

2. Approval of an agreement between Yamhill County and Gillespie Graphics for the YCTA bus wrap graphics project in the amount of \$138,248.17.

3. Approval of a contract employee agreement between Yamhill County and Kenneth Huffer to be appointed as County Administrator, effective January 1, 2019.

Plan

4. Approval of the adoption of the Yamhill County Transit Area (YCTA) Transit Development Plan, effective October 15, 2018.

Surplus

5. Approval to declare two buses (#305 and #400) as surplus and authorize Public Works to sell at auction.

6. Approval to remove bus #402 from the surplus list so it can be used as a reserve vehicle until new vehicles arrive.

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

1. Consideration of the designation of two seats on the Yamhill County Transit Advisory Committee (YCTAC) “Workforce” and/or “Education /CTE”.

2. Discussion regarding possible contract options for wildlife control services.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: