

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - R E V I S E D

**October 18, 2018 10:00 a.m. Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

535 NE Fifth 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. 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.

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**C. OLD BUSINESS:** None.

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

1. Consideration of the designation of two seats on the Yamhill County Transit Advisory Committee (YCTAC) "Workforce" and/or "Education /CTE".
2. Consideration of discussion of the approval of the opening of the OLGIF account.

**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](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).

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