

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

October 19, 2017 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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. **B.O. 17-419** - Approve the Yamhelas Westsider Trail Community Dialogue June 8, 2017.

Contracts

2. **B.O. 17-420** - Approve a lease renewal (B.O. 09-617) between Yamhill County Health and Human Services, lessee, and the Housing Authority of Yamhill County, for the New Reflections House located at 600 NE Galloway Street, McMinnville, \$2985 per month, effective November 1, 2017 through October 31, 2018.

3. **B.O. 17-421** - Approve a lease agreement between Yamhill County and Sima Enterprises, LLC for the Health and Human Services Newberg office, monthly rates as follows, \$3,534 - year 1, \$3,629 - year 2, and \$3,739 - year 3, retroactive to October 1, 2017 through September 30, 2020.

4. **B.O. 17-422** - Approve an agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest for the Safe Families for Children Program, in the amount of \$59,000, effective November 1, 2017 through October 31, 2020.

5. **B.O. 17-423** - Approve an agreement between Yamhill County and the City of Sheridan for police services, retroactive to July 1, 2017 through June 30, 2018.

Committees

6. **B.O. 17-424** - Approve the following persons to the member pools for the 2017-18 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2018:

a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
 Nancy Flynn, non-officeholder
 Roy Reel, non-officeholder

b. Non-office Holder Pool: David Jensen, non-officeholder, (Chair)
 Nancy Flynn, non-officeholder
 Roy Reel, non-officeholder

Misc.

7. **B.O. 17-425** - Approve the purchase of seven switch replacements in the amount of \$35,710.78.
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C. OLD BUSINESS: None.

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

1. **B.O. 17-426** - Consideration of the approval of a lease agreement between Yamhill County Health and Human Services and JJSS Property, LLC located at 330-340 NE Kirby St., McMinnville, monthly rates as follows, \$8,800 - year 1, 2 and 3, \$9,200 – year 4, and \$9,500 - year 5, retroactive to October 1, 2017 through September 30, 2022.

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 coxcr@co.yamhill.or.us