

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

November 9, 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. 17-454** - Informal Session October 17, 2017;
 - b. **B.O. 17-455** - Formal Session October 19, 2017;
 - c. **B.O. 17-456** - Informal Session October 24, 2017;
 - d. **B.O. 17-457** - Work Session October 24, 2017; and
 - e. **B.O. 17-458** - Formal Session October 26, 2017.

Contracts

2. **B.O. 17-459** - Approval of an extension to the agreement between Yamhill County and Haworth, Inc., (B.O. 17-93) for the demolition of the Public Works shop building to begin no later than May 2018.
3. **B.O. 17-460** - Approval of the procurement of Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Service Agreement # 7539, not to exceed \$325,298.
4. Approve an agreement between Yamhill County and Clear Ballot for the purchase of a voter tally system, in the amount of \$144,449. *[Removed from consent agenda; moved to Other Business item D(3)]*

Personnel

5. **B.O. 17-461** - Approval of the addition of 1.0 full time equivalent of Chief Deputy District Attorney position management authority to the District Attorney office.

Easement

6. **B.O. 17-462** - Approve an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4515-01600 for utility purposes at the Public Works facility, rescinding B.O. 17-388.

Financial

7. **B.O. 17-463** - Approve reducing the petty cash fund for the Transitional Treatment Recovery Services (TTRS) program homes from \$700 (B.O. 14-334) to \$600, allocating the difference of \$100 to the Peer-Assisted Crisis Program.

Miscellaneous

8. **B.O. 17-464** - Approval of the request from the McMinnville Downtown Association Committee for Public Art to install a Steve Tyree sculpture on the existing concrete pad adjacent to the County Clerk's office.

Letter

9. **B.O. 17-465** - Approval of a letter of support to the United States Senate and House of Representatives to uphold the federal commitment to fully fund the Payments in Lieu of Taxes (PILT) program and reauthorize the Secure Rural Schools (SRS) program.
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C. OLD BUSINESS: None.

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

1. **B.O. 17-466** - Consideration of the ratification of a collective bargaining agreement between Yamhill County and AFSCME Local 1422, effective July 1, 2017 through June 30, 2020.
2. **B.O. 17-467** - Consideration of extending the provisions of the 2017-2020 collective bargaining agreement with AFSCME 1422 to associated non-bargaining employees.
3. **B.O. 17-468** - Consideration of approving an agreement between Yamhill County and Clear Ballot for the purchase of a voter tally system, in the amount of \$144,449, subject to review and approval by County Counsel.

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. *[Application approved; written board order with conditions of approval to be adopted on November 30, 2017.]*

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