

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

December 7, 2017

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. **B.O. 17-492** - Approve Grant Agreement #17-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$88,397 in grant funds, retroactive to July 1, 2017 through June 30, 2018.
2. **B.O. 17-493** - Approve a change order to the agreement between Yamhill County and Integrity Builders, Inc. (B.O. 17-365) for the 621 NE Davis St. project, in the amount of \$21,068, effective upon approval.
3. **B.O. 17-494** - Approve an amendment to the Master Agreement for Licensed Software, Hardware and Services No. OR2012.001.03 (B.O. 17-460) for the use of the Pictometry Tab within Thomson Reuters Proval, site license not-to-exceed amount of \$1,500, annual maintenance and support \$375.00, and initial cost for set-up and configuration not-to-exceed amount of \$1,000.
4. **B.O. 17-495** - Approve the economic development small grant application from McMinnville Economic Development Partnership, in the amount of \$10,000.

C. OLD BUSINESS:

1. **B.O. 17-496** - A request to install a gate on a public road – Smith Road, CR #142- at the request of residents, under ORS 368.056. *[Approved with conditions, November 9, 2017, and continued for adoption of written Board Order to November 30, 2017.] [NOTE: Adoption of Board Order rescheduled to December 7, 2017, 10:00 a.m., Room 32]*

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

1. **B.O. 17-497** - Consideration of the acceptance of the dedication of three permanent easements granted to the County by Carlton 2007, LLC (Ken Wright) and direct staff to record the easements.

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 bocinfo@co.yamhill.or.us.