

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**December 14, 2017**      **10:00 a.m.**      **Formal Session**  
Call to order; flag salute; invocation.

**Room 32, Courthouse**  
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:**

Minutes

1. Approve the following minutes:
  - a. **B.O. 17-498** - October 10, 2017, special formal session;
  - b. **B.O. 17-499** - October 10, 2017, informal session;
  - c. **B.O. 17-500** - October 12, 2017, formal session;
  - d. **B.O. 17-501** - November 7, 2017, informal session; and
  - e. **B.O. 17-502** - November 7, 2017, work session.

Contracts/Grants

2. **B.O. 17-503** - Approve Amendment # 2 (B.O. 12-476) to the agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization effective January 1, 2018 through December 31, 2020.
3. **B.O. 17-504** - Approve an Amendment to Agreement # 31460 (B.O. 17-67) between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division changing from a category B bus to a category A bus.
4. **B.O. 17-505** - Approve an Amendment to the Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Services Agreement #7539 to include the addition of Pictometry building Outline and Change Finder (B.O. 17-385), not-to-exceed \$50,000.

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**C. OLD BUSINESS:** None.

**D. OTHER BUSINESS** (Add-ons and non-consent items): None.

**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).

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](mailto:bocinfo@co.yamhill.or.us).