

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

December 31, 2015 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

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. Approve the following minutes:
 - a. **B.O. 15-531** - December 3, 2015, formal/informal session;
 - b. **B.O. 15-532** - December 7, 2015, informal session; and
 - c. **B.O. 15-533** - December 10, 2015, formal/informal session.

Contracts/Grants

2. **B.O. 15-534** - Approve Amendment #2 to an agreement between Yamhill County and Star Microwave, Inc., adding an additional \$147,852.00 in equipment and services to implement Phase III of the microwave project.

3. Approve the purchase of real property located at 1427 & 1437 NE 27th Street in McMinnville, Oregon, for transitional housing, total purchase price of \$360,000 plus closing costs. *[Removed from the Consent Agenda; no action taken at this time.]*

Committees

4. **B.O. 15-535** - Approve the appointment of Catherine Jones to the Housing Authority Board to serve a 5-year term to expire December 31, 2020.

Proclamation

5. **B.O. 15-536** - Approve Resolution 15-12-31-1 proclaiming January 24-30, 2016, as School Choice Week in Yamhill County.

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 our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).