

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 6, 2020

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Contracts

1. **B.O. 20-36** - Approval of Amendment #3 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to January 1, 2020 through June 30, 2020.
2. **B.O. 20-37** - Approval of an agreement between Yamhill County and Homeward Bound Pets for clerical services in the amount of \$6,288 per month with a 3% annual increase, effective March 1, 2020 through June 30, 2023.
3. **B.O. 20-38** - Approval of an agreement between Yamhill County and Structured Communication Systems, Inc for a security assessment project in the amount of \$28,800, subject to the final review and approval by county counsel.

Grants

4. Approval of accepting the following Grant Review Sub-Committee recommendations and review of applicants for the funding of the 2019 Yamhill County Economic Development Community Start-up Grant Program:
 - a. **B.O. 20-39** - Chatanika Farms – \$25,000
 - b. **B.O. 20-40** - Vesuvian Forge – \$25,000

B.O. 20-42

Surplus

5. **B.O. 20-41** - Declare an inventory of computer equipment as surplus county property to be donated to the school districts throughout Yamhill County.

E. OLD BUSINESS: None.

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

1. **B.O. 20-42** – Consideration of approval of submitting a letter in opposition of HB 4005, as it effects youth shooting sports.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>