

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

**January 2, 2018      1:30 p.m.      Informal Work Session**

**BOC Conf. Room**  
434 NE Evans St.

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Present:            Commissioners Stan Primozich and Mary Starrett and Richard L. "Rick" Olson.

Staff:              Laura Tschabold, Ken Huffer, Todd Sadlo and Mikalie Frei.

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Commissioner Primozich called the meeting to order at 1:35 p.m.

**A.      PRELIMINARY CONSENT AGENDA – 1:30 p.m.:** Consensus of the board to forward preliminary consent agenda items A2-A6 to the consent agenda for formal session on Thursday.

Areas of Liaison

1.      Approve the adoption of the Board of Commissioners Areas of Liaison, effective January 4, 2018, through January 3, 2019.

Consensus of the board to add item A1 to the non-consent agenda for formal session on Thursday.

Contracts/Grants

2.      Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017.

3.      Approve Amendment #6 (B.O. 13-652) to an agreement between Yamhill County Health and Human Services and G-42 Systems to extend the termination date to December 31, 2018 and increase the not-to-exceed amount to \$233,624.

4.      Approve a change order to the agreement (B.O. 17-286) between Yamhill County and Azimuth Communications, Inc. in the amount of \$5,583.

5.      Approve an agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. for carpet installation at the Kirby Street building in the amount of \$30,519.

Roads

6.      Approve the vacation of a road (Home Acres) without a hearing pursuant to ORS 368.351.

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**B. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)**

1. Consideration of the acceptance of the dedication of a permanent easement granted to the county by Eric H. Witherspoon and Carlton Veterinary Properties, LLC (Nichole Pilakowski and Leanne Mellbye) and direct staff to record the easements.

Consensus of the board to add item B1 to the non-consent agenda for formal session on Thursday.

2. Consideration of supporting the Association of Oregon Counties (AOC) along with other member counties regarding the sponsorship of a February legislative bill to ensure that all of the 2.5% of dedicated video lottery proceeds reaches each county for local economic development.

Consensus of the board to add item B2 to the non-consent agenda for formal session on Thursday.

**C. EXECUTIVE SESSION:** None.

**D. COMMISSIONER UPDATES/ANNOUNCEMENTS**

The meeting adjourned at 1:43 p.m.

Keri Hinton  
Secretary

Accepted by Yamhill County  
Board of Commissioners on  
3/22/18 by Board Order  
# 18-80