

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 10, 2019 **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. 19-05** - Approval of Amendment #12 to Agreement #154134 between Yamhill County and Oregon Health Authority (B.O. 17-225) adding funding in the amount of \$6,362 to the Public Health Emergency Preparedness and Response (PHEP) program.
2. **B.O. 19-06** - Authorize Silas Halloran-Steiner on behalf of Yamhill County to apply for grant funding up to \$145,305 from the State of Oregon to support the Parent-Child Interaction Therapy program.

Surplus

3. **B.O. 19-07** - Approval to declare computer equipment as surplus, to be donated to the school districts throughout Yamhill County.

C. OLD BUSINESS: None.

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

1. **B.O. 19-08** - Consideration of the Board of Commissioners' election of officers.
2. **B.O. 19-09** - Consideration of adopting Resolution 19-01-10-1 proclaiming January 20th - 26th, 2019 as School Choice Week.
3. Consideration of McMinnville Area Habitat for Humanity's request to redirect the \$10,000 approved for the 2018-19 Veterans Build to the 2019 MacHabitat Women Build project. [*Motion failed*].

4. **B.O. 19-10** - Consideration of an agreement between Public Works and WHPacific, Inc., for consulting engineering services for the Stag Hollow Creek (Laughlin Road) bridge replacement project. *[Subject to the final review and approval by county counsel].*

E. PUBLIC HEARINGS:

1. Receipt of public comment on a permit for two gates on, along and across High Heaven Road. *[Consensus of the Board for staff to research and present findings at a future work session].*

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