

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - *REVISED*

January 11, 2018 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. Approve the agreement between Yamhill County and A & E Safe & Alarm Co. for the installation of an access control system for the Kirby St. building, in the amount of \$25,643.54.
2. Approve the agreement between Yamhill County and Parametrix, Inc. to update the May 2009 Post-Closure Maintenance Cost Analysis and financial assurance reports (B.O. 09-110) for the Whiteson and Newberg Landfills, to be completed by March 31, 2018.

Financial

3. Approve the transfer of funds and appropriation authority in the amount of \$60,000 from the discretionary revenue account (010-002-699.01) to the Courthouse Campus Security budget (010-086) for additional personnel costs related to operational changes required by recent case law.

C. OLD BUSINESS: None.

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

E. PUBLIC HEARINGS:

1. Docket C-18-17/SDR-28-17: An appeal of the Planning Commission's approval of a conditional use/site design review for a 12 acre solar utility facility. Appellant: Atticus Wines, LLC.

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