

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 18, 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. **B.O. 18-12** - Approve the request to apply for the 2018 Homeland Security Grant Program (HSGP) grants.

C. OLD BUSINESS: None.

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

1. **B.O. 18-13** - Consideration of approval of Amendment #3 (B.O. 16-521) to the agreement for Inmate Health Care Services between Correct Care Solutions, LLC and Yamhill County, retroactive to July 1, 2017.

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. *[Appeal upheld, application denied; written order and findings for denial to be adopted on January 25, 2018 at 10:00 a.m. in Room 32 of the courthouse.]*

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.