

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 19, 2017 **10:00 a.m.** **Formal Session** **Room 32, Courthouse**
Call to order; flag salute; invocation. 535 NE Fifth St.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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. 17-19** - Consideration of the approval of change order #2 to the agreement (B.O. 16-473) between Yamhill County and Integrity Builders for the 27th St. duplex renovation in the amount of \$5,920.04, effective upon approval.
2. **B.O. 17-20** - Consideration of the approval of change order #2 to the agreement (B.O. 16-132) between Yamhill County and Baker Rock Resources for the 2016 Public Works Overlay Paving Project in the amount of \$37,000, effective upon approval.

Financial

3. **B.O. 17-21** - Approval of the transfer of appropriation authority from 11-60-515.03 (Materials and Service) to 11-60-795.00 (Debt Service), in the amount of \$1,900 to cover the January 2017 interest payment on the ODOT/ByPass loan.

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-22** - Consideration of a services agreement between Yamhill County and Hahn and Associates, Inc., for the Phase 1 Environmental Site Assessment in the amount of \$4,000, effective upon approval.

E. **PUBLIC HEARINGS:**

1. **Docket E-06-16(SA):** An appeal of the Planning Director’s approval to allow up to 18 agri-tourism events per calendar year at 30203 NE Benjamin Rd.. Applicant: Christian DeBenedetti; Appellant: David Wall. *[Continued to February 16, 2017 at 10:00 a.m., Room 32 of the Yamhill County Courthouse, at the point of Staff Recommendation. Record to remain open until January 26, 2017 at 5:00 p.m. for submittal of written argument and evidence from any party; record to remain open until February 2, 2017 at 5:00 p.m. for submittal of written rebuttal by any party of testimony received during the open record period; and record to remain open until February 9, 2017 at 5:00 p.m. for written final argument from the applicant only.]*

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at coxcr@co.yamhill.or.us.