

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 24, 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:

Minutes

1. a. **B. O. 19-18** - November 29, 2018 - Formal Session

Contracts/Grants

2. **B. O. 19-19** - Approval of an inter-governmental agreement between Yamhill County Community Corrections and the Department of Corrections (DOC) #5783 to pay the cost of a one-time, 9-month duration DOC Program Analysis of the current DOC information system in the amount of \$2,395, through December 31, 2019.
3. **B.O. 19-20** - Approval of declaring Tax Lot #R4416DC00502, located at 1235 NE 14th Street, McMinnville, OR and all improvements thereon (the "Property") to be surplus property and authorizing the execution of a purchase and sale agreement for the sale of the Property to the Yamhill County Mission, an Oregon public benefit corporation, in the amount of \$10,591.31, plus closing costs and fees.
4. **B.O. 19-21** - Approval of declaring the following tax lots: (i) #R6701DB 07600, located at 210 Ash Street, Willamina, OR 97396, (ii) #R4317AD 01400, located at 303 2nd Street, Dayton, OR 97114, (iii) #R4307BA 04500, located at 954 E. 5th Street, Lafayette, OR 97127, (iv) #R4317CC 01028 located, at 1130 Church Street, Dayton, OR 97114 and all improvements located thereon (the "Properties"), to be surplus property and authorizing the execution of purchase and sale agreements for the sale of the Properties to the Yamhill County Affordable Housing Corporation, a public benefit corporation under the Oregon Nonprofit Corporation Act, in the amounts to be negotiated between the parties, plus closing costs and fees.

Policy

5. **B.O. 19-22** - Approval of amending the Yamhill County Investment Policy changing Section 5.c.iii Standards of Care from five to seven voting members and from three citizens to five.

Committees

6. **B.O. 19-23** - Approval of the appointment of Kris Bledsoe, Diane Edwards and Jim Schlotfeldt to the Investment Committee for a three-year term through January 24, 2022.
7. **B.O. 19-24** - Approval of the re-appointment of Phillip Griffin to the HAYC Board of Commissioners for a five-year term to expire December 31, 2023.

C. OLD BUSINESS: None.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

1. **B.O. 19-25** – Consideration of approval of the adoption of Resolution 19-01-24-1 proclaiming Yamhill County as an inclusive county.

E. PUBLIC HEARINGS:

1. Docket #SDR-28-18: An appeal of the Planning Commission’s approval for a winery and tasting room within an existing structure (converted horse barn/arena), on a parcel with at least 15 acres of vineyard planted on-site. Applicant: SANDAN, LLC (dba Abbey Road Farms). *[The motion to uphold the decision of the Planning Commission passed unanimously. Final written decision and findings to be adopted on February 7, 2019 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