

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 25, 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. 18-14** - Approve the 2017-19 VOCA/CFA Non-Competitive Grant Agreement between Yamhill County District Attorney's Office and the Department of Justice to support the District Attorney Crime Victim Services Office, total grant amount of \$306,588, retroactive to October 1, 2017 through September 30, 2019.
2. **B.O. 18-15** - Approve a contract employee agreement between Yamhill County and Sherrie Mathison, retroactive January 1, 2018 through June 30, 2018.
3. **B.O. 18-16** - Approve the agreement between Yamhill County and Correct Care Solutions, LLC for comprehensive healthcare services in the jail and juvenile detention facility, effective February 1, 2018 through January 31, 2021, in the amount of \$1,201,417 year one; \$1,231,487.75 year two; \$1,262,309.73 year three.

Authority

4. **B.O. 18-17** - Approval of position management authority to increase Court Security Corrections Deputy (010-086-404.09) from 1.0 FTE to 2.0 FTE, effective February 9, 2018.

Committees

5. **B.O. 18-18** - Approve the following persons to the member pools for the 2017-18 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2018:
 - a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
Nancy Flynn, non-officeholder
Roy Reel, non-officeholder

- b. Non-office Holder Pool: Nancy Flynn, non-officeholder
Roy Reel, non-officeholder
Robin Martsolf-Hubbard, non-officeholder

Surplus

6. **B.O. 18-19** - Declare 3 ORION buses as surplus to be donated as already approved by YCTA Board of Directors.
7. **B.O. 18-20** - Declare the following items as surplus from the Sheriff's Office to be donated to the City of Amity:
- a. (1) - Glock 22 .40 cal. S/N TFC033
 - b. (3) - .40 cal. magazines

C. OLD BUSINESS:

1. **B.O. 18-21** - Consideration of adoption of the final written decision and findings for denial of Planning 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. Applicant: Yamhill Creek Solar, LLC. Appellant: Atticus Wines, LLC.

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

1. **B.O. 18-22** - Consideration of submitting an application for the Doppelt Family Trail Development Fund grant in the amount of \$50,000, to fund a portion of the Yamhelas Westsider Trail Master Plan. [*Conditionally approved pending review on Tuesday, January 30, 2018*]
2. **B.O. 18-23** Consideration of the submittal of a letter of opposition regarding the proposed Oregon Occupational Safety and Health Administration (OR-OSHA) 150 ft. pesticide buffer.

E. PUBLIC HEARINGS: None.

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.