

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 30, 2020

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Committees

1. **B.O. 20-32** - Approval of the following reappointments to the Public Health Board of Health, terms to expire February 1, 2024: Trevallee Marie Schoof, Tami Tigner, Raji Matthews and Jennifer Goodman.

Personnel

2. **B.O. 20-33** - Approval to authorize twenty-nine (29) days of leave without pay for employee #3452, effective January 17, 2020 with an anticipated end date of February 28, 2020.

Letters

3. **B.O. 20-34** - Approval of submitting a letter of support for HB 4112.

E. OLD BUSINESS:

1. Consideration of the adoption of written findings and conditions of Docket #SDR-28-19: An appeal of the Planning Commission's approval of a site design review for a recreational marijuana and industrial hemp processing facility. Applicant: OreTexFarms, LLC., JCB Farms, LLC. and Christopher Bryan (as agent for the owner, WAG Holdings, LLC.). Location: 18505 NE Jaquith Rd., Newberg. Appellants: Laura Cochran and Jill Anderson. *[Decision to uphold the Planning Commission's approval and to approve the application was made January 16, 2020. No action taken. Continued to Thursday, February 13, 2020 at 10:00 a.m. in Room 32 of the Yamhill County courthouse].*

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

1. **B.O. 20-35** - Consideration of adopting Resolution 20-01-30-1 proclaiming the month of February as The Melt Down Grilled Cheese Sandwich Month.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. 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
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>