

7. **B.O. 19-32** - Approval to authorize the Transit Manager and the Grants and Special Projects Manager to submit the State Transportation Improvement Fund (STIF) Discretionary grant application for transit center improvements in Newberg.

Budget

8. **B.O. 19-33** - Approval to authorize Health & Human Services Adult Behavioral Health offices at the Davis Street and Evans Street locations to establish a change fund in the amount of \$125.

Committee

9. **B.O. 19-34** - Approval of the reappointments of Leslie Lewis and John Kemper to the Fair Board for three-year terms to expire on January 31, 2022.

C. OLD BUSINESS: None.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION:

1. **B.O. 19-35** - Consideration of approval of Amendment #6 to Agreement #153142 (B.O. 17-207) for the financing of mental health, substance use disorders and problem gambling services between Yamhill County and the Oregon Health Authority for \$142,857, retroactive to November 30, 2018.

E. ADD-ON AGENDA ITEMS:

1. **B.O. 19-36** - Consideration of withdrawal of Board Order #18-468 (approval of site design for the proposed Erath/Ste. Michelle winery on Fairview Drive) from the Land Use Board of Appeals for reconsideration, at the request of the applicant. *[County counsel authorized to notify LUBA that the county is withdrawing Board Order 18-468, dated December 20, 2018, for reconsideration].*

F. PUBLIC HEARINGS: None.

G. 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