

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

February 2, 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:**

Committees

Parkway Committee Changes:

1. Request from the Parkway Committee to change members' terms for efficiency and consistency to all terms expiring each year on January 15.
 - a. Dave Haugeberg, Chair current term expires on 1/15/19, change expiring term to 01/15/18.
 - b. Ivon Miller, current term expires on 01/14/19, change expiring term to 01/15/18.
 - c. Jim Snell, current term expires on 01/15/19, change expiring term to 01/15/18.
 - d. Curtis Walker, current term expires on 01/14/19, change expiring term to 01/15/20.
 2. Reappointment of Mike Ragsdale to a 3-year term to expire on 01/15/20.
 3. Appointment of Mayor Scott Hill for a 3-year term to expire on 01/15/20.
 4. Appointment of Kellie Menke for a 3-year term to expire on 01/15/20.
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C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

Docket FP-07-16 (KF): An appeal by Protect Grand Island Farms of the Planning Commission's approval of a request by Baker Rock Resources Inc. flood plain development permit to allow mining on approximately 175 acres of property within the Flood Hazard Overlay District. Applicant: Baker Rock Resources Inc.; Appellant: Protect Grand Island Farms.

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.