

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 7, 2019 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
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. 19-37** - November 8, 2018, Formal Session;
- b. **B.O. 19-38** - December 6, 2018, Formal Session;
- c. **B.O. 19-39** - December 11, 2018, Informal Session;
- d. **B.O. 19-40** - December 18, 2018, Informal Session; and
- e. **B.O. 19-41** - December 20, 2018, Formal Session

Contracts/Grants

2. **B.O. 19-42** - Approval of Amendment #1 to the agreement between Yamhill County Health & Human Services and Washington County (B.O. 18-225) for the Cities Readiness Initiative (CRI) program in the amount of \$11,079 through June 30, 2019.
3. **B.O. 19-43** - Approval of Amendment #3 to the agreement between Yamhill County Health & Human Services and Yamhill Valley Treatment (B.O. 17-249) dba Provoking Hope in the amount of \$87,483 for opioid state targeted response services through June 30, 2019.
4. **B.O. 19-44** - Approval of Amendment #7 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority for \$56,276.29, retroactive to September 16, 2018 for the financing of community mental health, substance use disorders and problem gambling services.
5. **B.O. 19-45** - Approval of a contract employment agreement between Yamhill County Health and Human Services and Melissa Heuberger to provide professional clinic services at the rate of \$62.42, effective February 9, 2019 through June 30, 2019.

6. **B.O. 19-46** - Approval of Agreement #1806 between Yamhill County and Andy Medcalf Construction Company for the Health and Human Services Tigor building remodel in the amount of \$345,322.

Committees

7. **B.O. 19-47** - Approval of the following changes to the Parkway Committee:

- a. Appoint Sal Peralta to a four-year term to expire on January 15, 2023.
- b. Appoint Stan Primozych to a two-year term to expire on January 15, 2021.
- c. Designate Kellie Menke as a member-at-large.

8. **B.O. 19-48** - Approval to appoint Amy Hanifan and reappoint Lessie Dale, John Heiser, William Koenig and Mary Newell to the Ambulance Service Area (ASA) Committee for three-year terms to expire on December 31, 2021.

Miscellaneous

9. **B.O. 19-49** - Approval of delegating authority to County Counsel to take any steps necessary to terminate the litigation in Clackamas County, et al. v. MERS, et al.

C. OLD BUSINESS:

1. **B.O. 19-50** - Consideration of the adoption of written findings and conditions and upholding the Planning Commission's approval and denying the appeal of Docket SDR-28-18, 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).

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: