

**YAMHILL COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A – ACTION LIST**

**February 9, 2017 10:00 a.m. Formal Session**  
Call to order; flag salute; invocation.

**Room 32, Courthouse**  
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.

**SPECIAL PRESENTATION:**

- Yamhill County Gospel Rescue Mission.

**B. CONSENT AGENDA:**

Minutes

1. Approve the following minutes:
  - a. **B.O. 17-32** - December 1, 2016, formal session;
  - b. **B.O. 17-33** - December 6, 2016, informal session;
  - c. **B.O. 17-34** - December 15, 2016, formal session;
  - d. **BO. 17-35** - December 20, 2016, informal session.

Contracts/Agreements

2. **B.O. 17-36** - Consideration of approval of amendment # 12 (BO# 15-216) to the agreement between Yamhill County Health and Human Services and the Oregon Health Authority for the financing of Public Health Services effective upon all signatures.

Committees

3. **B.O. 17-37** - Consideration of the following appointment and resignation of the following people to the Special Transportation Fund Advisory Committee (STFAC).
  - a. Appoint Amanda Rivinius, provider representing Oregon Mennonite Residential Services, to a 3-year term to expire on December 31, 2020.
  - b. Appoint Donna Belander, citizen to a 3-year term to expire on December 31, 2020.
  - c. Accept the resignation of Cody Heimeyer.

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**C. OLD BUSINESS:** None.

**D. OTHER BUSINESS** (Add-ons and non-consent items): None.

**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. *[Appeal denied; application approved; final written decision, findings and conditions to be adopted on March 2, 2017.]*

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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](mailto:coxcr@co.yamhill.or.us).