

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

**February 16, 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.

**B. CONSENT AGENDA:**

Minutes

1. Approve the following minutes:
  - a. **B.O. 17-38** - January 10, 2017, informal session;
  - b. **B.O. 17-39** - January 12, 2017, formal session;
  - c. **B.O. 17-40** - January 17, 2017, informal session;
  - d. **B.O. 17-41** - January 19, 2017, formal session;
  - e. **B.O. 17-42** - January 24, 2017, informal session;
  - f. **B.O. 17-43** - January 26, 2017, formal session;
  - g. **B.O. 17-44** - January 31, 2017, informal session.

Contracts/Agreements

2. **B.O. 17-45** - Approve amendment #16 (B.O. 15-215) to agreement #147808-16 between Yamhill County Health and Human Services and the Oregon Health Authority for \$8,996, retroactive to January 1, 2017 through June 30, 2017.
3. **B.O. 17-46** - Approve amendment #17 (B.O. 15-215) to agreement #147808-17 between Yamhill County Health and Human Services and the Oregon Health Authority effective upon approval.
4. **B.O. 17-47** - Approval of agreement #31798 between Yamhill County and the State of Oregon through a locally delivered state funded project program for additional work on the Palmer Creek Bridge.
5. **B.O. 17-48** - Approval of agreement between Yamhill County and Polk County for the housing of juvenile offenders, for \$148 per bed per day, effective July 1, 2017 through June 30, 2018.

Committees

6. **B.O. 17-49** - Approval of the appointment of Emergency Manager Brian Young to the Ambulance Service Area (ASA) advisory committee for the balance of Sue Lamb's term, through December 31, 2017 and to add an additional two-year term through December 31, 2019.
7. **B.O. 17-50** - Approval of the re-appointment of Rocki Losli and Matt Dunkel to the Road Improvement Advisory Committee (RIAC) for a three-year term through July 14, 2019.

**C. OLD BUSINESS:** None.

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

1. **B.O. 17-51** - Consideration of adopting Resolution 17-02-16-1 in support of a transportation funding package in the 2017 legislative session.
2. **B.O. 17-52** - Consideration of adoption of Ordinance 901 “In the matter of approval of a zoning map amendment from F-80 (Forestry) to EF-80 (Exclusive Farm Use), for tax lot 2501-900; planning docket Z-03-16; Applicant Jack D. Almond; and declaring an emergency.”
3. **B.O. 17-53** - Consideration of approval of amendment #1 (B.O. 16-521) to the agreement between Yamhill County and Correct Care Solutions, LLC for jail medical services effective February 1, 2017.
4. **B.O. 17-54** - Consideration of approval of a staff adjustment proposal between Yamhill County and Correct Care Solutions, LLC to convert 1.8 Registered Nurse (RN) to 1.8 Licensed Practical Nurse (LPN).

**E. PUBLIC HEARINGS: Docket E-06-16 (SA):** An appeal of the Planning Director’s approval to allow up to 18 agri-tourism events per calendar year at 30203 NE Benjamin Road. Applicant: Christian DeBenedetti; Appellant: David Wall. *[Appeal denied, application approved; final written decision, findings and conditions to be adopted on March 9, 2017.]*

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county’s 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 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).