

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 21, 2019

10:00 a.m.

Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

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:

1. Approval of the adoption of the revised 2019 Board of Commissioner liaison responsibilities. *[Removed from the Consent Agenda and moved to Old Business].*

2. **B.O. 19-52** - Approval of a contract employment agreement between Yamhill County Sheriff's Office and Carol Reid to provide background investigation services at the rate of \$30/hour, retroactive from December 1, 2018 through July 1, 2019 with automatic renewal for succeeding fiscal years.

C. OLD BUSINESS:

1. **B.O. 19-53** – Consideration of the adoption of the revised 2019 Board of Commissioner liaison responsibilities.

2. **B.O. 19-54** - Consideration of restating the approval and conditions to place two gates along High Heaven Road with the modification to add an effective date of April 1, 2019. *[Continued from February 14, 2019].*

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

E. PUBLIC HEARINGS: None.

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, 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