

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 27, 2020

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 20-65** - Approval of an agreement between Yamhill County and John Sully, dba Sully Construction for the remodel of offices located at 330 NE Kirby Street, McMinnville in the amount of \$79,894.35.
2. **B.O. 20-66** - Approval of Grant Agreement #12788 between Yamhill County Department of Community Justice, Juvenile Division and the Oregon Department of Education, Youth Development Division for the funding of a .8 FTE Education Transition Specialist in the amount of \$165,621.42, effective for the 2019-21 biennium retroactive to October 1, 2019 through June 30, 2021.
3. **B.O. 20-67** - Approval for Yamhill County Parks to apply for an Oregon State Marine Board Facilities Grant for the transient dock retrofit at Rogers Landing.

E. OLD BUSINESS: None.

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

1. **B.O. 20-68** - Consideration of submitting a letter requesting amended language to HB 4001-7.

G. PUBLIC HEARINGS:

1. Docket #L-36-19: An appeal of the Planning Director's denial of a property line adjustment. Applicant: Roger Grahn. Tax Lots: 3403-500, 3403-1301; 7131 Highway 240, Yamhill. Appellant: Roger Grahn. *[The motion to uphold the Planning Director's denial of the application passed unanimously. Final written decision and findings to be adopted on March 12, 2020 at 10:00 a.m. in Room 32 of the courthouse].*

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>