

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 28, 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:

Minutes

1. a. **B.O. 19-55** - January 3, 2019, Formal Session;
- b. **B.O. 19-56** - January 8, 2019, Informal Session;
- c. **B.O. 19-57** - January 15, 2019, Informal Session; and
- d. **B.O. 19-58** - January 22, 2019, Informal Session

Contracts

2. Approval of a memorandum of understanding between the Housing Authority of Yamhill County and Yamhill County Health and Human Services for shared supportive housing case management projects, effective March 1, 2019. *[Removed from the consent agenda, continued to next week].*

Letters

3. **B.O. 19-59** - Approval of a request for a letter of support from Yamhill County for HB2195 to the House Committee on Veterans and Emergency Preparedness, which is for a Vietnam War Memorial on Oregon State Capitol Grounds Project.

Committees

4. **B.O. 19-60** - Approval to appoint Elise Yarnell Hollamon as a representative from the City of Newberg to the Yamhill County Transit Advisory Committee (YCTAC), term to expire June 30, 2019 and accept the resignation of Kenna West.

C. OLD BUSINESS: None.

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

1. **B.O. 19-61** - Consideration of approval and authorization to close the sale of tax lot #R4416DC 00502, also known as 1235 NE 14th Street, McMinnville, OR 97128, and all improvements therein, (the “Property”) to the Yamhill County Mission, an Oregon public benefit corporation, in the amount of \$10,591.31, plus closing costs and fees. The Property was declared surplus on January 24, 2019 (B.O 19-20).

E. PUBLIC HEARINGS:

1. Docket #C-11-18/SDR-17-18: An appeal of the Planning Director’s denial of a conditional use and site design review application for a solar facility consisting of approximately 12 acres. Applicant: ForeFront Power, LLC. *[Application denied as void - Board lacks jurisdiction. Adoption of written Board Order and findings scheduled for March 14, 2019].*

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