

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

March 2, 2017 10:00 a.m. Formal Session Room 32, Courthouse
Call to order; flag salute; invocation. 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:

Contracts

1. **B.O. 17-59** - Approval of Amendment #3 to Intergovernmental Agreement #13128 (B.O. 08-562) between Yamhill County and Lane County for online food handlers' training and testing, retroactive to December 31, 2016.
2. **B.O. 17-60** - Approval of Intergovernmental Agreement #53139 between Yamhill County and Lane County for online food handlers' training and testing, retroactive to January 1, 2017 through December 31, 2020.

Committees

3. **B.O. 17-61** - Approval of the appointment of Tara Williams to the Local Public Safety Coordinating Council (LPSCC) representing the Oregon Youth Authority (OYA) to a three-year term to expire July 1, 2020.
4. **B.O. 17-62** - Approval of the appointment of Omar Melchor Ayala to the Local Public Safety Coordinating Council (LPSCC) as a citizen to a three-year term to expire on July 1, 2020.

Letters

5. **B.O. 17-63** - Approve a letter of support for the Yamhill Community Development Corporation's grant application.

C. OLD BUSINESS:

B.O. 17-64 - Consideration of adoption of the final written decision, findings and conditions of Planning Docket FP-07-16: Approval of a flood plain development permit on approximately 175 acres within the Floodplain Overlay District; Applicant: Baker Rock.

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 at: 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.