

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 7, 2019

10:00 a.m. Formal Session

Kent Taylor Civic Hall

Call to order; flag salute.

200 NE 2nd 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. 19-62** - January 24, 2019, Formal Session;
- b. **B.O. 19-63** - January 31, 2019, Formal Session; and
- c. **B.O. 19-64** - February 7, 2019, Formal Session

Plans

2. **B.O. 19-65** - Approval of a revised 2018-19 Capital Improvement Project List to include the additional amount, not exceed \$111,484 for the restoration of the Public Health building exterior.

Contracts/Grants

3. **B.O. 19-66** - Approval to accept a quote from Artecor Inc. for the restoration of the Public Health building exterior in the amount of \$111,484.
4. **B.O. 19-67** - Approval to accept a proposal from Farnham Electric for installation of a backup generator in the amount of \$44,274.
5. **B.O. 19-68** - Approval of an agreement between Yamhill County Health and Human Services and Wayne Scott for training on trauma informed practices not to exceed \$13,431.25.
6. **B.O. 19-69** - Approval of amendment #8 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority for funding of Community Mental Health, Substance Use Disorder and Problem Gambling Services for \$36,846, retroactive to January 1, 2019.
7. **B.O. 19-70** - Approval of an intergovernmental agreement between Yamhill County Health and Human Services and the State of Oregon Department of Human Services for Behavior Support Services not to exceed \$3,350,500.

Authority

8. **B.O. 19-71** - 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, retroactive to March 1, 2019.

C. **OLD BUSINESS:** None.

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

E. PUBLIC HEARINGS:

1. Docket #G-01-18: Consideration on remand of Ordinance 904, relating to the Yamhelas Westsider Trail. *[The record will remain open until 5:00 p.m. on March 14, 2019, for written testimony or evidence; the record will remain open until 5:00 p.m. on March 21, 2019 for rebuttal testimony only; the record will remain open until noon on March 25, 2019 for the applicant's final argument, only. All submittals of testimony or evidence should be submitted to the Planning Department, 525 NE 4th Street, McMinnville. The public hearing is scheduled to reopen at 10:00 a.m. on March 28, 2019 in Room 32 of the Yamhill County courthouse at the point of Staff Recommendation].*

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