

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

March 10, 2016 **2:00 p.m.** Formal Session Room 32, Courthouse
Call to order; flag salute.

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:**

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-71** - December 31, 2015, formal session;
 - b. **B.O. 16-72** - January 5, 2016, informal session;
 - c. **B.O. 16-73** - January 7, 2016, formal session;
 - d. **B.O. 16-74** - January 12, 2016, informal session;
 - e. **B.O. 16-75** - January 14, 2016, formal session;
 - f. **B.O. 16-76** - January 19, 2016, informal session;
 - g. **B.O. 16-77** - January 21, 2016, formal session;
 - h. **B.O. 16-78** - January 28, 2016, formal session; and
 - i. **B.O. 16-79** - February 2, 2016, informal session.

Contracts/Grants

2. **B.O. 16-80** - Approve Service Element Prior Authorization (SEPA) Approval Unit #7766890 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and Oregon Department of Human Services (DHS), total amount of \$28,274.58, retroactive to October 15, 2015 through February 28, 2016.
3. **B.O. 16-81** - Approve Amendment #1 to Agreement #148178 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to provide Environmental Health Services through the Public Health Division.
4. **B.O. 16-82** - Approve an agreement of understanding between the City of Newberg, City of Wilsonville, Yamhill County, Clackamas County, the Oregon Department of Transportation, and the Ladd Hill Neighborhood Association for Phase 1 of the Newberg-Dundee Bypass OR 219/Wilsonville Road construction.

Ordinance

5. Approve Ordinance 897 In the Matter of Creating a Governmental Entity by Intergovernmental Agreement Known as the Oregon Association of County Engineers and Surveyors (OACES) and Declaring an Emergency. ***[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for first and second reading; see item D(2).]***

Agreement

6. **B.O. 16-83** - Approve an Intergovernmental Agreement to create the Oregon Association of County Engineers and Surveyors (OACES).

Programs

7. **B.O. 16-84** - Approve the adoption of the Oregon Department of Transportation Disadvantaged Business Enterprise (DBE) Program, Policy and Goals; and Declaring an Emergency.

Roads

8. **B.O. 16-85** - Approval of an order initiating the process under ORS 373.270 and 373.260 to transfer to the City of McMinnville jurisdiction over portions of Hill Road and Baker Creek Road, and scheduling a public hearing on April 7, 2016.

Committees

9. **B.O. 16-86** - Approve the appointment of Ka Rin Johnson to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee to serve a 3-year term through May 2017; and accept the resignation of Abigail Dessecker.
10. **B.O. 16-87** - Approve the appointment of Jim Culbert and Neyssa Hays to the Parks and Recreation Advisory Board to serve a 4-year term through March 10, 2020.

Budget

11. **B.O. 16-88** - Approve disbursements from the discretionary revenue budget to the following departments in the 2015-16 fiscal year budget:
 - a. 010-017 (Information Technology), \$125,000;
 - b. 010-041 (Jail), \$150,000; and
 - c. 010-043 (Patrol), \$150,000.

Vehicles

12. **B.O. 16-89** - Authorize the Sheriff's Office to purchase a 2016 Ford Fusion from Chuck Colvin Ford, in the amount of \$19,644.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-90** - Consideration of approval of a Notice of Intent to Award the Yamhill County 2015 Overlay Project to Baker Rock Resources, total base plus alternate bid of \$1,672,730.10.
2. **B.O. 16-91** - Approve Ordinance 897 In the Matter of Creating a Governmental Entity by Intergovernmental Agreement Known as the Oregon Association of County Engineers and Surveyors (OACES) and Declaring an Emergency.

E. **PUBLIC HEARINGS:**

1. Docket L-45-15, (KF) an appeal by DLCD of a lot line adjustment involving a lot approved through measure 49, applicant Robert and Betty Janzen representing the Youngman Family Trust. *[Appeal dismissed-continued to March 17, 2016 for adoption of written finding in support of dismissal.]*

2. Docket L-47-15, (KF) an appeal by DLCD of a lot line adjustment involving a lot approved through measure 49, applicant Michael Hintermeyer. *[Continued to April 14, 2016, at 10:00 a.m., room 32 of the courthouse, at the point of Staff Recommendation. Record to remain open until March 21, 2016 at 5:00 p.m. for submittal of written argument and evidence from any party; record to remain open until April 1, 2016 at 5:00 p.m. for submittal of written rebuttal by any party of testimony received during the open record period; and record to remain open until April 8, 2016 at 5:00 p.m. for written final argument from the applicant only.]*

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).