

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 14, 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:

Contracts and Grants

1. **B.O. 19-72** - Approval of a contract between Synergy Health Consulting and Yamhill County Health and Human Services for Medication-Assisted Treatment (MAT) consultant services, effective March 15, 2019 through March 14, 2020, not to exceed \$48,000 annually.
2. **B.O. 19-73** - Approval of a contract extension between Yamhill County Transit and First Transit Inc., effective July 1, 2019 through December 31, 2019 with the option to included three one-month extensions as needed.
3. **B.O. 19-74** - Approval of a purchase order between Yamhill County Transit and Schekty NW for the purchase of four Champion Low Floor buses and two Dodge Amerivan mini-vans in the amount of \$657,770.
4. **B.O. 19-75** - Approval of the 2019-21 allocation for the 5310/STF funding as recommended by the YCTAC Committee.

Taxes

5. **B.O. 19-76** - Approval of the cancellation of uncollectible personal property taxes per ORS 311.790, as recommended by the Tax Collector.

Roads

6. **B.O. 19-77** - Approval of a yield sign for northbound traffic on Muddy Valley Road.

Committees

7. **B.O. 19-78** - Approval to appoint John Mercier and Jeff Brown to the Road Improvement Advisory Committee (RIAC), each for a three-year term to expire March 14, 2022.

C. **OLD BUSINESS:** None.

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

1. **B.O. 19-79** - Consideration of approval of a contract for services between Yamhill County and OBEC Consulting Engineers for the Yamhelas Westsider Trail Pedestrian Bridge Project in the amount of \$534,695.

2. **B.O. 19-80** – Consideration of a letter in opposition to HB 2656 and HB 2659 and to authorize Commissioner Starrett to submit the letter as written testimony to legislators on behalf of the Board.

3. **B.O. 19-81** – Consideration of adopting Resolution 19-03-14-1 proclaiming opposition to HB 2656.

E. **PUBLIC HEARINGS:**

1. Consideration of a mass gathering permit application for the 2019 Memorial Weekend Boat Races event on May 23rd, 24th, 25th & 26th waiving all but \$250 of the mass gathering permit fee. Applicant: Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions and findings to be adopted on March 21, 2019].*

2. Consideration of a mass gathering permit application for the 2019 Wildwood Music Festival event on July 19th, 20th & 21st waiving all but \$250 of the mass gathering permit fee. Applicant: Kimberly Hamblin. *[Tentatively approved; final written decision, conditions and findings to be adopted on March 21, 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).

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