

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 21, 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/Grants

1. **B.O. 19-82** - Approval of an agreement between the Yamhill County Clerk's Office and Hart InterCivic, Inc., for the purchase, licensing and maintenance costs for ten years for the Verity vote tally system in the annual amount of \$22,681, total ten-year price, \$226,810.

Authority

2. **B.O. 19-83** - Approval to authorize Silas Halloran-Steiner and other designated individuals to place "director holds" on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 18-65.

Mass Gathering Permits

3. **B.O. 19-84** - Approval of the findings and written decision in support of a mass gathering permit for the 2019 Memorial Weekend Boat Races at Rogers Landing Park to be held on May 23, 24, 25 & 26, 2019. Applicants: Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 14, 2019.

4. **B.O. 19-85** - Approval of the findings and written decision in support of a mass gathering permit for the 2019 Wildwood Music Festival to be held on July 19, 20 & 21, 2019. Applicant: Kimberly Hamblin, as tentatively approved on March 14, 2019.

Committees

5. **B.O. 19-86** - Approval of following changes to the Yamhill County Employee Safety Advisory Committee: appoint Jennifer Carpenter-Brenna and Brenda Hopper each to a three-year term to expire March 18, 2020 and reappoint Amy Kemper and Catherine Lindberg each to a three-year term to expire March 18, 2020.

C. OLD BUSINESS: None.

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

1. Consideration of the appointment of Lindsey Berschauer to the Yamhill County Budget Committee for a three-year term, to expire June 30, 2022. *[Motion failed]*.

2. **B.O. 19-87** - Consideration of reinstating limited maintenance status to High Heaven Road, rescinding Board Order 01-809.

3. Consideration of declaring Yamhill County a Second Amendment sanctuary county. *[Motion failed]*.

E. PUBLIC HEARINGS: None.

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