

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

March 28, 2019 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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. Approval of a contract employment agreement between the Yamhill County Planning Department and Katherine Planque for electrical and building inspection services at the rate of \$35/hour, retroactive to March 4, 2019 through July 1, 2020, with automatic renewal for succeeding fiscal years.

2. Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Jeff & Leona Reed (B.O. 17-145), effective April 1, 2019 at the rate not-to-exceed \$525 per month per bedroom.

Committees

3. Approval of the reappointment of Tim Duerfeldt, Marie Vicksta and Bill Pallotto to the Parks and Recreation Board Advisory Board, each to a four-year term to expire March 28, 2023.

C. OLD BUSINESS: None.

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

1. Consideration of approval of the Public Works 2019 Maintenance Improvement Project Road list with alternates total base amount \$1,385,885.

2. Consideration of adopting a resolution recognizing April as Child Abuse Prevention and Awareness Month.

E. PUBLIC HEARINGS:

1. **Docket #G-01-18:** Consideration of the remand of Ordinance 904, relating to the Yamhelas Westsider Trail [*Continued from March 7, 2019, at the point of staff recommendation. No additional public testimony will be received*].

2. **Docket #C-38-18/SDR-44-18:** An appeal of the Planning Director's approval of a conditional use and site design review for the construction of a winery, tasting room and accessory uses. Applicant: Cyler Varnum.

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