

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 4, 2019 **10:00 a.m.** **Informal/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: None.

C. OLD BUSINESS:

1. **B.O. 19-95** - Consideration of the adoption of a written board order and findings in the matter of the denial of Docket C-11-18/SDR-17-18 for a 12-acre solar generation facility (Applicant: ForeFront Power, Tax Lot 3427-800) because the Board lacks jurisdiction to consider or to approve the application under ORS 215.427 (Board oral decision made February 28, 2019).

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

1. **B.O. 19-96** - Consideration of a quote from A&E Security to upgrade the Juvenile Detention security system in the amount of \$15,766.32.

2. **B.O. 19-97** - Consideration of a quote from Integrity Builders Inc. for the replacement of a wood deck attached to the Oxford House in the amount of \$10,120.

3. **B.O. 19-98** - Consideration of a Regional Infrastructure Fund grant agreement (#RS1913) between Yamhill County and the Oregon Business Development Department (OBDD) (B.O. 18-183). Grant agreement is for \$150,000 for the Bernau Estate Biodynamic Wine and Agriculture project. Total project amount is \$10,660,000.

4. **B.O. 19-99** - Discussion to select candidate to be appointed to the Yamhill County Budget Committee for a three-year term to expire June 30, 2022. [*Lindsay Berschauer appointed*].

5. **B.O. 19-100** - Consideration of a resolution supporting Second Amendment Rights.

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