

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 11, 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. The Chair may limit the length of individual comments.

B. CONSENT AGENDA:

Minutes

1. a. **B.O. 19-101**- January 10, 2019 – Formal Session;
- b. **B.O. 19-102** - January 17, 2019 – Formal Session;
- c. **B.O. 19-103** - February 19, 2019 – Informal Session;
- d. **B.O. 19-104** - February 28, 2019 – Formal Session and;
- e. **B.O. 19-105** -March 5, 2019 – Informal Session

Contracts & Grants

2. **B.O. 19-106** - Approval of an agreement between the Housing Authority of Yamhill County and Yamhill County Health and Human Services to support low income housing needs, retroactive to April 1, 2019.
3. **B.O. 19-107** - Approval to authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services (YCHHS) to apply for the Promoting Integration of Primary and Behavioral Health Care (PIPBHC) Grant administered through the Oregon Health Authority to support YCHHS as a Certified Community Behavioral Health Clinic (CCBHC). Application deadline is April 15, 2019.

Committees

4. **B.O. 19-108** - Approval of the following changes to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee:
 - a. Accept the resignation of Charlie Bates
 - b. Appoint Pauline Metoxin and Tiffany Swanson, terms to expire May 2022
 - c. Reappoint Robert Porath, Tim Svenson, Nancy Keim, Kristi Long, Megan Ramos and Erin Stevens McKay, terms to expire May 2022

C. OLD BUSINESS: None.

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

1. **B.O. 19-109** - Consideration of adopting Resolution 19-04-11-1 proclaiming April 7th – 13th, 2019 as National Crime Victims’ Rights Week.
2. **B.O. 19-110** - Consideration of accepting the proposed Yamhill County Economic Development Community Grant Program.
3. **B.O. 19-111** - Consideration of the appointment of the following to serve on the 2019-2020 Grants Review and Recommendation Committee for the Yamhill County Economic Development Community Grant Program, as recommended by SEDCOR and the Economic Development Advisory Council:
 - a. Susan Jurasz, Alvin Elbert, Deven Paolo, Barbara Bond, Kenna West, Kevin Perkins and Dennis Durham.
4. **B.O. 19-112** - Consideration of accepting the ODOT Bridge Committee grant award to rehabilitate the Deer Creek Park Road bridge during the 2022-24 federal bridge project funding.
5. **B.O. 19-113** - Consideration of approval of change order #2 to the agreement between Yamhill County and Baker Rock Resources, Inc. (B.O. 18-158) for the 2018 Maintenance Improvement Project (MIP) Public Works Overlay Project, effective upon approval. Total project cost in the amount of \$179,350.90.

E. PUBLIC HEARINGS:

1. Docket #C-34-18: An appeal of the Planning Commissioner’s approval of a conditional use request to increase the number of guestrooms offered at an existing bed and breakfast from four (4) guestrooms to nine (9). Applicant: Abbey Road Farm. ***[Tentatively approved; final written decision, conditions and findings to be adopted on April 25, 2018 at 10:00 a.m. in Room 32 of the courthouse].***

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