

**YAMHILL COUNTY BOARD OF COMMISSIONERS
AGENDA - ACTION LIST**

April 13, 2017 10:00 a.m. Formal Session Room 32, Courthouse
Call to order; flag salute; invocation. 535 NE Fifth St.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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

1. **B.O. 17-119** - Approval of Amendment #13 to Agreement #148033 (B.O. 15-216) between Yamhill County HHS and the Oregon Health Authority Oregon for the financing of Public Health Services.
2. **B.O. 17-120** - Approval of an amendment to the agreement between Yamhill County HHS and Cynthia Steinhauser, PhD (B.O. 16-415), not to exceed \$19,300, effective through February 24, 2018.
3. **B.O. 17-121** - Approval of a distribution agreement between Mid-Valley Behavioral Care Network (MVBCN) on behalf of the Mid-Willamette Acute Care Region for \$185,753.38 for regional acute psychiatric services, effective upon approval.

Authority

4. **B.O. 17-122** - Authorize Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for a Comprehensive Opioid Abuse Site-based program grant administered through the U.S. Department of Justice.

Miscellaneous

5. **B.O. 17-123** - Denial of YCEA Step 2 Grievance of Article 16.6 of the CBA and uphold the County Administrator's Step 1 response.

C. OLD BUSINESS: None.

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

1. Request approval of an agreement between Yamhill County Transit Area (YCTA) and PF Consulting for contract services from April 15, 2017 to June 30, 2018. *[Removed from agenda.]*

2. **B.O. 17-124** - Request approval of an intergovernmental agreement between Yamhill County and Oregon Department of Transportation (ODOT) for the Continuous Operations Variance Permit Authorization program.
3. **B.O. 17-125** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of March 1, 2017.

E. PUBLIC HEARINGS:

1. **Docket PAZ-01-16:** Approval of a Comprehensive Plan amendment from Very Low Density Residential to Commercial and a zone change from VLDR-1, Very Low Density Residential to HC, Highway Commercial. Applicant: Nash Investments, LLC.
[Application approved; final written decision, findings and conditions to be adopted on May 4, 2017.]
2. **Docket SDR-01-17:** An appeal of a Planning Director's approval for a marijuana processing facility. Applicant: Richard E. Wagner Appellants: Harihara Mahesh, et. al.
[Continued to May 25, 2017 at 10:00 a.m., Room 32 of the Yamhill County Courthouse, at the point of Staff Recommendation. Record to remain open until May 4, 2017 at 5:00 p.m. for submittal of written argument and evidence from any party; record to remain open until May 11, 2017 at 5:00 p.m. for submittal of written rebuttal by any party of testimony received during the open record period; and record to remain open until May 18, 2017 at 5:00 p.m. for written final argument from the applicant only.]

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 coxcr@co.yamhill.or.us