

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

April 14, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

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/Grants

1. **B.O. 16-131** - Approve an agreement between Yamhill County and Integrity Builders Inc. for the 1420 Johnstone Court, McMinnville, OR 97128 renovation project in the amount of \$119,940, effective upon approval.
2. **B.O. 16-132** - Approve an agreement between Yamhill County and Baker Rock Crushing Co. for the 2016 Paving and Overlay project, total amount of \$1,672,730.10.
3. **B.O. 16-133** - Approve the 2016-17 County Assessment Function Funding Assistance Program Application (CAFFA) grant.

Fees

4. **B.O. 16-134** - Authorize the Parks Division to increase the Tanglebox passport fees from \$3 to \$5.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:**

1. Docket L-47-15, an appeal by DLCD of a lot line adjustment involving a lot approved under Measure 49, applicant Michael Hintermeyer. Continued from March 10, 2016, at the point of staff recommendation. ***[Decision of Planning Director to approve the application upheld; continued to April 28, 2016 for adoption of final written decision, findings and conditions.]***

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.