

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**April 18, 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:**

Contracts & Grants

1. **B.O. 19-114** - Approval of Amendment #1 to the fee-for-service agreement between Yamhill County Health & Human Services and Trillium Family Services (B.O. 16-513) to update rate changes for psychiatric treatment services, retroactive to January 1, 2019.
2. **B.O. 19-115** - Approval of a lease agreement between Yakima Valley Farm Workers Association and Yamhill County Health & Human Services for WIC program office space in the Public Health Building, 412 N. Ford Street in the amount of \$1,701.15/month, retroactive to October 23, 2018 - October 23, 2023.
3. **B.O. 19-116** - Approval to declare Tax Lot #R3325BC 03500, a parcel of underdeveloped real property acquired by the county through property tax foreclosure, as surplus property and authorize the sale of this parcel to the City of Dundee, Oregon, 620 SW 5<sup>th</sup> Street, 97115, for \$3,000, plus fees and costs.
4. **B.O. 19-117** - Approval of a quote from GPEC Electrical Contractors for the installation of a generator at the Clerk's Office in the amount of \$9,380.

Letters

5. **B.O. 19-118** - Approval of a letter of support and authorize the use of the county logo for single Coordinated Care Organizations in our region.

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**C. OLD BUSINESS:**

1. **B.O. 19-119** - Consideration of the adoption of written findings and conditions to uphold the Planning Director's approval and denying the appeal of Docket #C-38-18/SDR-44-18; Approval of conditional use and site design for a winery, tasting room and accessory uses as commercial activities in conjunction with farm use, 9500 SE Eola Hills Road, Tax Lot 5426-601. Applicant: Cyler Varnum.

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

1. **B.O. 19-120** - Consideration of increasing the Local Government Intermediate Funds (LGIF) investment limit to \$1,000,000.
2. **B.O. 19-121** - Consideration of the adoption of the 2019 Yamhill County Transit Americans with Disabilities Plan.
3. **B.O. 19-122** - Consideration of adopting Resolution 19-04-18-1 proclaiming May 2, 2019 as National Day of Prayer.

**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](http://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](mailto:bocinfo@co.yamhill.or.us)