

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**April 21, 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. 16-135** - Approve an amendment to an agreement between Yamhill County and Jacobs for guardianship services not to exceed \$1,000, retroactive to March 1, 2016.

Committees

2.     **B.O. 16-136** - Appoint the following members to the Mid-Willamette Valley Community Development Partnership Board to serve a 4-year term to expire April 21, 2020:
  - a.     Denny Elmer, Wood Products Industry; and
  - b.     John Kerekanich, Small Business.

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C.     **OLD BUSINESS:** None.

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

1.     **B.O. 16-137** - Consideration of approval of an employee contract agreement between the Yamhill County Planning Department and Butler (Contractor) to perform building inspection services, effective April 24, 2016 through December 31, 2016.
2.     **B.O. 16-138** - Consideration of granting a public utilities easement to the City of Sheridan over a parcel of county owned property (as described in the public utilities easement) along previously vacated Van Ostrum Street, in the City of Sheridan, Oregon.

E.     **PUBLIC HEARINGS:**

1.     Mass gathering permit application for the 2016 Wildwood MusicFest event on July 15<sup>th</sup> - 17<sup>th</sup>; applicant Kimberly Hamblin. *[Tentatively approved; written findings and decision to be adopted on May 5, 2016.]*

F.     **ANNOUNCEMENTS:**

1.     For information on county advisory committee vacancies, please refer to our 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).