

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 25, 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. 19-123** - Approval to authorize Yamhill County Parks to apply for the Oregon Parks and Recreation Department Local Government Grant Program grant to fund the Deer Creek Nature Park Boardwalk Project.

2. **B.O. 19-124** - Approval to authorize Yamhill County Parks to submit a letter of support for the Institute for Applied Ecology's application to the Oregon Watershed Enhancement Board for grant funds to fund the Kincaid lupine restoration project at Deer Creek Nature Park.

3. **B.O. 19-125** - Approval to authorize Yamhill County Health and Human Services to submit an application for an AmeriCorps Volunteer in Service to America (VISTA) partnership project.

Roads

4. **B.O. 19-126** - Approval of the adoption of a Board Order initiating the process under ORS 373.270 to transfer to the City of McMinnville jurisdiction over the segment of Old Sheridan Road between State Highway 99W and Cypress Lane and setting a public hearing on the proposed transfer for May 30, 2019.

Committees

5. **B.O. 19-127** - Approval of the appointment of Irene Launder to the Employee Safety Advisory Committee for a three-year term to expire on March 18, 2021.

Letters

6. **B.O. 19-128** - Approval of a letter by the Board of Commissioners opposing the use of SAIF reserves to pay for PERS costs.

C. OLD BUSINESS:

1. **B.O. 19-129** - Consideration of the adoption of written findings and conditions of 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 five (5). Applicant: Abbey Road Farm. *[Continued from April 11, 2019].*

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

1. **B.O. 19-130** - Consideration of adopting Resolution 19-04-25-1 proclaiming May 2019 as Older Americans Month.

2. **B.O. 19-131** - Consideration of the submission of the application for the 2019-2020 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,643,700.

E. PUBLIC HEARINGS:

1. Docket #CTS-01-19: An appeal of the Planning Director's approval of a temporary health hardship dwelling for Gloria Dreske to care for Joe & Sue Roberts during the term of their health hardship. An existing manufactured home is proposed to be used as the temporary residence. Applicant: Gloria Dreske. *[Tentatively approved; final written decision, conditions and findings to be adopted on May 9, 2019 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