

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 3, 2018 10:00 a.m. Formal/Informal Session
Call to order; flag salute; invocation.

Room 32, Courthouse
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. 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:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-131** - February 27, 2018, Informal work session;
 - b. **B.O. 18-132** - March 15, 2018, Formal session; and
 - c. **B.O. 18-133** - April 17, 2018, Informal work session.

Contracts/Grants

2. **B.O. 18-134** - Approval of an Amendment to the lease agreement between Yamhill County Health & Human Services and TDJC, LLC. (B.O. 17-170) adding a payment of \$500 per month, not to exceed \$50,000, effective May 1, 2018.
3. **B.O. 18-135** - Approval of the agreement between Yamhill County Health & Human Services and Dual Diagnosis Anonymous of Oregon, effective May 1, 2018.
4. **B.O. 18-136** - Approval of authorizing Yamhill County Health & Human Services to submit an application for an AmeriCorps Volunteer in Service to America (VISTA) partnership project.

Surplus

5. **B.O. 18-137** - Declare computer equipment as surplus, to be donated to the school districts throughout Yamhill County

C. OLD BUSINESS:

1. **B.O. 18-138** - Consideration of the adoption of ordinance 903 entitled: “In the Matter of Approval of Amendments to the Yamhill County Zoning Ordinance to Prohibit the Siting of Commercial Solar Generation Facilities on Tracts that Contain Predominantly Class I through Class IV soils; Planning Docket G-01-17. “

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

1. **B.O. 18-139** - Approval of the interim appointment of Jeff Knapp as the Executive Director of Visit McMinnville, as Yamhill County tourism representative on the Willamette Valley Visitor’s Association Board.

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 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.