

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A – ACTION LIST

**May 4, 2017 10:00 a.m. Informal/Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

535 NE Fifth St.

**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. AGENDA:**

#### Minutes

1. Consideration of approval of the following minutes
  - a. **B.O. 17-143** - April 11, 2017 informal session;
  - b. **B.O. 17-144** - April 11, 2017 work session.

#### Contracts

2. **B.O. 17-145** - Consideration of an approval of a lease agreement between Yamhill County and Jeff and Leona Reed to lease up to three bedrooms, \$417 per month per bedroom, effective May 1, 2017.
3. **B.O. 17-146** - Consideration of an approval of a change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications Inc. (B.O. 16-394) for \$1,450 effective upon approval.
4. **B.O. 17-147** - Consideration of an approval of an intergovernmental agreement between Yamhill County and Clatsop County for the housing of juvenile offenders, effective July 1, 2017 through June 30, 2018, \$158 per bed per day.
5. **B.O. 17-148** - Consideration of an approval of an intergovernmental agreement # 32041 between Yamhill County and ODOT for right-of-way and related services on the DeJong Road Bridge rehabilitation project.
6. **B.O. 17-149** - Consideration of authorizing the notice of intent to award a contract to Haworth, Inc. for the Yamhill County Public Works shop and office building design-build project at 2060 NE Lafayette Ave.

#### Personnel

7. **B.O. 17-150** - Consideration of authorizing an additional fifteen days of leave without pay (LWOP) for Health and Human Services Adult Behavioral Health employee # 4234.

8. **B.O. 17-151** - Consideration of authorizing the Clerk's office to hire an intern for the summer of 2017, effective June 9, 2017 through August 31, 2017.

Policy

9. **B.O. 17-152** - Consideration of adopting the updated Yamhill County Investment Policy.
- 

**C. OLD BUSINESS:**

1. **B.O. 17-153** - Consideration of the adoption of Ordinance 902 "In the matter of a comprehensive plan amendment from very low density residential to commercial; a zoning map amendment from VLDR – 1, very low density residential to HC, highway commercial; and imposition of a limited use overlay, for a .88-acre parcel of land, tax lot 3219CB-1400, 24075 Highway 99W, Newberg, Applicant Nash Investments LLC; Planning Docket PAZ-01-16, and declaring an emergency."

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

1. **B.O. 17-154** - Consideration of the approval of the calendar year 2017 AOC dues.
  - a. AOC General Fund Dues - \$15,653.48;
  - b. Public Land Dues - \$1,545.30;
  - c. Forest Management Sub-Committee Dues - \$456.82;
  - d. AOC Veterans Fund Dues - \$3,411.03.

**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 [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us)