

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**May 15, 2018**      **10:00 a.m.**      **Informal/Formal Session**  
Call to order; flag salute; invocation.

**Kent Taylor Civic Hall**  
200 NE 2<sup>nd</sup> Street

*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. AGENDA:**

Committees

1. **B.O. 18-152** - Consideration of approval of the following changes to the RIAC Committee:
  - a. Reappoint Adam Zabinski, term to expire April 16, 2021.

Contracts

2. **B.O. 18-153** - Consideration of approval of the draft of the Phase 1 Environmental Site Assessment between Yamhill County and Hahn & Associates, Inc. for the property at 335 NE 6<sup>th</sup> Street in the amount of \$2,000.

Personnel

3. **B.O. 18-154** - Authorize Leave Without Pay (LWOP) for #1413 from May 4, 2018 to June 8, 2018.
4. **B.O. 18-155** – Consideration of extending an offer of employment for the position of County Administrator to applicant Ken Huffer, contingent on execution and approval of employment contract.

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**C. OLD BUSINESS:** None.

**D. OTHER BUSINESS** (Add-ons and non-consent items): None.

**E. PUBLIC HEARINGS:**

1. Docket G-01-18, Proposed Amendment to Yamhill County's Transportation System Plan for the Rails-to Trails Project, a part of the transportation element of the county comprehensive plan, acknowledging the county purchase of an approximately 12-mile segment of a former Union Pacific rail

corridor and immediate plans to develop a multi-modal trail in the segment of the corridor extending from the City of Yamhill, south to the City of Carlton. *[Motion failed. Two voting nay, one voting aye.]*

**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).