

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

May 16, 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:**

Minutes

1. a. **B.O. 19-146** - January 29, 2019, Informal Session;
- b. **B.O. 19-147** - March 7, 2019, Formal Session;
- c. **B.O. 19-148** - March 12, 2019, Informal Session; and
- d. **B.O. 19-149** - March 28, 2019, Formal Session

Contracts & Grants

2. **B.O. 19-150** - Approval of Amendment #10 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority for additional funding in the amount of \$30,000 for the Community Mental Health, Substance Use Disorders and Problem Gambling Services, effective through June 30, 2019.
3. **B.O. 19-151** - Approval to authorize Yamhill County Health and Human Services to submit an application for HIV and STD Prevention Special Needs Funds grant in the amount of \$9,963.
4. **B.O. 19-152** - Approval of quotes for the purchase of a plotter/scanner for the Planning/County Surveyors Department not to exceed \$15,000.
5. **B.O. 19-153** - Approval of an agreement between Yamhill County and Hicks Striping & Curbing, Inc., for the Yamhill County 2019 road striping project.
6. **B.O. 19-154** - Approval of a Bargain and Sale Deed between Yamhill County and the Oregon Department of Transportation (ODOT) for the transfer of a section of Christensen Road, Salmon River Highway project.

7. **B.O. 19-155** - Approval of a Relinquishment Deed between Yamhill County and the Oregon Department of Transportation (ODOT) for the transfer of a section of Christensen Road, Salmon River Highway project.

---

**C. OLD BUSINESS:**

1. **B.O. 19-156** - Adoption of written findings and conditions of 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.

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

**E. PUBLIC HEARINGS:**

1. Docket #R-01-18: Consideration of the request to replat Lots 1 and 2 of the Woodland Heights Subdivision into residential parcels of approximately 2.77, 3.18, 2.71 and 2.52 acres. The request involves the use of parcel size averaging. Applicant: Beck's Landing, LLC. Tax Lots: 5411-2500 and 5412-900. *[The motion to uphold the Planning Commission's denial of the application passed unanimously. Final written decision and findings to be adopted on May 23, 2019 at 10:00 a.m. in Room 32 of the courthouse].*

2. Docket #R-02-18: Consideration of the request to replat Lots 26 and 27 of the Woodland Heights Subdivision into residential parcels of approximately 2.5, 2.5, 2.5 and 3.74 acres. The request involves the use of parcel size averaging. Applicant: Beck's Landing, LLC. Tax Lots: 5414-800 and 5414-900. *[The motion to uphold the Planning Commission's denial of the application passed unanimously. Final written decision and findings to be adopted on May 23, 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](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)