

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 23, 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. 19-157** - Approval of agreement #160124 between Yamhill County Health and Human Services and the Oregon Health Authority to support the outpatient medication assisted treatment (MAT) program in the amount of \$724,340, effective May 1, 2019 through October 1, 2020.
2. **B.O. 19-158** - Approval of a quote from Johnson Flooring, Inc. for carpet replacement in the Abacus House in the amount of \$21,223.30.

C. OLD BUSINESS:

1. **B.O. 19-159** - Consideration of the adoption of written findings of Docket #R-01-18: A 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. *[Continued from May 16, 2019].*
2. **B.O. 19-160** - Consideration of the adoption of written findings of Docket #R-02-18: A 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. *[Continued from May 16, 2019].*

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

E. PUBLIC HEARINGS: None.

F. EXECUTIVE SESSION:

1. ORS 192.660(2)(h) – Executive session to consult with legal counsel regarding current litigation.

G. 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