

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST *REVISED*

June 1, 2017 10:00 a.m.

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. CONSENT AGENDA:

Contracts

1. **B.O. 17-175** - Approval of an agreement between Yamhill County Health and Human Services and Benton County for community health assessment services effective July 1, 2017 through June 30, 2018.
2. **B.O. 17-176** - Approval of Amendment #1 to Agreement # 147926 between Yamhill County District Attorney and the State of Oregon Department of Human Services (DHS) for a one year extension of the current contract whereby the State reimburses some expenses related to providing legal representation in DHS dependency cases, effective July 1, 2017 through June 30, 2018, \$105,390.00.
3. **B.O. 17-177** - Approval of Amendment #1 to an agreement between Yamhill County Community Justice - Juvenile Division and Higher Ground Counseling, Inc. for juvenile sex offender treatment, effective July 1, 2017 through June 30, 2018, not to exceed \$10,000.
4. **B.O. 17-178** - Approval of an agreement between Yamhill County and Tom O'Connor to continue to provide technical assistance to Community Justice, and the Evidence-Based Making Initiative Policy Team, effective July 1, 2017 through June 30, 2018.
5. **B.O. 17-179** - Approval of a Notice of Intent to Award the Palmer Creek Bridge Consulting Engineering Services Project to OBEC Consulting Engineers, Inc.
6. **B.O. 17-180** - Approval of the ratification of the collective bargaining agreement between Yamhill County and the Yamhill County Deputy District Attorneys Association (YCDDAA), effective through June 30, 2020.

Resolution

7. **B.O. 17-181** - Approve Resolution 17-06-01-1 honoring RD2 Garry Bradbury Hodgson, USN and the 73 other lost souls of the USS Destroyer Frank E. Evans who gave of their lives in service to their country.

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-182** - Consideration of the approval of a declaration that Tax Lot R4327 00900 is surplus property and authorizing the execution of a purchase and sale agreement between Yamhill County and the City of McMinnville (Water & Light) for sale of the property for \$165,000.

E. **PUBLIC HEARINGS:**

1. Docket SDR-01-17: An appeal of a Planning Director approval for a marijuana processing facility. Applicant: Richard E. Wagner. Appellants: Harihara Mahesh, et. al. *[Appeal accepted, application denied; final written decision and findings to be adopted on June 22, 2017]*

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 coxcr@co.yamhill.or.us