

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST - *REVISED*

June 13, 2019

10:00 a.m.

Formal Session

Room 32, Courthouse
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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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.

D. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 19-176** - February 5, 2019, Informal Session;
 - b. **B.O. 19-177** - February 12, 2019, Informal Session;
 - c. **B.O. 19-178** - February 14, 2019, Formal Session;
 - d. **B.O. 19-179** - February 21, 2019, Formal Session and;
 - e. **B.O. 19-180** - February 26, 2019, Informal Session

Contracts & Grants

2. **B.O. 19-181** - Approval to submit an application for the FY19 Emergency Management Performance Grant (EMPG), due June 17, 2019.

Roads

3. **B.O. 19-182** - Approval of a residential speed zone on Lone Oak Road North.
4. **B.O. 19-183** - Approval of the placement of a stop sign at Bayliss Road entering Mineral Springs Road.

Fees

5. Approval of the following rate increases for solid waste disposal companies in Yamhill County:
 - a) **B.O. 19-184** - 2.7 % CPI adjustment for Recology Western Oregon.
 - b) **B.O. 19-185** - 15.6 % increase for Waste Management Newberg Transfer Station.

- c) **B.O. 19-186** - 2.7 % CPI adjustment; Implement a glass recycling collection for county customers on a subscription basis at proposed rates of \$3.40/month to \$6.15/month per customer and; Implement a drive-in service rate of \$3.50/service for requested individual drive-up service for Waste Management Newberg Hauling.

E. OLD BUSINESS: None.

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

G. PUBLIC HEARINGS:

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. 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
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>