

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 21, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

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. 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. CONSENT AGENDA:

Minutes

1. a. **B.O. 18-199** - April 10, 2018, Informal Session;
- b. **B.O. 18-200** - April 24, 2018, Informal Session and;
- c. **B.O. 18-201** - April 26, 2018, Formal Session

Plans

2. **B.O. 18-202** - Approval of the Proposed Facilities' Capital Improvement Project List for 2018-19.

Contracts/Grants

3. **B.O. 18-203** - Approval of a bid proposal by Brockamp Jaeger, Incorporated to complete the Courthouse ADA Ramp Project. Bid Amount: \$54,400.

4. **B.O. 18-204** - Approval of a change order to the agreement between Public Works and Haworth, Inc. (B.O. 17-318) for the upgrade to the main power service to Yamhill County Public Works. Additional cost is \$14,193.54.

5. **B.O. 18-205** - Approval of amendment #2 to the agreement between Yamhill County and the Oregon State Marine Board for the Facility Grant Agreement #1485 for the Fabrication and Installation of Boarding Floats at Rogers Landing County Park.

6. **B.O. 18-206** - Approval of agreement between Yamhill County and Mid-Willamette Valley Council of Governments to act as the fiscal agent for the following project: The Economic Development Revolving Loan Fund Program, in addition to an increase of loan program staff billing rates for the 2018-19 fiscal year.

7. **B.O. 18-207** - Approval of amendment #1 to the agreement for Dog Kenneling Services between Yamhill County and Homeward Bound Pets (B.O 17-375).
8. **B.O. 18-208** - Declaring tax lot #R3219AC 12600, located at 207 W. 4th Street in Newberg, and all improvements thereon (the "Property") to be surplus property and authorizing the execution of a real estate purchase and sale agreement between Yamhill County and Habitat for Humanity for the sale of the Property in the amount of \$6,741.00.
9. **B.O. 18-209** - Approval of amendment #4 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services.
10. **B.O. 18-210** - Approval of amendment #9 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan Services.
11. **B.O. 18-211** - Approval of an agreement between Yamhill County Health & Human Services and the Dayton School District, not to exceed \$42,495.93.

Personnel

12. **B.O. 18-212** - Approval to authorize Leave Without Pay (LWOP) for employee #1516 from 6/28/18 through 8/17/18.
-

C. OLD BUSINESS: None.

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

1. **B.O. 18-213** - Consideration of an increase in the fees charged for certain applications in the Department of Planning and Development fee increases, effective July 1, 2018.

E. PUBLIC HEARINGS:

1. **B.O. 18-214** - Receipt of public comment on the proposal for the solid waste collection franchise renewal submitted by Recology Western Oregon.
2. **B.O. 18-215** - Receipt of public comment on the 2018-19 county budget.
3. **B.O. 18-216** - Docket PAZ-01-18: Approval of a Comprehensive Plan amendment from Commercial Forestry to Agricultural/Forestry Large Holding and a zone change from F-80, Forestry to AF-80, Agricultural/Forestry. Applicant: Oak Ridge Holdings, LLC.

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 bocinfo@co.yamhill.or.us.