

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 19, 2018 **10:00 a.m.** **Formal Session** **Room 32, Courthouse**
Call to order; flag salute; invocation. 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. 18-264** - May 3, 2018, Formal Session;
- b. **B.O. 18-265** - May 10, 2018, Formal Session and;
- c. **B.O. 18-266** - June 26, 2018, Informal Session

Authority

2. **B.O. 18-267** - Approval to authorize the County Administrator to sign a Memorandum of Understanding with Microenterprise Resources, Initiatives & Training (MERIT) and the City of Independence, Marion County and Polk County.

Personnel

3. **B.O. 18-268** - Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/19/18 to 7/25/18.

C. OLD BUSINESS:

1. **B.O. 18-269** - Consideration of adoption of a written decision rejecting the appeal of Planning Docket NFD-01-17 and affirming the Planning Director's approval of a dwelling not in conjunction with Farm Use on Tax Lot 3322-811, a 1.5 acre parcel on Buena Vista Drive, Rural Dundee, Oregon, Applicant: Linda Lindsay.

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

E. PUBLIC HEARINGS: None.

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.