

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 26, 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:

Contracts/Grants

1. **B.O. 18-270** - Approval of the 2018-19 VOCA Non-Competitive Grant Agreement between Yamhill County District Attorney's Office and the Department of Justice to support the District Attorney Crime Victim Services Office, total grant amount/match amount of \$11,000/\$2,750, retroactive to January 1, 2018 through September 30, 2019.
2. **B.O. 18-271** - Approval of the agreement between Yamhill County and Brockamp & Jaeger, Inc. for the courthouse access ramp rehabilitation project, in the amount of \$54,400.

Equipment

3. **B.O. 18-272** - Approval of the purchase of new mailroom equipment from Pittney Bowes, Inc. in the amount of \$22,920.82.

C. OLD BUSINESS: None.

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

1. **B.O. 18-273** - Consideration of ratification to the agreement between Yamhill County and the City of Sheridan to provide building inspection services, retroactive July 1, 2018.

E. PUBLIC HEARINGS:

1. Docket Z-01-18: An appeal of the Planning Commission's denial of a change from EF-40, exclusive farm use to AF-40, agriculture/forestry large holding. Applicant: Berchtold Farming, LLC. *[Appeal accepted, Planning Commission's decision overturned. Final written decision and findings to be adopted on August 9, 2018 at 10:00 a.m. in Room 32 of the courthouse].*

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.