

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**August 9, 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. 18-280** - Approval of an inter-governmental agreement between Washington County, Clackamas County, Columbia County, Multnomah County and Yamhill County for the sharing of qualified Medial Reserve Corps volunteers.
2. **B.O. 18-281** - Approval of amendment #9 to the agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225), removing funding for tuberculosis case management in the amount of \$3,672.
3. **B.O. 18-282** - Approval of an agreement between Yamhill County and Mid-Valley Behavioral Care Network (MVBCN) on behalf of the Mid-Willamette Acute Care Region for the purpose of inpatient psychiatric services in the amount of \$99,496.01.
4. **B.O. 18-283** - Approval of a bid proposal by RSS Architecture for the floor plan remodel/redesign and upgrade of the HVAC systems and controls in the Ticor Building, in the amount of \$37,032.

Tax Foreclosure

5. **B.O. 18-284** - Approval to designate the Newberg Graphic as the newspaper of general circulation for publication of the 2018 Tax Foreclosure List.

Policy

6. **B.O. 18-285** - Approval to adopt the updated Veterans Preference Policy.

Committees

7. **B.O. 18-286** - Approval of the re-appointment of the following members to the Ambulance Service Area Committee for three year terms through December 31, 2020:

- a. Rich Leipfer, McMinnville Fire District
- b. Patti Sauers, YCOM
- c. Terry Lucich, Lafayette Fire EMS

8. **B.O. 18-287** - Approval of the re-appointment of Sam Sweeney to the Road Improvement Advisory Committee (RIAC) Subcommittee, Roadside Vegetation Management Technical Advisory Committee for a two year term through March 17, 2020.

9. **B.O. 18-288** - Approval of the re-appointment of Kathi Tri to the Investment Committee for a three year term through August 6, 2021.

#### Financial

10. **B.O. 18-289** - Approval of increasing the investment limit to \$27.5 million.

#### Letters

11. **B.O. 18-290** - Approval for Emergency Management to submit a grant application for a hazard mitigation plan update in the amount of \$20,000; requires a local match of \$8,000.

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#### **C. OLD BUSINESS:**

1. **B.O. 18-291** - Consideration of adoption of Ordinance 907 approving the zone change and approval of written findings for Planning Docket Z-01-18: An appeal of the Planning Commission's denial of a zone change from EF-40, exclusive farm use to AF-40, agriculture/forestry large holding. Continued from July 26, 2018.

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

1. **B.O. 18-292** - Consideration of approval of the 2017-18 Fund Exchange Agreement #32591 between Public Works and ODOT to exchange \$579,164 in federal funds for \$544,414.16 in state funds for various county road overlay projects, effective upon execution for two calendar years.

2. **B.O. 18-293** – Consideration of final approval of the sale of tax lot #R3219AC 12600, located at 207 W. 4<sup>th</sup> Street in Newberg and all improvements thereon (the “Property”), to Habitat for Humanity in the amount of \$6,741.00.

**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](http://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](mailto:bocinfo@co.yamhill.or.us)