

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 1, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; invocation.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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

1. Approve amendments to the agreements between Yamhill County Health and Human Services (HHS) and the following counties for regional acute care services, retroactive to July 1, 2015 through June 30, 2016:
 - a. Benton County, \$5,050.29;
 - b. Lincoln County \$2,754.89;
 - c. Linn County, \$6,887.23;
 - d. Marion County \$22,535.65;
 - e. Polk County, \$4,132.34; and
 - f. Tillamook County, \$2,295.92.

2. Approve an agreement between Yamhill County and the Oregon Department of Transportation (ODOT) for new transit buses, total not-to-exceed amount of \$942,165, retroactive to July 1, 2016 through June 30, 2018.

3. Approve Intergovernmental Agreement #31519 between Yamhill County and the Oregon Department of Transportation (ODOT) for single trip permit authorization, effective once fully executed by all parties.

Committees

4. Appoint Jennifer Goodman as a member of the Board of Health to serve a 4-year term to expire February 1, 2020.

5. Approve the following appointments to the Local Public Safety Coordinating Council (LPSCC) to serve a 3-year term to expire July 2019:
 - a. Reappoint John Demay, citizen;
 - b. Reappoint Lt. Doug Shugart, Oregon State Police; and
 - c. Appoint Judge Ladd Wiles, Yamhill County Judge.

- * Accept the resignation of Lee Vasquez.

6. Appoint Dean Schulze as a member of the Fair Board to serve a 3-year term to expire September 1, 2019.

Deeds

7. Approve the sale of real property located in the City of Sheridan to Acuff Properties, LLC in the amount of \$390 plus costs.
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C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. Docket C-04-16/SDR (SA): An appeal of the Planning Commission's approval of a conditional use and site design review for a solar facility consisting of approximately 12 acres located off of Mill Creek Road, Sheridan; applicant: SP Solar 5, LLC.
2. Consideration of a resolution to annex property into the Yamhill Fire Protection District, at the request of the property owner.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.