

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 13, 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. July 12, 2018, Formal Session.

Contracts/Grants

2. Approval to declare tax lots #R4317CD2302, #R4317CD2303, #R4317CE2304, #R4317CD2305, #R4317CD2306, #R4317CD2307, #R4317CD2308, #R4317CD2309, #R4317CD2310, #R4317CD2311, #R4317CD2312, #R4317CD2313, also known as Lots 1 through 12 of Dayton Village, in the City of Dayton, Yamhill County, Oregon, and all improvements thereon (the "Property"), to be surplus property and authorizing the closing and sale of the Property to the City of Dayton, a municipal corporation of the State of Oregon, in the amount of \$30,989, plus closing costs and fees.

Authority

3. Approval of position authority to delete 1.0 FTE Manager II and add 1.0 FTE Manager III from the HHS Public Health Division management roster.

License/Permit

4. Approval of the purchase of eight additional VMWare licenses with technical support in the amount of \$32,600 from CDW.

C. OLD BUSINESS: None

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

E. PUBLIC HEARINGS:

1. Receipt of public comment on approval of the issuance of revenue refinancing bonds by the National Finance Authority for the benefit of Waste Management, Inc., provided Yamhill County shall not act as the issuer of the bonds nor shall have any legal liability with respect to the bonds.

2. Docket C-08-18/SDR-12-18: An appeal of the Planning Director's approval of a conditional use and site design review for a commercial solar power generation facility consisting of approximately 8 acres. Applicant: Blackforest Solar, LLC; Appellant: Jeff Stilling.

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