

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

September 29, 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. **B.O. 16-392** - Approve Amendment #1 to Agreement #148087 between Yamhill County and the Department of Human Services for the financing of Community Developmental Disabilities services, effective upon approval.

2. **B.O. 16-393** - Approve Amendment #9 to Agreement #148033 between Yamhill County and the Oregon Health Authority for the financing of Public Health services, retroactive to July 1, 2016 through June 30, 2017.

3. **B.O. 16-394** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Azimuth Communications, Inc. for multiple properties in the amount of \$42,208.87 and ongoing monitoring at a rate of \$143.50/month, effective upon approval.

Committees

4. **B.O. 16-395** - Approve the following persons to the member pools for the 2016-17 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2017:

 a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
 Lucy King, non-officeholder
 Nancy Flynn, non-officeholder

 b. Non-office Holder Pool: David Jensen, non-officeholder, (Chair)
 Lucy King, non-officeholder
 Nancy Flynn, non-officeholder

Financial

5. **B.O. 16-396** - Consideration of increasing the petty cash account for the Transitional Treatment Recovery Services (TTRS) program homes from \$400 (BO #14-334) to \$500, allocating the additional \$100 to the new TTRS home (Property: 1420 NE Johnstone Ct).

Personal Property Taxes

6. **B.O. 16-397** - Approve the cancellation of uncollectible personal property taxes per ORS 311.970, as recommended by the Tax Collector.
-

C. **OLD BUSINESS:**

1. **B.O. 16-398** - Consideration of adoption of the final written decision, findings and conditions of Planning Docket C-05-16/SDR-03-16 (KF): An appeal by CPRD of the Planning Director's conditions of approval for a day use park on approximately 325 acres located on Parrett Mountain.

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

1. **B.O. 16-399** - Consideration of approval of a settlement agreement between Yamhill County and the Calcotes, Yamhill County Circuit Court Case No. 15CV27176, in the total amount of \$80,000.
2. **B.O. 16-400** - Consideration of approval of an agreement between Yamhill County and Brockamp & Jaeger, Inc. for construction services, in the amount of \$32,443, retroactive to July 1, 2016.

E. **PUBLIC HEARINGS:**

1. Planning Docket SDR-16-16 (SA): An appeal of the Planning Director's approval of a site design review for a facility to process marijuana; applicant: Patricia L. Lawson.
[Tentatively approved; final written decision, conditions and findings to be adopted on October 20, 2016.]
2. Planning 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; continued from September 1, 2016 at the point of staff recommendation. *[Tentatively approved; final written decision, conditions and findings to be adopted on October 20, 2016.]*

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.