

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST – *REVISED*

**October 17, 2019**

**10:00 a.m. Formal Session**

**Room 32, Courthouse**

Call to order; flag salute.

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. CALL TO ORDER**

### **B. FLAG SALUTE**

**NOTICE:** All County buildings will be participating in the Great Oregon ShakeOut Earthquake Drill which will take place at 10:17 a.m. Please exit the building through the front doors of the Courthouse and re-enter when the all clear is given.

**C. PUBLIC COMMENT:** This 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. The Chair may limit the length of individual comments.

### **D. CONSENT AGENDA:**

#### Minutes

1. a. **B.O. 19-413** - August 1, 2019, Formal Session;
- b. **B.O. 19-414** - August 6, 2019, Informal Session;
- c. **B.O. 19-415** - August 8, 2019, Formal Session;
- d. **B.O. 19-416** - August 13, 2019, Informal Session;
- e. **B.O. 19-417** - August 15, 2019, Formal Session;
- f. **B.O. 19-418** - August 20, 2019, Informal Session;
- g. **B.O. 19-419** - August 22, 2019, Formal Session;
- h. **B.O. 19-420** - August 27, 2019, Informal Session; and
- i. **B.O. 19-421** - August 29, 2019, Formal Session

#### Contracts & Grants

2. **B.O. 19-422** - Approval of application #19-266 requesting funding from the Oregon Military Department (OMD)-Oregon Emergency Management (OEM) Homeland Security Grant Program for the Yamhill County Sheriff's Office public safety communications upgrade, retroactive to October 1, 2019 through September 30, 2020, in the amount of \$70,974.

3. **B.O. 19-423** - Approval of accepting a bid from SERA Architects, Inc. and authorize a notice of intent to award to perform a space needs analysis for Yamhill County facilities, in the not-to-exceed amount of \$100,000.

4. **B.O. 19-424** - Approval to authorize Yamhill County Health and Human Services to submit application(s) for Specialty Court Implementation Grant funds administered by the Oregon Criminal Justice Commission for Court Coordinated Services and the Juvenile Drug Court.

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**E. OLD BUSINESS:** None.

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

1. **B.O. 19-425** - Consideration of the Classification Committee's recommendation to uphold the department head's decision and deny the Support Enforcement Division employees' request for reclassification to Paralegals.

2. Consideration of adoption and second reading of an ordinance referring to the voters the question of whether or not the Yamhill County Board of Commissioner should be increased from three to five. *[Motion failed]*

**G. PUBLIC HEARINGS:**

1. **B.O. 19-426** - Docket FT-04-19: An appeal of the Planning Director's approval of an application to modify the Forest Template Dwelling location approved through Docket FT-09-18. The new location would be north of the existing driveway. Appellant: Della Frost, Tax Lot: 5614-2100, 26885 SW Smithville Rd., Sheridan. *[Tentatively passed, final written decision and findings to be adopted on November 14, 2019 at 10:00 a.m. in Room 32 of the courthouse].*

**H. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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)

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>