

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

October 22, 2015 **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:**

Personnel

1. Approve the following position management authority changes in Marine Fund 10-42:
 - a. **B.O. 15-429** - Remove Sergeant 10-42-401.08, Range 16 and replace with Lieutenant 10-42-401.08, Range 18.
 - b. **B.O. 15-430** - Reclassify Steve Warden as regular part-time Lieutenant, hourly SFMGT Range 18 Step 8, and continue to include his incentives for his Advanced certification and Associates.

Contracts/Grants

2. **B.O. 15-431** - Approve an agreement between Yamhill County and First Transit, Inc. to extend the existing agreement, total amount of \$12,366, retroactive to July 1, 2015 through June 30, 2016.

C. **OLD BUSINESS:**

1. **B.O. 15-432** - Adoption of Ordinance 894: In the Matter of a Comprehensive Plan Amendment and a Zoning Map Amendment to exchange nearly equal amounts of land zoned EF-80 Exclusive Farm Use and RI Resource Industrial in order to accommodate an existing composting facility on a 17-Acre portion of Tax Lot 5309-2100 (Applicant Water Truck Services) Planning Docket PAZ-02-15, and Declaring an Emergency, including findings in support of approval, as continued from October 8, 2015.

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

1. **B.O. 15-433** - Consideration of approval of a revised 2015-16 Jail Capital Improvement Project List to include the replacement of an industrial hot water heater.
2. **B.O. 15-434** - Consideration of the authorization for HHS to apply for Rental Assistance Program funding through the Oregon Health Authority, Health Services Division.

3. **B.O. 15-435** - Consideration of authorizing a conditional letter of intent outlining certain terms and conditions for purchase of real property and improvements located at 3500 NE Three Mile Lane, McMinnville from Kit Johnston Farms, purchase price \$2,100,000.00.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-436** - Docket G-01-15 (BG), To adopt the 2015 updates to the Yamhill County Transportation System Plan (TSP). *[Tentatively approved; final written decision and findings to be adopted November 5, 2015.]*

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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).