

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

November 8, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
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. **B.O. 18-399** - September 25, 2018, Formal Session;
- b. **B.O. 18-400** - October 4, 2018, Formal Session and;
- c. **B.O. 18-401** - October 16, 2018, Informal Session.

Contracts/Grants

2. **B.O. 18-402** - Approval of an intergovernmental agreement between Yamhill County and Linn-Benton County for the housing of juvenile offenders, effective June 29, 2018 through June 30, 2019 at the cost of \$150 per bed per day.
3. **B.O. 18-403** - Approval of accepting a bid from A&E Security and Electronics Solutions for better security to the Courthouse's emergency exits in the amount of \$27,675.47 to be cost shared with the Courts, the county's portion in the amount of \$8,837.73.

BOC

4. **B.O. 18-404** - Approval of a one-time payment in the amount of \$22,355.31 to the Association of Oregon Counties for Yamhill County's share of the repayment of the state road fund.

C. OLD BUSINESS: None.

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

1. **B.O. 18-405** - Consideration of the approval of a contract between Michaele Lansing and Yamhill County for the Yamhill County Child Welfare Project in the amount of \$30,000, effective November 15, 2018 through June 30, 2019.

E. PUBLIC HEARINGS:

1. Docket E-02-18: Consideration of an appeal of the Planning Commission's approval of a 4-year renewal application for 18 agri-tourism events per year at the Wolves and People Brewery. Applicant: Christian DeBenedetti; Appellant: Friends of Yamhill County.

[The motion to uphold the application and deny the appeal passed, 2-0. Final written decision and findings to be adopted on December 6, 2018 at 10:00 a.m. in Room 32 of the courthouse].

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