

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

November 14, 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

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:

1. **B.O. 19-455** - Approval of Amendment #2 to the Agreement for Economic Development Services between Yamhill County and Strategic Economic Development Corporation (SEDCOR) (B.O. #18-26) not to exceed \$269,148, effective March 1, 2020 through December 31, 2021.
2. **B.O. 19-456** - Approval of a contract with Farline Bridge Inc. to complete the Salt Creek (Riverbend Rd.) Bridge Project, retroactive to September 5, 2019.
3. **B.O. 19-457** - Approval of the reappointment of Roger Hall to the Parks and Recreation Advisory Board for a four-year term to expire November 14, 2023.
4. **B.O. 19-458** - Approval of position management authority adding 1.0 FTE Program Manager in the Health and Human Services Division.

E. OLD BUSINESS:

1. **B.O. 19-459** - Consideration of the adoption of findings in the matter of upholding the Planning Director's approval of a request to change the approved location of a forest template dwelling on Tax Lot 5614-2100 as tentatively approved on October 17, 2019. Planning Docket # FT-04-19; Applicant: Justin Trowbridge (as agent for the owner, Paul Vandonzel).

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

G. PUBLIC HEARINGS:

1. Docket #C-14-19/SDR-23-19: An appeal of the Planning Commission's approval of a conditional use and site design review request for a winery and tasting room. Appellant: Saj and Pauline Jivanjee, Tax Lot: 3215-1901, 13500 NE Ellenease Ave., Newberg. *[The public hearing will be continued at the point of Rebuttal at 1:30 p.m. on November 26, 2019 in Room 32 of the Yamhill County 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

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>