

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - *Revised*

November 30, 2017 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St

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.

SPECIAL PRESENTATION – Economic Development Small Grant Awards

B. CONSENT AGENDA:

Contracts/Grants

1. Approve an Amendment #3 to Agreement #154134 (B.O. 17-225) between Yamhill County and Oregon Health Authority for the financing of public health services, retroactive to July 1, 2017.

2. Approve the notice of intent to award an economic development contract to Strategic Economic Development Corporation (SEDCOR).

Committees

3. Approve the appointment of Steve Harloff to the Yamhill County Parks and Recreation Advisory Board to a four-year term to expire on September 5, 2021.

Plans

4. Approve the revised Yamhill County Emergency Operations Plan (EOP) to include the updated future address of the Emergency Operations Center (EOC) and updated list of County Commissioners.

C. OLD BUSINESS:

1. A request to install a gate on a public road – Smith Road, CR #142- at the request of residents, under ORS 368.056. *[Approved with conditions, November 9, 2017, and continued for adoption of written Board Order to November 30, 2017.] [NOTE: Adoption of Board Order rescheduled to December 7, 2017, 10:00 a.m., Room 32]*

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

E. PUBLIC HEARINGS: None.

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 hintonk@co.yamhill.or.us