

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**April 2, 2015**      **10:00 a.m.**      Formal/Informal 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.      **AGENDA:**

### Contracts/Grants

1.      **B.O. 15-86** - Consideration of approval of an agreement between Yamhill County and Haworth, Inc. for the Fenton House Porch Restoration project.

C.      **OLD BUSINESS:** None.

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

E.      **PUBLIC HEARINGS:**

1.      **B.O. 15-87** - Special Transportation Fund (STF) Committee funding recommendation for transportation services benefitting older adults and people with disabilities.

    a)      Committee recommendation;

    b)      Receipt of public comment;

    c)      Consideration of approval of the Fiscal Year 2016-18 Special Transportation (STF) Formula and Federal Transit Administration (49 U.S.C.5310) grant programs to improve transportation for the elderly and persons with disabilities; authorizing the County Administrator to enter into agreements with transportation providers.

2.      **B.O. 15-88** - Docket No. SDR-16-14/FP-03-14; an appeal of the Planning Commission's approval of an application for expansion of Riverbend Landfill, continued from March 12 and 26, 2015 at the point of staff recommendation. *[Tentatively approved with conditions substantially as recommended by staff and with Optional Condition #1; final written decision, conditions and findings to be adopted April 16, 2015.]*

F.      **ANNOUNCEMENTS:**

1.      For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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).