

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

October 8, 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.

SPECIAL PRESENTATION:

- Gretchen Olson - 10th Annual Hands and Words are not for Hurting

B. **CONSENT AGENDA:**

Contracts/Grants

1. **B.O. 15-411** - Ratify the host site agreement for sponsorship of the AmeriCorps Volunteer in Service to America (VISTA) member, retroactive to May 2, 2015 through April 30, 2016.
2. **B.O. 15-412** - Approve Amendment #5 to Agreement #9774 between Yamhill County and the Oregon Department of Education to extend the agreement for Healthy Start/Family Support Services, adding \$49,182, extended through December 31, 2015.
3. **B.O. 15-413** - Accept an award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for an extension to the three-year High Risk Adult Court Enhancement grant in HHS Adult Behavioral Health, extended through September 29, 2016.

Resolutions

4. **B.O. 15-414** - Approve Resolution 15-10-8-1 proclaiming October 18-24, 2015, as the 10th Annual Hands and Words Are Not For Hurting Week in Yamhill

C. **OLD BUSINESS:** None.

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

1. Consideration of accepting a bid from Nice Electric Co. for video streaming in Room 32 of the Yamhill County Courthouse. *[Motion failed.]*

2. **B.O. 15-415** - Consideration of approval of an agreement between Yamhill County and Brockamp & Jaeger for the courthouse elevator rehabilitation project, total amount of \$208,456, effective once fully executed.
 3. **B.O. 15-416** - Consideration of approval of an agreement between Yamhill County and Andy Medcalf Construction Co. for the jail fire sprinkler system expansion/remodel project, total amount of \$173,242, effective once fully executed.
 4. **B.O. 15-417** - Consideration of approval of a purchase agreement between Yamhill County HHS and HomeSteps, Freddie Mac Homes for the real property located at 1420 NE Johnstone Court, McMinnville, OR 97128, total purchase price of \$214,400.
- E. **PUBLIC HEARINGS:**
1. **B.O. 15-418** - Adopt Ordinance 893 in the matter of repealing Ordinance 891, a Comprehensive Plan and Zoning Map Amendment on a 10.1-Acre portion of Tax Lot 3315-3800, applicant Michael Kelley, Planning Docket PAZ-01-15, and declaring an emergency.
 2. **B.O. 15-419** - Docket PAZ-02-15 (KF), An application for a plan amendment/zone change to exchange nearly equal amounts of land zoned EF-80 Exclusive Farm Use and land zoned RI Resource Industrial. The proposed exchange will result in an additional 1.06 acres of EF-80 zoned property. *[Tentatively approved; final written decision, conditions and findings to be adopted on October 22, 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).