

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**February 9, 2023      10:00 a.m.      Formal/Informal Session      Room 32, Courthouse**  
535 NE Fifth St.  
<https://us06web.zoom.us/j/87188724876>  
Webinar ID: 871 8872 4876

***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 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. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at [bocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).*

**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. CALENDAR SESSION:** This time is reserved for the review of the commissioner’s joint schedule (if needed).

**D. 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.

**E. DEPARTMENT UPDATES:**

a. Assessment & Taxation – Derrick Wharff

**F. WORK SESSION:** This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session –

- a. Review/discussion of Economic Development Strategic Planning Discussion.
- b. End of work session

**G. CONSENT AGENDA:**

Minutes

- 1. **B.O 23-45** - a. September 8, 2022; Formal/Informal Session;  
**B.O 23-46** - b. September 15, 2022; Formal/Informal Session;

- B.O 23-47** - c. September 22, 2022; Formal/Informal Session; and  
**B.O 23-48** - d. September 29, 2022; Formal/Informal Session.

Committees

2. Approval of the appointment of Tim Duerfeldt to fill the Parks and Recreation Advisory Board.  
*[Item G2 removed. No action was taken.]*
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**H. OLD BUSINESS:**

1. **B.O. 23-49** - Consideration of approval of a Board Order in the matter of adopting the Yamhill County Tax Foreclosed Property Management and Disposition Policy as amended. *[Continued from February 2, 2023].*
2. **B.O. 23-50** - Consideration of approval of a Board Order in the matter of adopting the Yamhill County Discrimination and Harassment Policy as amended. *[Continued from February 2, 2023].*

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

1. **B.O. 23-51** - Consideration of approval of a grant agreement between Yamhill County Health and Human Services and TDJC, LLC for the Sheridan Housing Project in the amount of \$163,992 effective for twelve months upon final execution.
2. **B.O. 23-52** - Consideration of approval of Amendment #1 to Agreement #173270 between Yamhill County and the Oregon Health Authority reinstating the Choice Model Service agreement and adding funding in the amount of \$98,334.97 retroactive to December 31, 2022 through June 30, 2023.

**J. PUBLIC HEARINGS:**

1. Public Nuisance – Consideration of an alleged violation of the Solid Waste Ordinance.

**B.O. 23-53** – a. *1) found that a violation of the Solid Waste Ordinance exists on 15865 NW Berry Creek Rd, McMinnville, OR 9712; 2) ordered the property owner to abate the public nuisance within 30 days; 3) directed staff to seek a Writ of Assistance to enter the property to seek bids from cleanup contractors if the property is not abated within 30 days; and 4) directed staff to return to the Board for approval before proceeding with the abatement.*

**K. 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](mailto: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>