

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 16, 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.

Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(d) – Executive session to conduct deliberations with persons designated carry on labor negotiations & ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated to negotiate real property transactions.

- 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. Parks Department – Travis Pease
- 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 – None.

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. **B.O. 23-54** - Second reading in consideration of approval of an Ordinance in the matter of amending the Yamhill County Public Contracting Rules; adopting findings; setting effective date. *[Continued from February 2, 2023].*

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

1. Consideration of approval of a Personal Services Agreement between Yamhill County and Coates Kokes for the development of a fentanyl awareness campaign in the amount of \$72,000 effective upon execution through March 1, 2024. *[Item II removed. No action was taken].*

2. **B.O. 23-55** - Consideration of approval of a Memorandum of Agreement between Yamhill County and Oregon Health & Sciences University for the Nutrition Oregon Campaign in the amount of \$21,000 retroactive from January 1, 2023 through December 31, 2023.

3. **B.O. 23-56** - Consideration of approval of Amendment #3 to the Provider Agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (YCCO) (B.O. 20-457) for Safety Net Services retroactive to January 1, 2023 through December 31, 2023, subject to final review and approval by county counsel.

4. **B.O. 23-57** - Consideration of approval of the Interchange Area Management Plan for the Newberg-Dundee Bypass as amended.

5. **B.O. 23-58** - Consideration of approval of an agreement between Yamhill County and HR Green Fiber and Broadband, LLC. for rural broadband consultant services in the amount of \$198,481.82 retroactive to February 9, 2023 through February 9, 2024 with two additional one-year term extensions.

6. **B.O. 23-59** - Consideration of approval of a Contract Employment Agreement between Yamhill County and Dana Carelle for Special Juvenile Justice Services not to exceed 19 hours per week at the rate of \$50.00 per hour, effective March 9, 2023 through March 8, 2024 with annual auto-renewal.

7. **B.O. 23-60** - Consideration of approval of the quote and purchase of 15 Lenovo ThinkPad E14s and 20 M70q desktops laptops from TechHeads in the amount of \$\$34,835.

8. **B.O. 23-61** - Consideration of approval in the matter of an order declaring certain real property as surplus, authorizing the sale of the property, and ordering distribution of proceeds.

9. **B.O. 23-62** - Consideration of approval and notice of intent to award construction to Farline Construction for the Gopher Valley Road Bridge Replacement project in the amount of \$1,088,088.95.

J. PUBLIC HEARINGS:

1. Receipt of public comment on a request by George Fox University to use proceeds of tax-exempt revenue bonds issued by the County on behalf of the Borrower in November 2021, pursuant to a plan of finance, for the purpose of financing and reimbursing the costs of certain expenses associated with acquisition of the building located at 448 Werth Boulevard, Newberg, OR 97132, a maximum dollar amount not to exceed \$7,000,000.

a. **B.O. 23-63** - Consideration of approval in the matter of an order authorizing the use of Revenue Bond Proceeds issued for the benefit of George Fox University in 2021, in an aggregate principal amount not exceeding \$7,000,000, and authorizing amendments to certain documents related thereto.

2. Docket #PAZ-05-21: Approval of a Comprehensive Plan amendment from Agriculture/Forestry Large Holding (AFLH) to Commercial (C) and a zone change from EF-80, Exclusive Farm Use District to NC, Neighborhood Commercial District. Applicant: John Abrams. Tax Lot: 4418B – 01600. *[The motion to approve the Planning Commission decision to approve the application passed unanimously. Findings with final written decision and conditions to be adopted March 2, 2023].*

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

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>