

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

February 18, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom

<https://zoom.us/j/92847709143>

Webinar ID: 928 4770 9143

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

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: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 535 NE Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.*

E. 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.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. Approval of Amendment #3 to Intergovernmental Agreement #1652 between Yamhill County and the Oregon State Marine Board (OSMB) (B.O. 20-446) Facility Grant Program for repairs to the short-term tie-up dock at Roger's Landing, increasing the total grant award from \$47,091.30 to \$57,091.30 and increasing the Parks Department match to \$500 for project debris disposal.

2. Approval of Amendment #1 to the Regional Infrastructure Fund Grant Agreement #RS1913 between Yamhill County and the State of Oregon Business Development Department for the Bernau Estates Biodynamic Wine and Agriculture project (B.O. 19-098) extending the completion date to December 31, 2021 and revising project funding language.

Financial

3. Approval of the transfer of funds and appropriation authority in the amount of \$135,000 from the Discretionary Revenue account (010-002-699.01) to the Health and Human Services Public Health budget (016-090-380.91) to fund the COVID-19 Emergency Restaurant Licensing Grant Program as approved by B.O. 21-53.

H. OLD BUSINESS:

1. Consideration of submitting a letter of support for the Community Paths Grant-Bypass Trail & Hess Creek Bridge. [*Continued from February 4, 2021*].

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

1. Consideration of a Resolution formally stating an Opt-In/Opt-Out decision regarding the City of Newberg's Vertical Housing Development Zone.

2. Consideration of extending the COVID-19 Telecommuting Policy (B.O. 20-104) to expire June 1, 2021.

3. Discussion of submitting a BOC statement of support for HB3128. (Commissioner Starrett).

4. Discussion of submitting a letter of support for HB663. (Commissioner Starrett).

J. PUBLIC HEARINGS: None.

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>