

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 23, 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' YouTube 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 at 9:00 a.m. prior to combined session pursuant to ORS 192.660(2)(f) – Executive session to consult with legal counsel regarding records that are exempt by law from public inspection. The BOC combined session meeting will begin at 10:00 a.m. or shortly thereafter.

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. COMMITTEE UPDATES:

a. Road Improvement Advisory Committee (RIAC) Annual Report – Adam Zabinski

F. DEPARTMENT UPDATES:

a. Facilities Department – Joe Moore

G. 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.

H. CONSENT AGENDA:

Committees

1. **B.O. 23-64** - Approval of the appointments of Bill Rosacker and Robyn Wheatley to the Parkway Committee each to a four-year term to expire December 31, 2026.
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I. OLD BUSINESS:

1. **B.O. 23-65** - Consideration of adoption of the written findings in the matter of upholding the Planning Commission's decision to approve Planning Docket #P-10-22; Partition application for Tax Lot 4512-01600; Applicant: Jonathan Jahnke.

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

1. Discussion of City of McMinnville's request for a County Emergency Declaration related to McMinnville homelessness. (Commissioner Starrett) *[Discussion only. No action was taken].*
2. Consideration of opening sealed bids for Tax Lot R4414 03591 County-owned tax foreclosed real property. *[Continued to March 2, 2023. No action was taken].*
3. **B.O. 23-66** - Consideration of approval of a sealed bid in the amount of \$192.00 for Tax Lot #R3219AB 04400.
4. **B.O. 23-67** - Consideration of approval of a direct appointment of a Professional Service Contract between Yamhill County and McGee Engineering Inc. for consulting engineering services of the superstructure replacement of Pike Road Bridge over Turner Creek in the amount of \$45,000 effective upon approval through October 1, 2024.
5. **B.O. 23-68** - Consideration of approval of revised bylaws for the Road Improvement Advisory Committee (RIAC) (B.O. 15-167).
6. **B.O. 23-69** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and Barclay Pennington, LLC. (B.O. 22-224) for transitional housing services for Justice Involved Individuals (JII) increasing bed retention and total rate amount to \$2,400 per month effective through May 31, 2023 with annual auto-renewal.
7. **B.O. 23-70** - Consideration of approval of an Intergovernmental Agreement between Linn, Marion, Polk and Yamhill Counties to continue governing the Mid-Willamette Jobs Council.
8. **B.O. 23-71** - Consideration of approval in the matter of approving a Professional services Contract with Nelson/Nygaard Consulting in the amount of \$158,329, with a maximum not-to-exceed amount \$175,000 and authorizing the Transit Manager to sign contract.
9. Discussion of received applications for the Yamhill County Direct Impact grant program. *[Discussion only. No action was taken].*

K. PUBLIC HEARINGS: None.

L. 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>