

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 2, 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 [hocinfo@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: None.

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:

Contracts & Grants

1. **B.O. 23-72** - Approval of an agreement between Yamhill County and Farline Bridge, Inc. for the construction of the Gopher Valley Road Bridge Replacement Project in the amount of \$1,088,088.95 effective upon notice to proceed through October 31, 2023.

2. **B.O. 23-73** - Approval of an agreement between Yamhill County and Brightside Electric & Lighting Services, Inc. for the Moore Building fire alarm system upgrade project in the amount not-to-exceed \$42,950 effective upon approval.
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H. OLD BUSINESS:

1. **B.O. 23-74** - Consideration of an agreement between Yamhill County and Yamhill County Care Organization, Inc. dba Yamhill Community Care (YCCO) for the Promotion Healthy Childhood Environments Grant Program retroactive to September 1, 2022. *[Continued from December 15, 2022].*
2. Consideration of opening sealed bids for Tax Lot R4414 03591 County-owned tax foreclosed real property. *[Continued to March 9, 2023. No action was taken].*
3. **B.O. 23-75** - Consideration of approval of Ordinance 925 in the matter of a Comprehensive Plan Amendment from Agriculture/Forestry Large Holding (AFLH) to Commercial (C), and a Zoning Map Amendment from EF-80, Exclusive Farm Use District, to NC, Neighborhood Commercial District; and declaring an emergency.
4. Discussion of City of McMinnville's request for a County Emergency Declaration related to McMinnville homelessness. *[Continued to March 9, 2023. No action was taken].*

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

1. **B.O. 23-76** - Consideration of approval to rescind Board Order 23-64 regarding the appointments of Bill Rosacker and Robyn Wheatley to the Parkway Committee each to a four-year term to expire December 31, 2026.
2. **B.O. 23-77** - Consideration of approval of Amendment #12 to Agreement #169533 between Yamhill County and the Oregon Health Authority (B.O. 21-248) adding financing for public health services in the amount of \$187,948 effective through June 30, 2023.
3. **B.O. 23-78** - Consideration of approval of Amendment #1 to Grant Agreement #PO-16500-00006591 between Yamhill County and the State of Oregon's Secretary of State Office (B.O. 22-235) adding funding for election modernization in the amount of \$5,000, effective upon approval through July 31, 2023.
4. **B.O. 23-79** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and Graviton Consulting Services, Inc. (B.O. 21-360) extending cloud software implementation service support in the amount of \$32,200 effective April 1, 2023 through October 31, 2023.

J. PUBLIC HEARINGS:

1. Consideration of a mass gathering permit application for the 2023 Memorial Weekend Boat Races event on May 26th, 27th, 28th and 29th, 2023. Applicant: Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions, and findings to be adopted on a later date to be advised].*

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>