

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**March 3, 2022**      **10:00 a.m. Formal/Informal Session**      **Virtual meeting via Zoom**  
Call to order; flag salute.      <https://us06web.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](mailto: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. DEPARTMENT UPDATES:** Clerk’s Office – Brian Van Bergen
  - 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:**
    - Minutes
    - 1. a. **B.O. 22-58** - November 4, 2021; Formal/Informal Session;
    - b. **B.O. 22-59** - November 9, 2021; Formal/Informal Session; and
    - c. **B.O. 22-60** - November 22, 2021; Formal/Informal Session.
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- H. OLD BUSINESS:** None.

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

1. **B.O. 22-61** - Consideration of approval of Coronavirus State Fiscal Recovery Fund Grant Agreement between the State of Oregon, Department of Administrative Services, and Yamhill County. Grant amount is \$2,320,000 for Yamhill County to develop and implement a grant program for the construction and expansion of broadband in underserved areas of the County to serve county residents, businesses, and agencies. Effective upon approval and project to be completed by June 30, 2024.”

**J. PUBLIC HEARINGS:**

1. Consideration of approval of Docket # PAZ-04-21: Approval of a Comprehensive Plan amendment from Very Low Density Residential to Industrial and a zone change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial. Applicant: AKS Engineering & Forestry, LLC.; Tax Lot: 4411-01300 & 4411-01301.

*[The record shall be left open until 5:00 p.m. on March 10, 2022 for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4<sup>th</sup> Street, McMinnville. The record shall then be open until 5:00 p.m. on March 17, 2022 for all parties to submit to the Planning Department written rebuttal to what was submitted during the first open record period. The record shall then be open for the applicant only to submit final written argument with no new evidence until 5:00 p.m. on March 24<sup>th</sup>, 2022. At that point the record shall be closed. The Board of Commissioners shall then reopen the hearing at 10:00 a.m. on March 31, 2022 on Zoom, or in Room 32 of the Yamhill County courthouse, at the point of staff recommendation].*

**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>