

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 4, 2021 **10:00 a.m. Formal/Informal Session**
Call to order; flag salute.

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. **B.O. 21-82** - Approval of a sole source procurement under ORS 279B.075 to purchase material for a railroad crossing on Briedwell Road as approved by the Local Contract Review Board on February 25, 2021.

2. **B.O. 21-83** - Approval of authorizing the closing of the sale of tax lot R2409 01303 and any improvements located thereon, if any, a parcel of real property acquired by the County through property tax foreclosure, to Carol Glover for \$80,812, including half of the fees and closing costs.

Committees

3. **B.O. 21-84** - Approval to appoint Rachel Flores Juarez to the Parks & Recreation Advisory Board for a four-year term to expire on March 4, 2025.

Fees

4. **B.O. 21-85** - Approval for Public Works to reduce the Blue Sign annual maintenance fee to \$25.
 5. **B.O. 21-86** - Approval to amend the 2021 Sheriff's Office fee schedule.
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H. OLD BUSINESS:

1. Consideration of adopting the Yamhill County Second Amendment Sanctuary Ordinance (SASO). *[Continued to March 11, 2021]*.

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

1. **B.O. 21-87** - Consideration of the approval of an agreement between Yamhill County and Oregon Health & Science University (OHSU) for the Nutrition Oregon Campaign previously approved under B.O. 21-61 in the amount of \$10,000, retroactive to February 1, 2021 and expanding use of meeting funds. *[Repeals Board Order 21-61]*.
2. Discussion of Planning Commission vacancy. *[No action was taken]*.

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>