

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 11, 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:

Minutes

1.
 - a. **B.O. 21-88** - February 4, 2021, Formal/Informal Session;
 - b. **B.O. 21-89** - February 11, 2021, Formal/Informal Session;
 - c. **B.O. 21-90** - February 18, 2021, Formal/Informal Session; and
 - d. **B.O. 21-91** - February 25, 2021, Formal/Informal Session.
2. **B.O. 21-92** - Approval to increase the petty cash fund for the Fairgrounds up to the amount of \$10,000.

3. **B.O. 21-93** - Approval of an agreement between Yamhill County and Jeff Carter Construction, Inc. for the Roger's Landing Boat Dock Retrofit Project in the amount of \$66,960 with a completion date no later than May 31, 2021.
 4. **B.O. 21-94** - Authorize Yamhill County Health and Human Services to submit an application to the Oregon Department of Human Services, Vocational Rehabilitation to continue as a provider of Individual Placement and Support Services.
 5. **B.O. 21-95** - Approval of Intergovernmental Agreement #210014 between Yamhill County Health and Human Services and the Oregon Judicial Department on behalf of the 25th Judicial District Court, not-to-exceed amount of \$57,112.20, retroactive to January 1, 2020 through June 30, 2021.
 6. **B.O. 21-96** - Approval of Intergovernmental Agreement #210015 between Yamhill County Health and Human Services and the Oregon Judicial Department on behalf of the 25th Judicial District Court, not-to-exceed amount of \$37,909.80, retroactive to January 1, 2020 through June 30, 2021.
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H. OLD BUSINESS:

1. Consideration of adopting the Yamhill County Second Amendment Sanctuary Ordinance (SASO). *[Continued to March 18, 2021]*.
2. **B.O. 21-97** - Consideration of adopting a board order formally stating Yamhill County's Opt-In/Opt-Out decision regarding the City of Newberg's Vertical Housing Development Zone.

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

1. **B.O. 21-98** - Consideration of accepting the quote and authorizing JK Painting to complete the Courthouse Complex Exterior Paint Project in the amount of \$99,861.
2. Discussion of Yamhill County Cultural Asset Award nomination. (Commissioner Kulla) *[No action was taken]*.
3. Discussion of SEDCOR hosting a "Yamhill County State of the Address" event in the future. (Commissioner Starrett) *[No action was taken]*.

J. PUBLIC HEARINGS:

1. Docket# C-22-20/SDR-26-20: An application for conditional use and site design review for a wine production facility (winery) and by appointment tasting room, Tax Lot #3321-913, 10275 NE Worden Hill Rd., Dundee. Applicant: Jared Etzel/Owner: Etzel and Labunsky, LLC.; Appellant: Elizabeth Seeberger. *[The record shall be left open for the applicant only to submit final written rebuttal, with no new evidence, until 5:00 p.m. on Tuesday, March 16, 2021. The Board of Commissioners shall then reopen the public hearing at 10:00 a.m. on March 18, 2021 via Zoom, 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
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>