

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

March 11, 2021 10:00 a.m. Formal/Informal Session 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. February 4, 2021, Formal/Informal Session;
 - b. February 11, 2021, Formal/Informal Session;
 - c. February 18, 2021, Formal/Informal Session; and
 - d. February 25, 2021, Formal/Informal Session.
2. Approval to increase the petty cash fund for the Fairgrounds up to the amount of \$10,000.

3. 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. 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. 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. 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 from March 4, 2021].*
2. 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. *[Continued from February 25, 2021].*

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

1. 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)
3. Discussion of SEDCOR hosting a "Yamhill County State of the Address" event in the future. (Commissioner Starrett)

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.

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>