

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

March 18, 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](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. 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 –

a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants.

b. End of work session

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

Contracts & Grants

1. **B.O. 21-99** - Approval of Amendment #6 to the agreement between Yamhill County Health and Human Services and Virginia Garcia Memorial Health Center (B.O. 12-403) amending language referencing current IGA and federal regulations, to support school-based health center operations, retroactive to July 1, 2020.

### Committees

2. **B.O. 21-100** - Approval of the appointment of Dr. Ryan Martin to the Yamhill County Board of Health for a four-year term, expiring on February 1, 2025.
  3. **B.O. 21-101** - Approval of the reappointments of the following members to the Solid Waste Advisory Committee (SWAC):
    - a. Joe Cook, Citizen; three-year term to expire February 11, 2022;
    - b. John Arand, Citizen; three-year term to expire February 11, 2022;
    - c. Jennifer Redmond Noble, Citizen; three-year term to expire March 27, 2023;
    - d. Dave Larmouth, Solid Waste Industry Representative; three-year term to expire March 27, 2023; and
    - e. Nick Godfrey, Solid Waste Industry Representative; three-year term to expire June 28, 2023.
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### **H. OLD BUSINESS:**

1. Consideration of adopting the Yamhill County Second Amendment Sanctuary Ordinance (SASO). *[Second reading of the ordinance and final adoption scheduled for April 1, 2021].*

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

1. **B.O. 21-102** - Consideration of the appointment of Gerry Hunter and Marcia Mikesh to citizen positions on the Solid Waste Advisory Committee (SWAC), each for a three-year term to expire on March 18, 2024.
2. **B.O. 21-103** - Consideration of extending the COVID-19 Telecommuting Policy (B.O. 20-104) to expire on June 1, 2021.
3. **B.O. 21-104** – Consideration of appointing Doreen App to the Budget Committee citizen position for a one-year term to complete the remainder of Lindsay Berschauer’s term through June 30, 2022.

### **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 motion to uphold the Planning Director’s approval of the application passed unanimously. Final written decision, conditions, and findings to be adopted on April 1, 2021 at 10:00 a.m. in a virtual meeting via Zoom].*

### **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>