

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

March 18, 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 –

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. 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. 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. 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.
-

H. OLD BUSINESS:

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

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

1. Consideration of the appointment of two citizen positions to the Solid Waste Advisory Committee (SWAC), each for a three-year term to expire on March 18, 2024.
2. Consideration of extending the COVID-19 Telecommuting Policy (B.O. 20-104).
3. Discussion of the Budget Committee citizen vacancy.

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. *[Continued from March 11, 2021, 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>