

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 23, 2023 10:00 a.m. Formal/Informal Session Room 32, Courthouse
535 NE Fifth St.
<https://us06web.zoom.us/j/87188724876>
Webinar ID: 871 8872 4876

***Welcome!** Thank you for attending today’s meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.*

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: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

E. DEPARTMENT UPDATES:

- a. Community Justice – Jessica Beach

F. 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.

G. CONSENT AGENDA:

Minutes

- 1. a. **B.O. 23-103** - November 3, 2022- Formal/Informal Session;
b. **B.O. 23-104** - November 10, 2022- Formal/Informal Session;
c. **B.O. 23-105** - December 1, 2022 – Formal/Informal Session;
d. **B.O. 23-106** - December 8, 2022 – Formal/Informal Session;

- e. **B.O. 23-107**- December 15, 2022 – Formal/Informal Session; and
 - f. **B.O. 23-108** - December 22, 2022 – Formal/Informal Session.
- [Continued from March 16, 2023].*

H. OLD BUSINESS:

1. **B.O. 23-109** - Consideration of approval in the matter of a Board Order declaring certain tax foreclosed property as surplus, authorizing the sale of the property by private sale, and ordering distribution of proceeds (Tax Lot No. R3219AB 04400). *[Continued from February 23, 2023].*

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

1. **B.O. 23-110** - Consideration of adopting Resolution 23-03-23-1 recognizing April as Child Abuse Prevention and Awareness Month.

2. **B.O. 23-111** - Consideration of approval in the matter of a Board Order declaring certain tax foreclosed property as surplus, authorizing the sale of the property by private sale, and ordering distribution of proceeds (Tax Lot No. R4414 03591).

3. **B.O. 23-112** - Consideration of approval of a notice of intent to award for the 2023 Albertson Road Pavement Repair Project to K&L Industries in the amount of \$274,250.80.

4. **B.O. 23-113** - Consideration of approval of Amendment #4 to an agreement between Yamhill County and Sunrise Family Clinic, LLC. (B.O. 20-29) adding funding for COVID-19 School Based Health and Recovery in the amount of \$76,500 effective through June 30, 2023.

5. **B.O. 23-114** - Consideration of approval of Intergovernmental Agreement #179281 between Yamhill County and the Oregon Health Authority for Medicaid Administrative Claiming in the not-to-exceed amount of \$935,000 effective July 1, 2023 through June 30, 2028.

6. **B.O. 23-115** - Consideration of approval of an agreement between Yamhill County Clerk's Office and Hart InterCivic, Inc. for Version 2.7 upgrades to the vote tally system machine in the amount of \$35,832.20 effective upon approval.

7. Consideration of approval of the following appointments and reappointment to the Parks Advisory Board, each to a four-year term to expire on March 23, 2027.

- **B.O. 23-116** - Appoint Carla Chambers, Robert Molzhan, Glenn Cloyd, Celine McCarthy, Celine Hall and Christy Cooke; and reappoint Tim Duerfeldt.
- **B.O. 23-117** – Appoint Michael Firestone *[Motion passed 2-0; Commissioner Berschauer abstained from vote].*

J. PUBLIC HEARINGS:

1. Docket #C-26-22/SDR-35-22: Conditional use permit and site design review request for a commercial activity in conjunction with farm use for the operation of a by appointment only wine tasting room. Applicant: Daniel Diephouse for Corollary Farm, LLC. / Appellant: Thomas Kopinski.

Tax Lots: 5434-02100, 5434-02200, and 5434-02800. *[The motion to uphold the Planning Director's approval of the application and deny the appeal passed unanimously. Final written decision and findings with conditions to be adopted on April 13, 2023].*

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>