

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 25, 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 –

a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants. *[Continued from March 18, 2021].*

- Discussion of an audit of the Connect VI and State Parks grants with regard to the Yamhelas Westsider Trail bridge planning, and construction of the Stag Hollow bridge.

b. End of work session *[No action was taken].*

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-105** - Approval of Amendment #1 to Agreement #166061 between Yamhill County and the Oregon Health Authority (B.O. 21-76) adding \$165,874.06 for the financing of Community Mental

Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services, retroactive to January 2, 2021 through December 31, 2021.

2. **B.O. 21-106** - Approval of an agreement between Yamhill County and SAR Enterprises, Inc. (dba Communications NW) for the comprehensive review of the radio communications system for law enforcement and first responder services in the not-to-exceed amount of \$45,000, effective April 1, 2021 through July 31, 2021.

Land Use

3. **B.O. 21-107** - Consideration of a request for formal acknowledgement that the application in Planning Docket #C-22-19/SDR-35-19 has been withdrawn and the prior Board decision is null and void. The application was for a Conditional Use Permit and Site Design Review to operate a flour processing facility and on-site bakery as a commercial activity in conjunction with farm use from within an existing, to be remodeled, agricultural building – a granary. Applicant: Bram Yoffie; Appellant: Anthony Boutard.

H. OLD BUSINESS: None.

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

1. Consideration of approval of Chehalem Park and Recreational District’s proposal to acquire the Yamhelas Westsider Trail tax lot from Yamhill County. *[No action was taken].*

2. Discussion of priorities and plans for effective use of American Rescue Plan funds. *[No action was taken].*

3. **B.O. 21-108** - Consideration of acceptance of a right-of-way easement deed from Ellen and Robert Roe, donating right-of-way to the county for placement of a turnout and tourist information kiosk on NE Albertson Road.

4. **B.O. 21-109** - Consideration of ratifying a Vaccine Group Eligibility Request letter submitted to the Governor’s Office by the County Administrator and Public Health Administrator.

J. PUBLIC HEARINGS: None.

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>