

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 31, 2022 **10:00 a.m. Formal/Informal Session** **Virtual meeting via Zoom**
Call to order; flag salute. <https://us06web.zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

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. PRESENTATION: Tualatin Valley Fire & Rescue (TVF&R) – Chief Weiss

F. DEPARTMENT UPDATES:

a. Planning Department – Ken Friday

G. 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.

H. CONSENT AGENDA:

1. **B.O. 22-96** - Approval of a request to apply for the 2022 Oregon Emergency Management State Homeland Security Program (SHSP) grants.

2. **B.O. 22-97** - Approval of Amendment #6 to Agreement #169533 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 21-248) in the amount of \$97,554 for

fiscal year ending June 30, 2022 and add 1.0 full-time equivalent (FTE) of Management Analyst in the Health and Human Services position management roster.

3. **B.O. 22-98** - Approval of Amendment #3 to the agreement between Yamhill County and Sunrise Family Clinic LLC (B.O. 20-29) for mental health services in the McMinnville School Based Health Clinic (SBHC) the amount of \$69,500.

I. OLD BUSINESS: None.

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

1. **B.O. 22-99** - Consideration of approval of an agreement between Yamhill County and Columbia County for “space available” detention bed rental at the rate of \$168 per bed per day, effective July 1, 2022 with an automatic renewal clause on a year-by-year basis.

2. **B.O. 22-100** - Consideration of the appointment of Lt. Jamison Goetz – Non-voting member to the Local Public Safety Coordinating Council (LPSCC) to complete the remainder of Lt. Jose Orosco’s term effective immediately through July 2024.

3. **B.O. 22-101** - Consideration of approval of an agreement between Yamhill County and David Evans and Associates, Inc. (DEA) for consulting engineering services to develop a 5-year Bridge Capital Improvement Program (BCIP) not to exceed the amount of \$33,000 effective upon approval through June 30, 2023.

4. Consideration of approval of recommendations to be made by the selection committee for the Yamhill County Investing in Nonprofit Organizations Grant program. *[Item J4 tabled to April 7, 2022. No action was taken].*

5. **B.O. 22-102** - Consideration of adopting Resolution 22-03-31-1 recognizing April as Child Abuse Prevention and Awareness Month.

6. **B.O. 22-103** - Consideration of approval of Amendment #1 to Grant Agreement #35090 between Yamhill County and the Oregon Department of Transportation (B.O. 21-356) extending the effective date through June 30, 2024.

7. **B.O. 22-104** - Consideration of approval of a selected vendor and an intent to proceed with Kittelson and Associates to develop and complete the 2022 Human Services and Transportation Coordinated Plan in the amount of \$45,413. Execution of contract subject to final review by County Counsel.

K. PUBLIC HEARINGS:

1. Consideration of approval of Docket # PAZ-04-21: Approval of a Comprehensive Plan amendment from Very Low Density Residential to Industrial and a zone change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial. Applicant: AKS Engineering & Forestry, LLC.; Tax

Lot: 4411-01300 & 4411-01301. *[The motion to approve the application and adopt the Planning Commission’s recommendation to include a limited use overlay to limit the use to “an agricultural business that includes a supply store, retail store, office space, and storage warehouse” passed 2:1. Final written decision and findings to be adopted on April 21, 2022].*

L. 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>