

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 1, 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 SEDCOR Quarterly Report & Project Oasis Childcare Update – Abisha Stone

b. End of work session

2. a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants. *[Continued from March 25, 2021].*

b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-110** - Approval of Amendment #19 to Agreement #159833 between Yamhill County and the Oregon Health Authority (B.O. 19-222) for Public Health Services adding funding in the amount of \$12,054.19, effective through June 30, 2021.
2. **B.O. 21-111** - Approval of an agreement between Yamhill County and Azimuth Communications for ongoing monitoring at the rate of \$810/quarter, retroactive to January 1, 2021 through December 31, 2021.
3. **B.O. 21-112** - Approval of Amendment #2 to Agreement #1015198 between Yamhill County and Oregon Health Sciences University (B.O 19-307) to increase funding in the amount of \$44,022 to support the Care Coordination (CaCoon) program and Shared Plans of Care (SPOC), retroactive to October 1, 2020 through September 30, 2021.

Authority

4. **B.O. 21-113** - Authorize Lindsey Manfrin, HHS Director and other designated individuals to place CMHP Director holds on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 20-107.

H. OLD BUSINESS:

1. **B.O. 21-114** - Consideration of the adoption of written findings and conditions for 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 18, 2021].*
2. **B.O. 21-115** - Consideration of adoption and second reading of the Yamhill County Second Amendment Sanctuary Ordinance (SASO). *[Continued from March 18, 2021]. [Motion passed 2:1].*

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

1. **B.O. 21-116** - Consideration of a letter of support and to submit an application for the 2021-2023 Youth Development Division Juvenile Crime Prevention (JCP) state grant funds to support the Yamhill County Peer Court Diversion Program.
2. **B.O. 21-117** - Consideration of adopting a resolution recognizing April as Child Abuse Prevention and Awareness Month.
3. **B.O. 21-118** - Consideration of a letter of support for the Highway 22 & Highway 51 Interchange Project as requested by Polk County.

4. **B.O. 21-119** - Consideration of ratifying the acceptance of a quote and authorizing the County Administrator to execute an agreement between Yamhill County and CHUBB Excess and Surplus Insurance Services, Inc. for the Premises Pollution Liability Insurance Policy for Whiteson and Newberg Landfills in the amount of \$31,987.96, retroactive to March 29, 2021 through March 29, 2022.

5. Discussion of Community Project Funding Requests. (Commissioner Kulla) *[Continued to April 8, 2021. No action was taken].*

J. PUBLIC HEARINGS:

1. Consideration of a mass gathering permit application for the 2021 Memorial Weekend Boat Races event on May 27th, 28th, 29th & 30th. Applicant: Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions and findings to be adopted on April 15, 2021].*

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>