

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 8, 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. a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants. *[Continued to April 15, 2021].*
- b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts

1. **B.O. 21-120** - Approval of authorizing an exemption from competitive bidding for a sole source procurement under ORS 279B.075 to purchase custom bus stop poles/seats from Simme Seat for a bus stop installation project in the amount of \$51,940.

2. **B.O. 21-121** - Approval of Amendment #2 to Agreement #166061 between Yamhill County and the Oregon Health Authority (B.O. 21-76) for additional funding for the financing of Community

Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services in the amount of \$29,680, retroactive to January 1, 2021 through December 31, 2021.

3. **B.O. 21-122** - Agreement between Yamhill County and JK Painting and Contracting, LLC, for the painting and resealing of the Courthouse Complex in the amount of \$99,861, effective upon approval through July 16, 2021.

H. OLD BUSINESS: None.

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

1. **B.O. 21-123** - Consideration of approval of the submission of a grant application for the 2021 Oregon Emergency Management State Homeland Security Program (SHSP) grants.

2. Discussion of Community Project Funding (CPF) requests to be submitted to Congresswoman Bonamici's office. (Commissioner Kulla) *[No action was taken].*

J. PUBLIC HEARINGS:

1. Docket #PAZ-01-20: Consideration of approval of a comprehensive plan amendment from very low density residential (VLDR-2.5) to light industrial (LI). Applicant: AAA Group, LLC, Tax Lot: 4411-1000 and 1001, 3100 Lone Oak Road, McMinnville. *[Tentatively approved; final written decision, conditions, and findings to be adopted on April 22, 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>