

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 13, 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.

Notice: The Board of Commissioners will hold an Executive Session at 9:00 a.m. prior to combined session pursuant to ORS 192.660(2)(f) – Executive session to consult with legal counsel regarding records that are exempt by law from public inspection. The BOC combined session meeting will begin at 10:00 a.m. or shortly thereafter.

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. Finance – Mike Barnhart

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:

Committees

1. **B.O. 23-135** - Approval of the appointment of Eileen Slater to the Employee Safety Advisory Committee for a three-year term to expire on March 18, 2026.
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H. OLD BUSINESS:

1. **B.O. 23-136** - Consideration of approval of findings for Ordinance 926 in the matter of a Zoning Map Amendment from Resource Industrial (RI) to the Light/General Industrial District (LI) for Tax Lots: R2402DD 00400 & R2402DD 00500; Applicant: Roy Spry; and declaring an emergency. *[Continued from February 2, 2023].*
2. **B.O. 23-137** - Consideration of approval of findings and a Board Order in the matter of upholding the Planning Director's decision to deny Planning Docket #P-16-22; Tax Lot No. 4106-00101. Applicant: Aldace Howard. *[Continued from March 30, 2023].*
3. **B.O. 23-138** - Consideration of approval of findings and a Board Order in the matter of upholding the Planning Commission's decision to approve Planning Docket #C-26-22/SDR-35-22; Conditional use and site design review; Tax Lots R5434 02100, R5434 02200, and R5434 02800; Applicant: Daniel Diephouse for Corollary Farm, LLC. *[Continued from March 23, 2023].*
4. **B.O. 23-139** - 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, approving of an Access Easement over the property, and ordering distribution of proceeds (Tax Lot No. R3434 01190). *[Continued from March 30, 2023].*

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

1. Consideration of opening sealed bids for Tax Lot No. R3216AB 01802 County-owned tax foreclosed real property. *[The motion to accept the received sealed bid in the amount of \$250 for Tax Lot R3216AB 01802, by Richard & Gina Stellwagen Trust, passed unanimously. A Board Order and deed will be prepared for consideration of adoption upon payment].*
2. **B.O. 23-140** - Consideration of approval of a contract agreement between Yamhill County and North Santiam Paving Co. for the Yamhill County 2023 Overlay Project in the amount of \$2,617,716.60 effective upon May 15th 2023 through August 15, 2023.
3. **B.O. 23-141** - Consideration of approval of a contract agreement between Yamhill County and K&L Industries for the 2023 Albertson Road Pavement Repairs project in the amount of \$274,250.08 effective April 6, 2023 through June 15, 2023.
4. **B.O. 23-142** - Consideration of approval of a license agreement between Yamhill County and the American Legion Hall for the temporary placement of the Carlton Ballot Drop Box at the Carlton American Legion Hall effective upon full execution.
5. **B.O. 23-143** - Consideration of authorizing County Counsel Christian Boenisch to sign the final Participation Forms and related documents to include Yamhill County in the proposed national opioid settlement agreement between litigating parties and Teva, Allergan, CVS, Walgreens, and Walmart,

settling and releasing all claims against the named parties arising out of federal multi-district opioid litigation.

6. **B.O. 23-144** - Consideration of authorizing the Department of Community Justice (YCDCJ) Director to submit three Criminal Justice Commission (CJC) Specialty Court grants to support Yamhill County Adult Recovery Court, Court Coordinated Services (Behavioral Health Court), and Juvenile Drug Court for the 2023-25 biennium.

J. PUBLIC HEARINGS:

1. A public hearing to hear objections to the transfer of certain tax foreclosed real properties to the City of Sheridan pursuant to the provisions or ORS 271.330. The specific properties to be transferred are:

- 1) Tax Lot No. R5626CD 01604; Tax Account No. 507466
- 2) Tax Lot No. R5626CD 01702; Tax Account No. 507469

a. **B.O. 23-145** - Consideration of approval in the matter of a Board Order declaring certain tax foreclosed properties as surplus, authorizing the sale of the properties pursuant to ORS 271.330, and ordering distribution of proceeds (Tax Lot No. R5626CD 01604 and Tax Lot No. R5626CD 01702).

2. Docket #FP-10-22/SDR-40-22: An appeal, by the Chehalem Parks and Recreation District (CPRD), of the Planning Director's denial of a floodplain development permit to construct a footbridge at Ewing Young Park. *[The motion to uphold the Planning Director's denial of the application passed unanimously. Final written decision and findings to be adopted on May 4, 2023].*

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

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>