

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 14, 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. DEPARTMENT UPDATES:

a. Health and Human Services – Lindsey Manfrin

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 –

- a. Review/discussion of Newberg Dundee Bypass – Dave Haugeberg
- b. End of work session

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. Consideration of approval of recommendations to be made by the selection committee for the Yamhill County Investing in Nonprofit Organizations Grant program. *[Continued to April 21, 2022]*

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

1. **B.O. 22-111** - Consideration of approval of an agreement between Yamhill County and Tillamook 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. 22-112** - Consideration of approval of an agreement between Yamhill County and the Association of Oregon Community Mental Health Programs (AOCMHP) in the amount of \$50,000 for participation in the Rapid Engagement Oregon Pilot.
3. **B.O. 22-113** - Consideration of approval of \$500,000 Yamhill County American Rescue Plan Act (ARPA) fund grant award for the Stratus Capital Project. (Commissioner Starrett)
4. **B.O. 22-114** - Consideration of approval of an amendment to the 2016-2019 CBA between Yamhill County and Teamsters Local Union 223 to correct typographical errors in Article 13 – Health and Welfare, retroactive to March 22, 2022.
5. **B.O. 22-115** - Consideration and approval of application materials for a grant from the Oregon Business Development Department, Oregon Brownfield Cleanup Fund, in the amount of \$200,000 to complete the remediation and cleanup of the former Carol Glover gas station, located at 185 S. Maple St., Yamhill, OR.
6. Discussion of the DCI fire and plans for temporary relocation. (Commissioner Berschauer) *[Discussion only, no action was taken].*
7. Discussion of the Crestview Green / Benjamin Road connection to Hwy 99. (Commissioner Kulla) *[Discussion only, no action was taken].*

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>