

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

April 15, 2021 10:00 a.m. Formal/Informal Session 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 from April 8, 2021].*
 b. End of work session
2. a. Review/discussion of the American Rescue Plan (ARP).
 b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. Approval of Amendment #6 to an agreement between Yamhill County and Aramark (B.O. 11-461) for food services for Yamhill County Correctional Facility and Yamhill County Juvenile Detention Center, increasing the cost of meals, not to exceed 3.5% of the Consumer Price Index, retroactive to July 1, 2020 through June 30, 2021.

2. Approval of ratifying Amendment #16 to Agreement #159833 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 19-222), adding funding in the amount of \$38,237.61 and revising federal award information, retroactive to July 1, 2019 through June 30, 2021.

H. OLD BUSINESS:

1. Consideration of approval of the findings and written decision in support of a mass gathering permit for the 2021 Memorial Weekend Boat Races at Rogers Landing park to be held on May 27th, 28th, 29th & 30th. Applicants' Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on April 1, 2021.

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

1. Consideration of adopting Resolution 21-04-15-1 proclaiming April 18th – 24th, 2021 as National Crime Victims' Rights Week.

2. Consideration of declaring a county interest in land "surplus property" and granting a quit claim deed for that interest to the Oregon State Department of Transportation in the area of the ODOT Salt Creek (Ash Swale) Bridge replacement project, located on Oregon State Highway 153 just east of Lancefield Road.

J. PUBLIC HEARINGS:

1. Docket #C-23-20/RN-03-20: Consideration of a conditional use request for the construction of a new public road in the Exclusive Farm use zone, with a 50-foot right-of-way. The proposed road name is NW Jahnke Drive. Tax lot: 4501-01290 and 4501-1293; Location: 13799 NW Willis Road, McMinnville. Applicants: Paul & Martha Jahnke, Trustees of the Jahnke Trust, Charles & Scotty Dolence, and Cyclops Properties, LLC. Appellants: Kathryn Jernstedt, representing Friends of Yamhill County.

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>