

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 20, 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 [hocinfo@co.yamhill.or.us](mailto: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: None.

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: None.

H. OLD BUSINESS: None.

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

1. **B.O. 23-146** - Consideration of adopting Resolution 23-04-20-1 proclaiming April 23rd – April 29th, 2023 as National Crime Victims’ Rights Week.

2. **B.O. 23-147** - Consideration of approval of a contract agreement between Yamhill County and Aklin Vegetation Management Co. for the 2023 Shoulder Spraying Project in the amount of \$25,500 effective upon full execution through June 30, 2023.
3. **B.O. 23-148** - Consideration of approval to amend the Planning and Development Permit Fee Schedule, effective July 1, 2023.
4. **B.O. 23-149** - Consideration of the submission of an application for the 2023-2024 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$3,070,935.
5. **B.O. 23-150** - Consideration of approval and notice of intent to award a professional service agreement between Yamhill County and Summit Food Service, LLC. for food and commissary services for the Yamhill County Correctional Facility and Yamhill County Juvenile Detention Facility.
6. **B.O. 23-151** - Consideration of approval to submit a letter opposing HB 2002B. (Commissioner Berschauer).

J. PUBLIC HEARINGS: None.

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

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>