

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 21, 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.

Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(d) – Executive session to conduct deliberations with persons designated carry on labor negotiations.

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. Treasurer – Kris Bledsoe

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:

1. **B.O. 22-116** - Approval of Amendment #1 between Yamhill County and David Evans and Associates Inc. (BO 22-101) adding insurance clause language.

H. OLD BUSINESS:

1. Consideration of the adoption of written findings and conditions in the matter of upholding the Planning Commission's approval of Planning Docket PAZ-04-21: Approval of a Comprehensive Plan amendment from Very Low Density Residential to Industrial and a zone change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial. Applicant: AKS Engineering & Forestry, LLC.; Tax Lot: 4411-01300 & 4411-01301. *[Continued to April 28, 2022].*

2. **B.O. 22-117** - Consideration of approval of the revised Focus on Family Proposal list for the Yamhill County Investing in Nonprofit Organizations Grant awards - Food, Housing and Critical Needs Assistance. *[Motion passed, 2:1]*

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

1. **B.O. 22-118** - Consideration of approval of the agreement between Yamhill County Health and Human Services and The Child Center for parent education classes at a rate of \$3,100 per series.

2. **B.O. 22-119** - Approval of Amendment #2 to the agreement between Yamhill County and Synergy Health Consulting, LLC. (B.O. 19-72) adding \$15,000 to the maximum payable amount for Medication Assisted Treatment (MAT) consultation services retroactive to March 1, 2022.

3. **B.O. 22-120** - Consideration of approval and notice of intent to award a professional service contract between Yamhill County and David Evans and Associates (DEA) for the engineering design and construction management for the replacement of Gopher Valley Rd. Bridge over Deer Creek.

4. **B.O. 22-121** - Consideration of approval to authorize Yamhill County Health and Human Services to submit application(s) for Aid and Assist funds administered by the Oregon Health Authority.

5. **B.O. 22-122** - Consideration of adopting Resolution 22-04-21-1 proclaiming April 24th – April 30th, 2022 as National Crime Victims' Rights Week.

6. Review of the 2021-22 Board of Property Tax Appeals (BoPTA) summary. *[Review only, no action was taken].*

7. **B.O. 22-123** - Consideration of the submission of an application for the 2022-2023 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$3,038,824.

8. **B.O. 22-124** - Consideration of a letter of support for Grand Ronde tribal request for appropriations for recreation center. (Commissioner Kulla)

9. **B.O. 22-125** – Consideration of a letter to the McMinnville City Council regarding the proposed utility rate increases.