

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST - *REVISED*

April 22, 2021 **10:00 a.m. Formal/Informal Session**
Call to order; flag salute.

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. Work Session –

a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants. *[Continued to April 29th, 2021].*

b. End of work session

B.O. 21-130 – Consideration of a motion directing staff not to appeal a LUBA award of attorney fees related to Stag Hollow Pedestrian Bridge construction. *[Motion passed 2:1].*

2. a. Review/discussion of a request by SEDCOR regarding economic recovery in Yamhill County - Abisha Stone, SEDCOR

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-131** - Approval of Amendment #20 to Agreement #159833 between Yamhill County and Oregon Health Authority for Public Health Services (B.O. 19-222), adding funding in the amount of \$2,259,479 and revising language for the State Support Program Element #01 and federal award information, retroactive to July 1, 2019 through June 30, 2021.
2. **B.O. 21-132** - Approval of Service Element Prior Authorization (SEPA) Unit #42077203, Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services (BO. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$24, effective July 1, 2021 through June 30, 2023.
3. **B.O. 21-133** - Approval of Service Element Prior Authorization (SEPA) Unit #42255669, Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$217,137,933, effective July 1, 2021 through June 30, 2023.
4. **B.O. 21-134** - Approval of Service Element Prior Authorization (SEPA) Unit #42538284, Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$8,668,910, retroactive to July 1, 2019 to June 30, 2023.
5. **B.O. 21-135** - Approval of Amendment #1 to an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services, modifying the full contract amount to \$310,413.60, retroactive to July 1, 2020 through June 30, 2021.

Fees

6. **B.O. 21-136** - Adoption of a revised fee schedule for the Sheriff's Office effective upon approval.

H. OLD BUSINESS:

1. **B.O. 21-137** - Consideration of the adoption of Ordinance 914 in the matter 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; and Imposition of a Limited Use Overlay; Planning Docket PAZ-01-20; Tax Lots: 4411-1000 and 4411-1001; Applicant: AAA Group LLC; and Declaring an Emergency.

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

1. **B.O. 21-138** - Consideration of the approval of a hosting service and updated licensing agreement between Yamhill County, acting by and through the District Attorney's office, and Karpel Solutions for the ProsecutorbyKarpel Case Management System in the amount of \$100/year, per user (27 users), plus a one-time charge of \$1,000 for data migration and annual support costs of approximately \$13,000, effective upon execution by all parties.

2. **B.O. 21-139** – Consideration to acknowledge the review of the 2020-21 Board of Property Tax Appeals (BoPTA) summary.
3. **B.O. 21-140** -Consideration of declaring a Ricoh multi-function printer as surplus from the Sheriff's Office to be replaced with a leased machine under the existing Ricoh contract.
4. **B.O. 21-141** - Consideration of a letter of support for the Newberg/Dundee Bypass.
5. Discussion of a designee from Yamhill County to be appointed to the Regional Solutions Advisory Committee. *[Consensus of the majority of the Board was to appoint Lindsay Berschauer].*

J. PUBLIC HEARINGS:

1. Docket #PAZ-01-21: Consideration of a Comprehensive Plan amendment from Very Low Density Residential (VLDR) to Industrial and a zone change from VLDR-2.5 to light industrial (LI). Applicant: Thomas Henry Stewart; Tax Lot: 3325BD-200; Location: 209 Highway 99W, Dundee. *[The motion to deny the Planning Commission's approval of the application passed unanimously. Final written decision and findings to be adopted on May 13, 2021 at 10:00 a.m. in a virtual meeting via Zoom].*

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>