

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

April 22, 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](mailto: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 from April 15, 2021].*

b. End of work session

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. 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. 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. 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. 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. 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. Adoption of a revised fee schedule for the Sheriff's Office effective upon approval.

---

#### **H. OLD BUSINESS:**

1. 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. 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. Review of the 2020-21 Board of Property Tax Appeals (BoPTA) summary.

3. 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. 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.

**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.

**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](mailto: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>