

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**April 29, 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](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 185 S. Maple Street property in the City of Yamhill.
- b. End of work session.

2. Work Session –

- a. Review/discussion of next steps for Yamhelas Westsider Trail bridge project, master planning and grants. *[Continued from April 22, 2021].*
- b. End of work session

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

1. **B.O. 21-142** - Approval of Amendment #1 to an agreement between Juvenile Detention and Clatsop

County (B.O. 19-217) for “guaranteed beds” at the rate of \$168 per bed per day, effective July 1, 2021 through June 30, 2022.

2. **B.O. 21-143** - Approval of a contract employee agreement between Yamhill County Health and Human Services and Craig Hinrichs at the rate of \$68.29/hr., for an average of 19 hours per week, effective May 1, 2021 through June 30, 2022 with automatic annual renewals.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 21-144** - Consideration of an Intergovernmental Agreement between Yamhill County and the City of Carlton for the shared cost of paving a segment of Panther Creek Road as part of the City’s waterline replacement project, in the amount of \$196,489.

2. **B.O. 21-145** - Consideration to authorize Yamhill County Health and Human Services Director or designee to submit an application for funding from the Oregon Health Authority to support increased access to substance use disorder services up to \$650,000.

3. **B.O. 21-146** - Consideration of approval of a contract employee agreement between Yamhill County and Jesus Sayago at the rate of \$25 per hour, not to exceed 10 hours per week as the backup operator for Cove Orchard Sanitary Sewer District (COSSD), effective through June 30, 2022 with automatic annual renewals.

4. **B.O. 21-147** - Consideration of authorizing position authority reallocating 1.0 FTE Civil Deputy to Deputy Sheriff in the Sheriff’s Office.

5. **B.O. 21-148** - Consideration of approval of a lease agreement between Yamhill County and Sima Enterprises, LLC. for the Health and Human Services Newberg office at the monthly rate of \$3,739, effective May 1, 2021 with a 30-day written notice of termination, subject to final review and approval by County Counsel.

6. **B.O. 21-149** - Consideration of approval of the Subordination, Non-Disturbance and Attornment Agreement between Yamhill County and Sima Enterprises, LLC., subject to final review and approval by County Counsel.

7. **B.O. 21-150** - Consideration of approval of the Tenant Estoppel Certificate between Yamhill County and Sima Enterprises, LLC., effective May 1, 2021, subject to final review and approval by County Counsel.

8. **B.O. 21-151** - Consideration of the submission of an application for the 2021-2022 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,845,971.

9. **B.O. 21-152** - Consideration of approval of an Immediate Opportunity Fund Agreement between Yamhill County and ODOT for Oregon 99W road improvements, not-to-exceed \$724,500, effective upon full execution by all parties.
10. **B.O. 21-153** - Consideration of a letter to Governor Brown opposing ongoing county lockdowns. *[Motion passed 2:1]*.
11. Discussion of FY2022 Congressionally Directed Spending request. (Commissioner Berschauer). *[No action was taken]*.
12. **B.O. 21-154** - Consideration of approval of submitting a request for Senate District 12 Local Community Investment ARPA funds to be used for the Yamhill County Rural Broadband project in the amount of \$1,720,000. (Commissioner Starrett).
13. **B.O. 21-155** – Consideration of a letter of support of the Bonding Authorization for the Newberg/Dundee Bypass in SB5534.
14. **B.O. 21-156** - Reconsideration of the Board’s decision to deny Planning Docket PAZ-01-21 and continuation of the hearing for approximately one month (following new public notice) to allow the applicant to submit additional evidence and testimony and to otherwise complete the hearing process.

**J. PUBLIC HEARINGS:** None.

**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>