

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 12, 2022 10:00 a.m.

Formal/Informal Session

Room 32, Courthouse
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. Human Resources – Patricia Rojas

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:

Committees

1. **B.O. 22-146** - Approval of the appointment of Terry Hart to the Extension Service District (ESD) Budget Committee for a three-year term to expire June 30, 2025.
2. **B.O. 22-147** - Approval to appoint Keith Nasman and Jordan Anderson to the Roadside Vegetation Management subcommittee under Road Improvement Advisory Committee (RIAC) each for a two-year term to expire March 1, 2024.

Authority

3. **B.O. 22-148** - Authorize Lindsay Manfrin, HHS Director and other designated individuals to place CMHP Director holds on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 21-371.
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H. OLD BUSINESS:

1. **B.O. 22-149** - Consideration of approval of a proposed rate increase of 7.3% as recommended by Yamhill County Solid Waste Department and the Solid Waste Advisory Committee (SWAC) for Waste Management of Newberg-Transfer Station, effective July 1, 2022. *[Continued from May 5, 2022].*
2. **B.O. 22-150** - Consideration of approval of a proposed rate increase of 8.1% as recommended by the Solid Waste Advisory Committee (SWAC) for Waste Management of Newberg-Hauling, effective July 1, 2022. *[Continued from May 5, 2022].*

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

1. **B.O. 22-151** - Consideration of approval of the lease agreement between Yamhill County and Yamhill Community Action Partnership retroactive to January 1, 2022.
2. **B.O. 22-152** - Consideration of approval in the matter of an order declaring certain tax foreclosed property as surplus, authorizing the sale of the property by private sale, and ordering distribution of proceeds.
3. **B.O. 22-153** - Consideration of approval of change order #2 to the agreement between Yamhill County and Integrity Builders (BO 21-448) extending the completion date to June 24, 2022.
4. Discussion regarding request to amend Yamhill County ordinance governing term limits of elected officials. (Commissioner Berschauer) *[Discussion only, no action was taken].*

J. PUBLIC HEARINGS:

1. **B.O. 22-154** - Docket # PA-02-21: Consideration of approval of an Urban Growth Boundary (“UGB”) land swap amendment as identified in Exhibit A to this notice. A Comprehensive Plan Map Amendment designating the parcels shown in yellow in Exhibit A as “Residential” on the City of Dayton Comprehensive Plan Map. Applicant: City of Dayton.

[The motion to approve the Urban Growth Boundary (UGB) amendment passed unanimously. Final written decision and findings of the UGB amendment and Ordinance to be adopted on June 9, 2022].

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>