

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 25, 2023 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
535 NE Fifth St.
<https://us06web.zoom.us/j/87188724876>
Webinar ID: 871 8872 4876

***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 [hocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).*

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: None.

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. 23-190** - Approval of the reappointments of Diane Reynolds, Brad Berry, Jessica Beach, and Tim Svenson to the Local Alcohol and Drug Planning Committee each for a three-year term to expire May 15, 2026.

2. **B.O. 23-191** - Approval of the updated 2023 Yamhill County Transit Advisory Committee Bylaws.

3. **B.O. 23-192** - Approval to appoint Robert Youngman to the Housing Authority of Yamhill County Board with a term to expire December 31, 2025.

Plans

4. **B.O. 23-193** - Approval of the Yamhill County Americans with Disabilities Act of 1990 (ADA) Plan for 2023-2026.

Contracts & Grants

5. **B.O. 23-194** - Approval of Grant Agreement #35438 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2023-25 Biennium 5311 funds to support administration, operations, and preventative maintenance expenses in the amount of \$2,810,110 effective July 1, 2023, through June 30, 2025.

6. **B.O. 23-195** - Approval of Amendment #2 to Grant Agreement #35090 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) extending the terms through June 30, 2026, and revising the Vehicle Expansion description

7. **B.O. 23-196** - Approval of Amendment #1 to Agreement #170700 between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) (B.O. 21-469) for Environmental Health Services, effective July 1, 2023.

H. OLD BUSINESS: None

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

1. **B.O. 23-197** - Consideration of approval of a proposed rate increase of 11% 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, 2023.

2. **B.O. 23-198** - Consideration of approval of a proposed rate increase of 9.75% as recommended by the Solid Waste Advisory Committee (SWAC) for Waste Management of Newberg-Hauling, effective July 1, 2023.

3. **B.O. 23-199** - Consideration of approval of a proposed rate increase of 5% by Yamhill County Solid Waste Department for Recology Western Oregon, effective July 1, 2023, through June 30, 2024.

4. **B.O. 23-200** - Consideration of approval to authorize Community Justice to submit an application for the first phase of the Justice Reinvestment Initiative (JRI) grant to the Criminal Justice Commission for the 2023-25 biennium.

5. Consideration of opening sealed bid for Tax Lot No. R5635AB 00801 County-owned tax foreclosed real property. *[The motion to accept the received sealed bid in the amount of \$200 for Tax Lot No. R5635AB 00801, by Christopher and Mackayla George, passed unanimously. A Board Order and deed will be prepared for consideration of adoption upon payment].*

6. **B.O. 23-201** - Consideration of approval of a Contract Employee Agreement between Yamhill County and David J. Young for Electrical and Building Inspection Services not to exceed 20 hours per week retroactive to April 24, 2023, through July 1, 2024, at a rate of \$46.00 per hour.
7. **B.O. 23-202** - Consideration of the agreement between Yamhill County Health and Human Services and BerryDunn for HHS Electronic Health Record Consulting Services not to exceed \$523,365, retroactive to May 1, 2023, through June 30, 2025.
8. **B.O. 23-203** - Consideration of approval of Amendment #1 to a lease extension between Yamhill County and Crown Castle, LLC. for the continued operation of a cell tower on the County Fairgrounds.
9. **B.O. 23-204** - Consideration of approval to sign a multi-jurisdictional letter to Governor Kotek regarding the Mosman order.

J. PUBLIC HEARINGS:

1. A public hearing to hear objections to the transfer of certain tax foreclosed real properties to the City of Sheridan pursuant to the provisions or ORS 271.330. The specific properties to be transferred are:

- 1) Tax Lot No. R5635AB 01400; Tax Account No. 307643
- 2) Tax Lot No. R5635BD 02300; Tax Account No. 224037
- 3) Tax Lot No. R5634AA 07500; Tax Account No. 226053
- 4) Tax Lot No. R5634AA 07500; Tax Account No. 226428

a. **B.O. 23-205** - Consideration of approval in the matter of a Board Order declaring certain tax foreclosed properties as surplus, authorizing the sale of the properties pursuant to the City of Sheridan and ordering distribution of proceeds (Tax Lot No. R5635AB 01400 and Tax Lot No. R5635BD 02300 and Tax Lot No. R5634AA 07500 and Tax Lot No. R5634AA 07500).

2. A public hearing to provide information and an opportunity for public input regarding a proposed Strategic Investment Program agreement between Yamhill County and Hampton Lumber Mills, Inc., an Oregon corporation, pursuant to ORS 285C.600 – 285C.620 ORS 307.123.

a. **B.O. 23-206** - Consideration of approval of a Strategic Investment Program agreement between Yamhill County and Hampton Lumber Mills, Inc., an Oregon corporation, pursuant to ORS 285C.600 – 285C.620 ORS 307.123 with the amendment to Section 4.2.4 changing the language to read “a fixed annual payment of \$72,000 a year, paid annually”.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

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>