

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 8, 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 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. 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/discuss the Forestland Classification update.
 - b. End of work session

F. DEPARTMENT UPDATES:

1. Sheriff’s Office – Tim Svenson

G. CONSENT AGENDA: None.

H. OLD BUSINESS: None.

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

1. **B.O. 23-210** - Consideration of approval to authorize Lindsey Manfrin or designee to apply for \$6,050 in funding from the Oregon Health Authority for the Early Assessment and Support Alliance (EASA) block grant.
2. **B.O. 23-211** - Consideration of approval to authorize Emergency Management to apply for the allocated amount of \$54,473.90 for an Emergency Operations Plan Update (EOP) and a competitive application in the amount of \$90,000 for a Public Events Surveillance Trailer through the State Homeland Security Program (SHSP) and the Oregon Office of Emergency Management for the FY2023 grant period.
3. **B.O. 23-212** - Consideration of acceptance of a permanent Right-of-Way (ROW) Easement from Dean Werth to Yamhill County on McKibben Road in the amount of \$2,054.
4. **B.O. 23-213** - Consideration of approval of Master Grant Agreement #34779 between Yamhill County and the Oregon Department of Transportation (ODOT) for the ODOT fund exchange program effective upon full execution through September 30, 2024.
5. **B.O. 23-214** - Consideration of approval of an agreement between Yamhill County and Summit Food Service, LLC for food and commissary services in the Yamhill County Correctional Facility and Juvenile Detention Center, effective June 26, 2023, through June 26, 2026.
6. **B.O. 23-215** - Consideration of a Board Order regarding the Sale of Tax Foreclosed Property on May 31, 2023; Accepting the Sheriff's Return Following Sale; Approving the Deed; and Ordering Distribution of Proceeds”
7. **B.O. 23-216** - Consideration of approval in the matter of a Board Order and deed declaring certain tax foreclosed property as surplus, authorizing the sale of the property by private sale, and ordering distribution of proceeds (Tax Lot No. R5635AB 00801).
8. Consideration of approval of Amendment #1 to an Intergovernmental Agreement between Yamhill County and the City of McMinnville regarding out-of-pocket costs and expenses incurred with the formation proceedings and election for the creation of a new McMinnville Fire District. *[Item moved to June 15, 2023. No action was taken].*

J. PUBLIC HEARINGS:

1. Docket #E-02-23: An appeal to the Planning Director’s approval to allow up to eighteen (18) agri-tourism events per calendar year on a property located at 22100 Riverwood Road, Dundee. The number of attendees will not exceed 150 guests per event. The events proposed are to support and market the 220 head of longhorn cattle raised on the property. Tax Lot No. 4312-00400; Applicant: Scott Picker. Appellant: Friends of Yamhill County. *[The motion to uphold the Planning Director’s*

approval of the application and deny the appeal passed unanimously. Final written decision and findings to be adopted on June 29, 2023].

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

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>