

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

June 11, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
535 NE Fifth St

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via 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. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email at 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.*

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. Consideration of approval of an intent to award a construction contract to Specialized Pavement Marking Inc. for the 2020 Highway Striping Services project in the amount of \$214,182.71.
2. Consideration of approval of an amendment to the agreement between Yamhill County and the Housing Authority of Yamhill County (B.O. 19-106) extending the agreement through April 30, 2021, to support low income housing needs by increasing vouchers from 10 to 15 per month.
3. Consideration of approval for Yamhill County to purchase and enter into an agreement with NEOGov for the utilization of their insight and onboard platforms, annual fee in the amount of \$24,180.20 and non-recurring professional service fees in the amount of \$9,000.
4. Consideration of approval of a contract extension between Yamhill County Assessor's Office and Andrea White dba Trask Mountain Editing (B.O. 19-408) through December 31, 2020 in the not-to-exceed amount of \$25,000.

5. Consideration of declaring tax lot R3218BA 00303, a parcel of undeveloped real property acquired by the County through property tax foreclosure, as surplus property and authorize the sale of this parcel to KPJ LLC, 920 Sahalee Court SE, Salem, OR 97306, for \$3,000, plus fees and cost.

6. Consideration of approval in the matter of rescinding B.O. 20-25 on remand from the Land Use Board of Appeals and reauthorizing the establishment of a contract with Farline Bridge, Inc. for the Yamhelas Westider Trail Bridge Construction Project. Contract approval to be retroactive to January 16, 2020.

7. Discussion of submitting a letter to the Governor's Office in support of equitable distribution of CARES Act relief funds to Oregon counties.

G. PUBLIC HEARINGS:

1. Docket #C-22-19/SDR-35-19 (LW): An appeal of the Planning Director's approval of a conditional use and site design review request to operate a farm stand, a flour processing facility and an on-site bakery as a commercial activity in conjunction with farm use. Applicants: Bram Yoffie and Susan Stoller; Appellants: 1000 Friends of Oregon and Friends of Yamhill County.

H. 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>