

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST - *REVISED*

June 15, 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 – None.

F. DEPARTMENT UPDATES:

1. Treasurer – Kris Bledsoe

G. CONSENT AGENDA:

Personnel

1. **B.O. 23-217** - Approval to authorize Leave Without Pay (LWOP) for employee #3437 retroactive to May 9, 2023 with an anticipated return to work date of August 1, 2023.

2. **B.O. 23-218** - Approval to authorize Leave Without Pay (LWOP) for employee #4330 retroactive to May 25, 2023 with an anticipated return to work date of June 15, 2023.
3. **B.O. 23-219** - Approval to authorize Leave Without Pay (LWOP) for employee #4853 effective June 22, 2023 with an anticipated return to work date of August 1, 2023.
4. **B.O. 23-220** - Approval to authorize Leave Without Pay (LWOP) for employee #2401 retroactive to May 23, 2023 with an anticipated return to work date of August 30, 2023.

Refunds

5. **B.O. 23-221** - Approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2023 through June 30, 2024.

H. OLD BUSINESS: None.

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

1. Consideration of approval in the matter of a Board Order regarding the sale of property foreclosed property on May 31, 2023 accepting the Sheriff's return following sale: approving the deed; and ordering distribution of proceeds. *[Placed on agenda in error. No action taken.]*
2. Consideration of a bid for Tax Lot R6701DB 07600 County-owned tax foreclosed real property. *[Continued to June 29, 2023. No action was taken.]*
3. **B.O. 23-222** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Willamina School District to provide behavioral health counseling for the 2023-24 school year, not to exceed \$64,409.91, effective September 2023 through May 2024.
4. **B.O. 23-223** - Consideration of approval of proposed 2023-24 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and Environmental Health Fees effective July 1, 2023 through June 30, 2024.
5. **B.O. 23-224** - Consideration of approval of a contract employee agreement between Yamhill County Health and Human Services and Erica Ronquillo to provide professional psychiatric behavioral health services at a rate of \$80.00 per hour effective June 24, 2023 through June 30, 2024 with an auto-renewal option.
6. **B.O. 23-225** - 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. *[Continued from June 8, 2023]*

7. **B.O. 23-226** - Consideration of the final board order for the new McMinnville Fire District.
[Continued from June 8, 2023]

8. **B.O. 23-227** – Consideration of approval for a letter of support for the Confederated Tribes of Grand Ronde Hunting and Fishing Agreement.

J. PUBLIC HEARINGS:

1. Receipt of public comment on the 23-24 county budget.

a. **B.O. 23-228** - Consideration of the requested changes to the Approved FY 2023-2024 Yamhill County Budget as presented by County Administrator/Budget Officer. *[Board approved Option 2 as presented, except: 1. No changes to Clerk’s budget; 2. Reduce ending balance in Court Security an additional 10,000; 3. Move all ending balances in Dog Control budget to “Dog Kennel Rentals”.]*

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>