

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 17, 2021 **10:00 a.m. Formal/Informal Session**
Call to order; flag salute.

Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the 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. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

D. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may 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.*

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. Formal Presentation of Newberg Urban Renewal Plan & Report – Doug Rux, City of Newberg. *[Continued to June 24, 2021].*

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contract & Grants

1. **B.O. 21-236** - Approval of Amendment #7 to the agreement between Yamhill County Health & Human Services and George Fox University (B.O. 13-108) for crisis screening services increasing the total monthly rate to the amount of \$18,308.38, retroactive to May 1, 2021.

2. **B.O. 21-237** - Approval of Amendment #1 to Intergovernmental Agreement #DCA-DSA-12059-2020 between Yamhill County, Clackamas County, Multnomah County and Washington County (B.O. 20-331) to share Oregon Public Health Epidemiologists' User System (ORPHEUS) updating agreement language, retroactive to March 24, 2021.
3. **B.O. 21-238** - Approval of Amendment #3 to Agreement #166061 between Yamhill County and the Oregon Health Authority (B.O. 21-76) adding funding for the Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services in the amount of \$129,980, retroactive to January 1, 2021 through June 30, 2021.

Refunds

4. **B.O. 21-239** - Approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2021 through June 30, 2022.
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H. OLD BUSINESS:

1. **B.O. 21-240** - Consideration of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval and denying the appeal of Planning Docket FD-01-21; Approval of a farm help dwelling for a family member on Tax Lot 3304-400 (17571 NE Calkins Land, Newberg); Applicant: Kipp Myers.

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

1. Consideration of adopting Resolution 21-06-17-1 and Board Order approving the Newberg Urban Renewal Plan. *[Item 11 tabled to June 24, 2021. No action was taken].*
2. **B.O. 21-241** - Consideration of the appointment of Lee Gilgan to the Parkway Committee for a four-year term to expire on January 15, 2025.
3. **B.O. 21-242** - Consideration of two appointments to the Local Investment Advisory Committee: William Sweat for a two-year term to expire on July 1, 2023 and Keven Chambers for a three-year term to expire on July 1, 2024.
4. **B.O. 21-243** - Consideration of the appointment of Greg Wildhaber to the Fair Board for a three-year term to expire on June 17, 2024.
5. **B.O. 21-244** - Consideration of the appointment of Kit Johnston and the reappointment of Alan Halstead on the Newberg Urban Area Management Commission (NUAMC) for a three-year term to expire on June 17, 2024.
6. **B.O. 21-245** - Consideration of a new Appointment to Advisory Boards Policy as amended.
7. **B.O. 21-246** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Dayton School District to provide behavioral health counseling for the 2021-22 school year, not to exceed \$110,056.95, effective September 2021 through May 2022.

8. **B.O. 21-247** - 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 2021-22 school year, not to exceed \$61,142.76, effective September 2021 through May 2022.
9. **B.O. 21-248** - Consideration of approval of Agreement #169533 between Yamhill County Health and Human Services and the Oregon Health Authority for the financing of Public Health Services in the amount of \$831,865, effective July 1, 2021 through June 30, 2023.
10. **B.O. 21-249** - Consideration of approval for the transition from telecommuting to countywide in-office operations, effective July 19, 2021. (Commissioner Berschauer).
11. **B.O. 21-250** - Consideration of approval of a letter of support to the Oregon Office for Community Dispute Resolution on behalf of Your Community Mediators.
12. **B.O. 21-251** - Consideration of approval of proposed budget changes to the Approved 2021-22 Budget as presented by the budget officer.
13. **B.O. 21-252** – Consideration of extending the COVID-19 Telecommuting Policy (B.O. 20-104) to expire July 19, 2021 or upon termination of the state of emergency declared by the Governor of Oregon, whichever occurs first.

J. PUBLIC HEARINGS:

1. Receipt of public comment on the 2021-22 county budget.
2. Docket #C-23-20/RN-03-20: Consideration of a conditional use request for the construction of a new public road in the Exclusive Farm Use zone, with a 50-foot right-of-way. The proposed road name is NW Jahnke Drive. Applicant: Paul & Martha Jahnke, Trustees for the Jahnke Trust, Charles & Scotty Dolence, and Cyclops Properties, LLC.; Appellant: Kathryn Jernstedt, representing Friends of Yamhill County; Tax Lot: 4501-01290 and 4501-1293; Location: 13799 NW Willis Road, McMinnville. *[The motion to uphold the Planning Director’s approval of the application passed 2:1. Final written decision, conditions and findings to be adopted on July 8, 2021].*

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>

