

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**June 17, 2021            10:00 a.m.    Formal/Informal Session            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](mailto: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.

    b.    End of work session.

**F.    DEPARTMENT UPDATES:** None.

**G.    CONSENT AGENDA:**

Contract & Grants

1.    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. 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. 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. 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. 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. *[Continued from May 27, 2021]*.

**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.

2. Consideration of the appointment of Lee Gilgan to the Parkway Committee for a four-year term to expire on January 15, 2025.

3. 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. Consideration of the appointments of Greg Wildhaber and Dwight Demmin to the Fair Board, each for a three-year term to expire on June 17, 2024.

5. 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. Consideration of a new Appointment to Advisory Boards Policy.

7. 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. 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. 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. Discussion of transition from telecommuting to in-office operations. (Commissioner Berschauer).
11. Consideration of approval of a letter of support to the Oregon Office for Community Dispute Resolution on behalf of Your Community Mediators.
12. Consideration of approval of proposed budget changes to the Approved 2021-22 Budget as presented by the budget officer.

**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. *[Continued from April 15, 2021 at the point of Applicant's case].*

**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](mailto: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>

