

YAMHILL COUNTY BOARD OF COMMISSIONERS

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

June 22, 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 [hocinfo@co.yamhill.or.us](mailto: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. Clerk’s Office – Keri Hinton

G. CONSENT AGENDA:

Committees

1. **B.O. 23-229** - Approval to reappoint Craig Johnson, Jules Martinez Plancarte, and Amanda Schindelar to the Yamhill County Transit Advisory Committee, each for a three-year term to expire June 30, 2026.

Contracts & Grants

2. **B.O. 23-230** - Approval of grant agreement #35507 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2023-25 biennium 5310 capital funds to support operating expenses in the amount of \$790,539, effective July 1, 2023 through June 30, 2025.

H. OLD BUSINESS: None.

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

1. **B.O. 23-231** - Consideration of approval for Health and Human Services to add a \$100 petty cash account (216-0000000-11301-0000) for the Eagle Point Apartments.
2. **B.O. 23-232** - Consideration of approval of Ordinance 927 New Class Special Procurements, Approving Contract Signing Authority; and setting effective dates.
3. **B.O. 23-233** - Consideration of approval of Service Element Prior Authorization (SEPA) #66494471 for \$527.70 under Intergovernmental Agreement # 157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services, retroactive to April 1, 2023.
4. **B.O. 23-234** - Consideration of approval of Service Element Prior Authorization (SEPA) #68106977 for \$64,518.50 under Intergovernmental Agreement # 157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services, retroactive to June 1, 2023.
5. **B.O. 23-235** - Consideration of approval of Service Element Prior Authorization (SEPA) #63945178 for \$24.00 under Intergovernmental Agreement # 157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services, effective July 1, 2023.
6. **B.O. 23-236** - Consideration of approval of Service Element Prior Authorization (SEPA) #68098154 for \$8,600.00 under Intergovernmental Agreement # 157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services, effective July 1, 2023.

J. PUBLIC HEARINGS:

1. Docket G-01-21: A public hearing to consider amendments to Sections 501, 502, 503, and 1014 of the Yamhill County Zoning Ordinance to permit Accessory Dwelling Units (ADU's) on lands zoned for rural residential use which includes the AF-10, VLDR, and LDR zones.

[Tentative approval to amend. Ordinance to follow]

2. Docket G-01-22: A public hearing to consider a Planning Commission recommendation to add “Roads, highways and other transportation facilities and improvements” as a permitted use to the following zoning districts:

- a. Parks, Recreation, Open Space District – Section 405 (PRO)
- b. Rural Residential Districts –502 (VLDR), and 503 (LDR)
- c. Public Assembly Institutional District – Sections 801 (PAI)

And as a conditional use to the following zoning districts:

- d. Mineral Resource District – Section 404 (MR)
- e. Rural Residential District – Section 501 (AF-10)
- f. Commercial Districts – Sections 601 (RC), 602 (NC) and 603 (HC)
- g. Industrial Districts – Sections 701 (RI), 702 (LI) and 703 (HI)
- h. Public Works/ Safety District – Section 802 (PWS)
- i. Public Airports/ Landing Fields District – Section 803 (PALF)

[Public Hearing was postponed to a later date. No Action Taken]

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>