

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 24, 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 July 1, 2021].*

b. End of work session.

2. a. Review/discussion of SEDCOR Quarterly Report & Online NW Update – Abisha Stone.

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-253** - Approval of an agreement between Yamhill County and Knife River Corporation-Northwest for the 2021 Overlay Project in the amount of \$1,719,419.25.

2. **B.O. 21-254** - Approval of Amendment #4 to Agreement #166061-4 between Yamhill County and the Oregon Health Authority (B.O. 21-76) for administrative adjustments to funding for Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services.
3. **B.O. 21-255** - Approval of Amendment #1 to the contract employment agreement between Yamhill County Health and Human Services and Melissa (Heuberger) Cook (B.O. 19-45) to provide professional clinic services at the rate of \$65.54, effective July 9, 2021.
4. **B.O. 21-256** - Approval of Amendment #1 to the contract employment agreement between Yamhill County Health and Human Services and Delta Duff (B.O. 19-300) to provide professional clinic services at the rate of \$79.80, effective July 9, 2021.
5. **B.O. 21-257** - Approval of Amendment #3 to the contract employment agreement between Yamhill County Health and Human Services and Donald Henschel (B.O. 17-156) to provide professional clinic services at the rate of \$89.09, effective July 9, 2021.
6. **B.O. 21-258** - Approval of Amendment #3 to the contract employment agreement between Yamhill County Health and Human Services and Andrea Kessinger (B.O. 16-184) to provide professional clinic services at the rate of \$89.09, effective July 9, 2021.
7. **B.O. 21-259** - Approval of Amendment #7 to the contract employment agreement between Yamhill County Health and Human Services and Jannell Werner (B.O. 13-340) to provide professional clinic services at the rate of \$80.33, effective July 9, 2021.
8. **B.O. 21-260** - Approval of Amendment #3 to the contract employment agreement between Yamhill County Health and Human Services and Gayle Woosley (B.O. 16-459) to provide professional clinic services at the rate of \$124.57, effective July 9, 2021.
9. **B.O. 21-261** - Approval of grant agreement #34999 between Yamhill County Transit and Oregon Department of Transportation (ODOT) Rail & Public Transit Division for the 2021-23 biennium 5311 funds to support administration, operations, and preventative maintenance expenses in the amount of \$2,386,954, effective July 1, 2021 through June 30, 2023.
10. **B.O. 21-262** - Approval of grant agreement #35194 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2021-23 biennium 5310 capital funds to support operating expenses in the amount of \$672,282, effective July 1, 2021 through June 30, 2023
11. **B.O. 21-263** - Approval of grant agreement #34972 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2021-23 Biennium Special Transportation Funding (STF) to support operating expenses in the amount of \$503,684, effective July 1, 2021 through June 30, 2023, subject to the final review and approval by county counsel.

Fees

12. **B.O. 21-264** - Approval of the revised 2021 Sheriff's Office fee schedule.

H. OLD BUSINESS:

1. **B.O. 21-265** - 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 #FT-13-20, approval of a forest template dwelling; Applicant: Catherine Wright representing Loyola Heights, LLC.; Appellant: 1000 Friends of Oregon; Tax Lot: 5435-600. *[Continued from June 10, 2021].*
2. Consideration of adopting a Resolution and Board Order approving the Newberg Urban Renewal Plan. *[Item 12 tabled to July 1, 2021. No action was taken].*

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

1. **B.O. 21-266** - Consideration of approval of the appointment of Tonya Johnson and reappointment of Suey Linzmeier to the Yamhill County Board of Health, each to a four-year term to expire on February 1, 2025.
2. **B.O. 21-267** - Consideration of the approval of Resolution 21-06-24-1 adopting the Yamhill County budget for fiscal year 2021-22.

J. PUBLIC HEARINGS:

1. Consideration of approval of Docket PAZ-01-21: A Comprehensive Plan amendment from Very Low Density Residential to Industrial and a zone change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial. Applicant: Thomas Henry Stewart; Tax Lot: 3325BD-200; Location: 209 Highway 99W, Dundee. *[The motion to uphold the Planning Director's approval of the application passed unanimously. Final written decision, conditions, and findings to be adopted on July 15, 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>