

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**June 24, 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. *[Continued from June 17, 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.      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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. Approval of the revised 2021 Sheriff's Office fee schedule.

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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 #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. *[Continued from June 17, 2021].*

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

1. 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. 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.

**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>