

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 29, 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 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. DEPARTMENT UPDATES: None.

F. 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.

G. CONSENT AGENDA:

Minutes

1. a. **B.O. 23-237** - February 2, 2023; Formal/Informal Session;
- b. **B.O. 23-238** - February 9, 2023; Formal/Informal Session;
- c. **B.O. 23-239** - February 16, 2023; Formal/Informal Session; and
- d. **B.O. 23-240** - February 23, 2023; Formal/Informal Session.

Taxes

2. **B.O. 23-241** - Approval of the cancellation of uncollectible personal property taxes per ORS 311.790, as recommended by the Tax Collector.

Contracts & Grants

3. **B.O. 23-242** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Amity for police services in the amount of \$325,667.35 effective July 1, 2023 through June 30, 2024.
 4. **B.O. 23-243** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Dayton for police services in the amount of \$190,547.41 effective July 1, 2023 through June 30, 2024.
 5. **B.O. 23-244** - Approval of an agreement between the Yamhill County Sheriff's Office and the city of Lafayette for police services in the amount of \$366,267.43 effective July 1, 2023 through June 30, 2024.
 6. **B.O. 23-245** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services in the amount of \$358,553.45 effective July 1, 2023 through June 30, 2024.
 7. **B.O. 23-246** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Sheridan for police services in the amount of \$527,160.07 effective July 1, 2023 through June 30, 2024.
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H. OLD BUSINESS:

1. **B.O. 23-247** - Consideration of approval in the matter of a Board Order upholding the Planning Director's decision to approve Planning Docket E-02-23, approval of an Agritourism Use Permit for Tax Lot No. 4312-00400; Applicant: Scott Picker. *[Continued from June 8, 2023].*
2. **B.O. 23-248** - Consideration of approval of Ordinance 928 and a Board Order in the matter of amending the Yamhill County Zoning Ordinance to allow for Accessory Dwelling Units within the Rural Residential Zones, declaring an emergency, and setting the effective date. *[Continued from June 22, 2023].*
3. Consideration of bids for Tax Lot R6701DB 07600 County-owned tax foreclosed real property. *[The motion to accept the received sealed bid in the amount of \$87,000 for Tax Lot No. R6701DB 07600, by Rose Dodson passed unanimously. A Board Order and deed will be prepared for consideration of adoption upon payment].*

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

1. **B.O. 23-249** - Consideration of approval of an amendment to the agreement between Yamhill County Health and Human Services and Genoa Healthcare, LLC, and Genoa Telepsychiatry, Inc. (B.O. 20-404) for updates to telehealth psychiatric medical services retroactive to June 8, 2023.
2. **B.O. 23-250** - Consideration of approval of Intergovernmental Agreement #180824 between Yamhill County and the Oregon Health Authority for tort liability coverage effective July 1, 2023 through June 30, 2025.
3. **B.O. 23-251** - Consideration of approval of Resolution 23-06-29-1 in the matter of the adoption of the Yamhill County Budget for Fiscal Year 2023-2024; setting appropriations and levying taxes.
4. **B.O. 23-252** - Consideration of approval of Amendment #5 to an agreement between Yamhill County and Homeward Bound Pets Humane Society for dog processing and kenneling service, extending the terms through June 30, 2024, and increasing the cost of the agreement to \$93,075 with an overflow kennel option.
5. **B.O. 23-253** - Consideration of approval of Amendment #3 to an agreement between Yamhill County and Wellpath, LLC. to provide an initial 30-day extension of the current agreement effective July 1, 2023 through August 1, 2023 for the delivery of inmate healthcare services in the Yamhill County Correctional Facility and Juvenile Detention Facility.
6. **B.O. 23-254** - Consideration of approval of Amendment #1 between Yamhill County and Homeward Bound Pets Humane Society (B.O. 20-037) for clerical services, including the licensing and redemption of lost/found County dogs, at a rate of \$7,077 per month effective July 1, 2023 through June 30, 2024, with a 3% per annum increase through June 30, 2026.

J. PUBLIC HEARINGS: None.

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>

