

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 30, 2022 10:00 a.m.
Call to order; flag salute

Formal/Informal Session

Room 32, Courthouse
Virtual meeting via Zoom
<https://us06web.zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

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.

Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(d) – Executive session to conduct deliberations with persons designated carry on labor negotiations; and ORS 192.660(2)(e) – Executive session to consult with legal counsel regarding real property.

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: Clerk’s Office – Keri Hinton

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. **B.O. 22-198** - May 5, 2022; Formal/Informal Session;
B.O. 22-199 - May 12, 2022; Formal/Informal Session;

B.O. 22-200 - May 19, 2022; Formal/Informal Session; and
B.O. 22-201 - May 26, 2022; Formal/Informal Session.

Financial

2. **B.O. 22-202** - Approval of the transfer of appropriation authority from budget 010-002-990.03 (Discretionary) to 010-015-699.01 (County Clerk) in the amount of \$87,778.19 for costs incurred by Clerk's Office for March 2022 recall election, as per invoice and information provided by County Clerk.

Contracts & Grants

3. **B.O. 22-203** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Amity for police services in the amount of \$302,133.11 effective July 1, 2022 through June 30, 2023.
4. **B.O. 22-204** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Dayton for police services in the amount of \$183,889.41 effective July 1, 2022 through June 30, 2023.
5. **B.O. 22-205** - Approval of an agreement between the Yamhill County Sheriff's Office and the city of Lafayette for police services in the amount of \$353,422.36 effective July 1, 2022 through June 30, 2023.
6. **B.O. 22-206** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services in the amount of \$346,735.68 effective July 1, 2022 through June 30, 2023.

H. OLD BUSINESS:

1. Discussion on repealing Ordinance 587, which provides term limits for elective county offices.
[Continue to July 14, 2022].

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

1. **B.O. 22-207** - Consideration of the approval of Resolution 22-06-30-1 adopting the Yamhill County budget for fiscal year 2022-23.
2. **B.O. 22-208** - Consideration of approval of a contract employee agreement between Yamhill County, the Yamhill County Fair Board and Joseph Sanchez Sr. for Fairground Security Attendant services in the amount of \$16.00 per hour retroactive to February 12, 2022 through December 31, 2022.
3. **B.O. 22-209** - Consideration of approval in the matter of rescinding Board Order #05-964 regarding public access to property tax information via the county's website.
4. **B.O. 22-210** - Consideration of approval of the adoption of written findings and conditions of Ordinance 919 and board order in the matter of the amended City of Dayton Comprehensive Plan and

Urban Growth Boundary as part of the Yamhill County Comprehensive Plan; Planning Docket PAZ-02-21; and declaring an emergency.

5. **B.O. 22-211** - Consideration of approval in the matter of an order declaring certain tax foreclosed property as surplus and authorizing a purchase sale agreement with the Yamhill County Affordable Housing Corporation.

J. PUBLIC HEARINGS: None.

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>