

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 1, 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. Newberg Urban Renewal Plan & Report – Doug Rux, City of Newberg. *[Continued to July 29, 2021].*

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-268** - Approval of an amendment to the real estate lease between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (B.O. 95-325/20-116), rent increase in the amount of \$2,690, effective July 1, 2021 through June 30, 2022.

2. **B.O. 21-269** - Approval of Amendment #1 to the contract employment agreement between Yamhill County Health and Human Services and Marie McDaniel-Bellisario (B.O. 19-463) to provide professional clinic services at the rate of \$71.32, effective July 9, 2021.

Surplus

3. **B.O. 21-270** - Approval of declaring (44) X26 field tasers, (27) X26 training taser cartridges and (12) X26P Taser holsters as surplus property from the Department of Community Justice to be donated to the City of Yamhill Police Department.

H. OLD BUSINESS:

1. Consideration of approval of Resolution 21-07-01-1 and Board Order approving the Newberg Urban Renewal Plan. *[Continued to July 29, 2021. No action was taken].*

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

1. **B.O. 21-271** - Consideration of approval of an intent to award a construction contract to Specialized Pavement Marking Inc. for the 2021 Highway Striping Services project in the amount of \$292,436.02.

2. **B.O. 21-272** - Consideration of approval of proposed Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates and Environmental Health Fees, minus restaurant licensing fees, for 2021-2022, effective July 1, 2021.

3. Consideration of approval to submit the COVID-19 Vaccine Equity Plan to the Oregon Health Authority. *[Continued to July 8, 2021. No action was taken].*

4. Discussion of adding weekly, updated COVID-19 CDC data to County HHS/Public Health website, informed consent materials and with dispensing partners. (Commissioner Starrett). *[Continued to July 8, 2021. No action was taken].*

5. Discussion of HB 3115 (Commissioner Starrett). *[Discussion only. No action was taken].*

6. **B.O. 21-273** - Consideration of approval of a joint statement from Yamhill County Fire Defense Board and County Commissioners regarding the risk of fire and fireworks as modified.

J. PUBLIC HEARINGS:

1. Docket # SDR-20-20/M-01-20: Consideration of a site design review for the construction and operation of a new wireless communications facility consisting of a 100-foot monopole tower-104-feet including antennas, along with associated equipment cabinets, emergency diesel generator, and cabling. Applicant: Christine Bradford, representing ACOM Consulting for Verizon Wireless; Appellant: City of McMinnville; Tax Lot: 419-02600; Location: 551 Hill Road South, McMinnville. *[The motion to uphold the Planning Director's approval of the application passed 2:1. Final decision, conditions, and findings to be adopted on July 22, 2021].*

2. Docket #PAZ-02-20: Consideration of approval of a Comprehensive Plan amendment from Agriculture/Forestry Large Holding to Commercial Forestry and zone change from Exclusive Farm Use (EF-20) to Forestry Large Holding (F-80). Applicant: Craig Fanshier/Fanshier Properties, LLC.; Tax Lot: 5611-500; Location: 15710 SW Gopher Valley Rd., Sheridan. *[The Board voted to continue the hearing from July 1, 2021 to September 2, 2021 at 10:00 a.m. in Room 32 of the courthouse (or in a virtual meeting via Zoom, as appropriate) at the point of the Applicant's case].*

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>