

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 7, 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:

a. Assessor's Office – Derrick Wharff

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:

Contracts and Grants

1. **B.O 23-255** - Approval of amendment #1 to an Agreement between Yamhill County Health and Human Services and Cole Collaborative Therapeutic Solutions, LLC (BO 22-269), increasing the rate of

pay to \$82.36 per hour and increase the number of hours from 15 to 20 hours per week retroactive to July 1, 2023.

2. **B.O 23-256** - Approval of amendment #15 to Agreement #169533 between Yamhill County and Oregon Health Authority for Public Health Services (BO 21-248) removing \$16,859 in funding retroactive to May 1, 2023.

3. **B.O 23-257** - Approval of amendment #4 to an Agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (BO 20-457) increasing the funding amount for school-based services retroactive to July 1, 2023 through December 31, 2023.

Personnel

4. **B.O 23-258** - Add 1.4 FTE Health Specialist 3) for Qualified Mental Health Professional-Community Services (QMHP) to the Health and Human Services position management roster related to item G3.

H. OLD BUSINESS: None

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

1. **B.O 23-259** - Approval of Intergovernmental Agreement # PO-44000-00020619 between the Yamhill County Assessor's Office and The Department of Consumer Business Services to allow the Yamhill County Assessor's office to provide manufactured home ownership and title transfer services retroactive to July 1, 2023 through June 30, 2026.

2. **B.O 23-260** - Approval of Intergovernmental Agreement #180033 between Yamhill County, Local Public Health Authority, and the Oregon Health Authority for the financing of Public Health Services in the amount of \$1,148,882.29 retroactive to July 1, 2023 through June 30, 2025.

3. **B.O 23-261** – Approval of Change Order #1 to agreement between Yamhill County and Hicks Striping and Curbing, LLC. (B.O. 22-309) in the amount of \$95,000.

J. PUBLIC HEARINGS:

1. Docket C-21-22: An appeal of the Planning Director's denial of a request for a conditional use to establish a short-term rental on a vineyard property. The applicant/appellant is Frank Quin Stepan, JR., represented by Mike Gelardi.

[Planning Director denial reversed and conditional use permit granted. Final written decision and findings to be adopted on August 3, 2023.]

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

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>