

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**July 8, 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](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. Review/discussion of Vaccine Adverse Event Reporting System (VAERS) data to be included on the county website. *[Continued from July 1, 2021 as a work session. No action was taken].*

b. End of work session

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

Contracts & Grants

1. **B.O. 21-274** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Dayton for police services in the amount of \$179,443.01, retroactive to July 1, 2021 through June 30, 2022.

2. **B.O. 21-275** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Sheridan for police services in the amount of \$496,508.55, retroactive to July 1, 2021 through June 30, 2022.
3. **B.O. 21-276** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services in the amount of \$338,454.09, retroactive to July 1, 2021 through June 30, 2022.
4. **B.O. 21-277** - Approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide behavioral health counseling services throughout the summer of 2021, not-to-exceed amount \$7,054.94, retroactive to June 21, 2021 through August 20, 2021.
5. **B.O. 21-278** - Approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide behavioral health counseling services for the 2021-22 school year, not-to-exceed amount \$61,142.76.
6. **B.O. 21-279** - Approval of Amendment #5 to Agreement #166061 (B.O. 21-76) between Yamhill County and the Oregon Health Authority adding Aid and Assist services in the amount of \$52,540.38, retroactive to April 1, 2021 through June 30, 2021.
7. **B.O. 21-280** - Approval of an amendment to the real estate lease (B.O. 09-617) between Yamhill County and the Housing Authority of Yamhill County effective November 1, 2021.
8. **B.O. 21-281** - Approval of an agreement between Yamhill County and Lutheran Community Services Northwest (LCSNW) for school services and parent coaching services for the Transitional Treatment Recovery Support (TTRS) program, in the amount of \$545,557.20 retroactive to July 1, 2021 through June 30, 2022 with annual auto-renewal. Subject to final review and approval by county counsel.

Committees

9. **B.O. 21-282** - Approval of reappointing the following members to the Local Public Safety Coordinating Council (LPSCC) each to three-year terms to expire July 2024:
  - a. Lindsey Manfrin, Health & Human Services Director and Public Health Administrator Director
  - b. Jessica Beach, Director of Community Justice
  - c. Debra Bridges, Victims Services Manager; and
  - d. Perrin Damon, Lay Citizen
10. **B.O. 21-283** - Approval of the following reappointments and appointments to the Employee Safety Advisory Committee:
  - a. Appoint Krystal Maroney, Meagan Zollner and Steve Sims, three-year terms to expire March 18, 2024
  - b. Reappoint Elsa Pantoja, Monica Saunders and Rosa Mercado, three-year terms to expire March 18, 2024

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**H. OLD BUSINESS:**

1. **B.O. 21-284** - Consideration of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval of Planning Docket #C-23-20/RN-03-20: A conditional use request for the construction of a new public road in the exclusive farm use zone, with a 50-foot right-of-way. The proposed road name is NW Jahnke Drive. Applicant: Paul & Martha Jahnke, Trustees for the Jahnke Trust, Charles & Scotty Dolence, and Cyclops Properties, LLC.; Appellant: Kathryn Jernstedt, representing Friends of Yamhill County; Tax Lot: 4501-01290 and 4501-1293; Location: 13799 NW Willis Road, McMinnville. *[Continued from June 17, 2021].*
2. Consideration of approval to submit the COVID-19 Vaccine Equity Plan to the Oregon Health Authority. *[Continued to August 19, 2021. No action was taken].*
3. **B.O. 21-285** - Consideration of approval of the Environmental Health Fee Schedule for 2021-2022.
4. **B.O. 21-286** – Consideration to authorize continuation of the Restaurant Licensing Grant Program (B.O. 21-53) for the 2021-2022 Fiscal Year, with the expanded eligibility to cover all restaurant licensing.

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

1. **B.O. 21-287** - Consideration of authorizing Yamhill County Department of Community Justice to submit a Re-engagement Opportunity Grant application to the Youth Development Division for an Education Transition Specialist (ETS) to continue work with youth at risk in the Juvenile Probation Department.
2. **B.O. 21-288** - Consideration of adopting a Telework Policy, effective July 22, 2021.

**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](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>