

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 9, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
Call to order; flag salute. 535 NE Fifth St.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via 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. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to 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.*

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-221** - Consideration of approval to authorize Lindsey Manfrin or designee on behalf of Yamhill County Health and Human Services to submit an application for funding from the Oregon Health Authority Health Preparedness Program to purchase a refrigerated trailer for use in a mass fatality incident in the amount of \$20,000.
2. **B.O. 20-222** - Consideration of approval of Amendment #1 to the contract employment agreement between Yamhill County and Silas Halloran-Steiner (B.O. 20-18) for consultation services up to 32 hours per month at the hourly rate of \$85.46, retroactive to July 1, 2020.
3. **B.O. 20-223** - Consideration of declaring the following items as surplus from the Sheriff's Office to be purchased by a third-party firearms dealer at the fair market value resale set price (B.O. 20-163):
 - a. (6) – Model Glock 22 .40 cal. Gen 4 S/N WHU230; S/N WHU233; S/N TFC037; S/N WHU232; S/N PLH932; S/N GZD300
 - b. Affiliated holsters and magazines.

4. **B.O. 20-224** - Consideration of approval to reappoint Karen Rogers and Patricia Landsiedel to the Employee Safety Advisory Committee, each for a 3-year term to expire March 18, 2023.

G. PUBLIC HEARINGS:

1. Docket #SDR-16-14/FP-03-14 (remand): Remand of an expansion of Riverbend Landfill. The original application was for a site design review for the development of 37 acres proposed for landfill expansion and ancillary facilities. The Land Use Board of Appeals remanded the County's decision approving the request (with conditions), as set forth in Board Order 15-115, for the express purpose of addressing issues identified in the remand relating to ORS 215.296. See public notice for specific hearing parameters. The hearing will be limited to written or electronic argument only.

[The record shall remain open until 5:00 PM on July 16, 2020 for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4th Street, McMinnville. The record shall then be open until 5:00 p.m. on July 23, 2020, for all parties to submit to the Planning Department written rebuttal to what was submitted during the first open record period.

The record shall remain open, for the applicant only, to submit final written argument, with no new evidence, until 5:00 p.m. on July 30, 2020. At that point the record shall be closed.

The Board of Commissioners will reopen the hearing at 10:00 a.m. on August 6, 2020, in Room 32 of the Yamhill County Courthouse at the point of Staff Recommendation].

H. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

I. 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>