

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 13, 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: None.

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:
Committees

1. **B.O. 23-262**-Approval of the following changes to the Local Public Safety Coordinating Council (LPSCC) membership roster, each for a three-year term to expire on July 1, 2026:

- a. Reappoint Greg Westbrook, representing the Oregon Youth Authority; and
- b. Reappoint Russell Mark, representing the Community Non-Profit Victims Representative position.

2. **B.O. 23-263** - Approval of the following changes to the Solid Waste Advisory Committee (SWAC) membership roster, each for a three-year term to expire on July 13, 2026:
 - a. Appoint Dan Blue, Solid Waste Industry Representative;
 - b. Reappoint Jennifer Redmond Noble, Citizen; and
 - c. Reappoint Nick Godfrey, Solid Waste Industry Representative.

H. OLD BUSINESS: None.

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

1. **B.O. 23-264** - Consideration of authorization to submit an application for the 2023-2025 Oregon Youth Authority (OYA) Juvenile Crime Prevention (JCP) Basic and Diversion Services state grant.
2. **B.O. 23-265** - Consideration of approval of an agreement between Yamhill County Health & Human Services and the Yamhill Carlton School District to provide behavioral health counseling for the 2023-2024 school year, in the not to exceed amount of \$94,373.82.
3. **B.O. 23-266** - Consideration of approval of the notice of Intent to Award a contract to the First Baptist Church McMinnville and Yamhill Community Action Partnership for Behavioral Health Housing Services.
4. **B.O. 23-267** - Consideration of approval to submit a grant application for the Emergency Management Performance Grant (EMPG) through the Oregon Office of Emergency Management for the 2023-2024 fiscal year in the amount of \$78,315.

J. PUBLIC HEARINGS:

1. A public hearing to discuss proposed amendments to the Yamhill County Zoning Ordinance (YCZO) in relation to the allowance of psilocybin crops and service centers in both EFU and AFU zones.

[Staff instructed to draft an amended Ordinance for Board consideration tentatively in August].

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>

