

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 14, 2022 10:00 a.m. Formal/Informal Session
Call to order; flag salute.

Virtual meeting via Zoom
<https://us06web.zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

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. Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(e) – Executive session to consult with legal counsel regarding real property.

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. PRESENTATION: 2022 Yamhill County Fair Ambassadors

F. DEPARTMENT UPDATES: None.

G. 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.

H. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 22-231** - Approval of Amendment #1 to an intergovernmental agreement between the Department of Community Justice and Chehalem Parks & Recreation District (B.O. 15-374) for work crew services in the amount of \$10,420 per month with CPI percentage increases, retroactive to July 1, 2022 through June 30, 2023 with annual renewal.

Authority

2. **B.O. 22-232** - Approval of 1.0 FTE positional authority reallocation and funding from (010-043-401.27) Captain to a prior position, Undersheriff, and 1.0 FTE positional authority reallocation and funding from (010-086-401.14) Corrections Sergeant to a prior position Lieutenant (010-041-401.09 and 010-043-401.39) to facilitate an organizational restructure in the Sheriff's Office.

I. OLD BUSINESS:

1. **B.O. 22-233** - Consideration of the adoption of the written decision, findings and conditions in the matter of an application for an outdoor mass gathering permit by the Home Builders Association of Metropolitan Portland ("Applicant"): Approving an outdoor mass gathering permit for the 2022 NW Natural Gas Street of Dreams at 16561 NE Koss Dr., Sherwood, Oregon and at 15299 NE Quarry Rd., Newberg, Oregon on July 20th and from July 23rd through August 14, 2022. *[Continued from July 7, 2022].*

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

1. **B.O. 22-234** - Consideration to authorize Yamhill County Health and Human Services to submit application(s) for American Rescue Plan Act (ARPA) Infrastructure Funding for Contracted Case Management Entities administered by the Oregon Department of Human Services (ODHS).

2. **B.O. 22-235** - Consideration of a grant agreement between Yamhill County and the State of Oregon's Secretary of State Office for election modernization in the amount of \$82,000, effective upon approval through July 31, 2023.

3. Discussion regarding Measure 109. *[Continued to August 11, 2022. No action was taken].*

4. Discussion regarding Secure Rural Schools 2022 Election and Archie Creek Fire Damage Claim. (Commissioner Berschauer). *[Discussion only. No action was taken].*

5. **B.O. 22-236** - Consideration of approval in the matter of an order declaring certain tax foreclosed property as surplus and authorizing a purchase sale agreement with the Yamhill County Affordable Housing Corporation.

6. **B.O. 22-237** - Consideration of a contract employee agreement between Yamhill County Health and Human Services and Andrew Nye-Jaimes to provide professional psychiatric behavioral services in the amount of \$80.00 per hour effective August 9, 2022 through June 30, 2023 with automatic annual renewal.

K. PUBLIC HEARINGS:

1. An appeal of the Planning Director’s approval of Docket #C-28-21: A conditional use request to operate a nine (9) guestroom Bed and Breakfast facility as a home occupation. Applicant; Kellan Lancaster for 15660 Ground, LLC., Appellant – Friends of Yamhill County.

[The record shall be left open until 5:00 p.m. on July 21, 2022 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 28, 2022 for all parties to submit to the Planning Department written rebuttal to what was submitted during the first open record period. The record shall then be open for the applicant only to submit final written argument with no new evidence until 5:00 p.m. on August 4, 2022. At that point the record shall be closed. The Board of Commissioners shall then reopen the hearing at 10:00 a.m. on August 11, 2022 in Room 32 of the Yamhill County courthouse, at the point of staff recommendation].

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>