

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 15, 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 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 American Rescue Plan Economic Impact category and the CTEC West proposal. *[Continued to July 22, 2021]*.

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-289** - Approval of Amendment #7 to an agreement between Yamhill County and Aramark (B.O. 11-461) for food services for Yamhill Correctional Facility and Yamhill County Juvenile Detention Center, increasing the cost of meals, not to exceed 3.5% of the Consumer Price Index, retroactive to July 1, 2021 through June 30, 2022.

2. **B.O. 21-290** - Approval of an agreement between Yamhill County and Specialized Pavement Marking, Inc. for the 2021 Highway Striping Services Project, in the amount of \$292,436.02, effective upon approval through May 31, 2022.
3. **B.O. 21-291** - Approval of Amendment #6 to an agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment, dba Provoking Hope (B.O. 17-249) in the amount of \$891,040.80, retroactive to July 1, 2021 through June 30, 2022.
4. **B.O. 21-292** - Approval of the Service Element Prior Authorization (SEPA) Unit #43993748 between Yamhill County Health and Human Services and the Oregon Department of Human Services for the financing of Community Developmental Disabilities Services in the amount of \$8,814,250.24, retroactive to July 1, 2021 through June 30, 2023.

H. OLD BUSINESS:

1. Consideration of approval of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval of Docket PAZ-01-21: A Comprehensive Plan amendment from Very Low Density Residential to Industrial and a zone change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial. Applicant: Thomas Henry Stewart; Tax Lot: 3325BD-200; Location: 209 Highway 99W, Dundee. *[Continued to July 22, 2021. No action was taken].*

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

1. Consideration of approval of Amendment #2 to an agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment, dba Provoking Hope (B.O. 19-277) to increase funding for the Peer Outreach Needle/Syringe Exchange Program in the amount of \$4,831.31 per month, retroactive to July 1, 2021. *[Continued to July 22, 2021. No action was taken].*

2. **B.O. 21-293** - Consideration of approval of the 2021 Fund Exchange Agreement #35258 between Yamhill County and ODOT to exchange \$655,259.79 in federal funds for \$655,259.79 in state funds for the Newberg-Dundee Bypass Project, effective upon execution for two calendar years.

3. **B.O. 21-294** - Consideration of approval to authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2020-21 fiscal year.

4. **B.O. 21-295** - Consideration of approval of the Regional Infrastructure Fund Grant Sub-Agreement between Yamhill County and Bernau Estates for the Bernau Estate Biodynamic Wine and Agriculture Experience project in the amount of \$150,000, effective upon execution through December 31, 2021.

5. Discussion and potential consideration of approval of a request to amend the Second Amended and Restated Solid Waste Disposal License Agreement between Yamhill County and Riverbend Landfill Company, Inc., retroactive to July 1, 2021. *[Continued to July 22, 2021. No action was taken].*

J. PUBLIC HEARINGS:

1. Docket PAZ-03-21: Consideration of Comprehensive Plan amendment from Very Low Density Residential to Commercial and a zone change from VLDR-2.5, Very Low Density Residential to NC, Neighborhood Commercial. Applicant: David Price; Tax Lot: 4411-1400; Location: 3026 Lone Oak Rd. North, McMinnville. *[The motion to uphold the Planning Commission's approval of the application passed unanimously. Final written findings to be adopted on July 29, 2021].*

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>