

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 15, 2021 10:00 a.m. Formal/Informal Session 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 – Review/discussion of American Rescue Plan Economic Impact category and the CTEC West proposal.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. 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. 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. 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. 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 from June 24, 2021].*

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.
2. Consideration of approval of the 2021 Fund Exchange Agreement 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. Consideration of approval to authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2021-22 fiscal year.
4. 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.

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.

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>