

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 22, 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 29, 2021].*

b. End of work session

2. a. Review/discussion of a 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 29, 2021].*

b. End of work session.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Minutes

1. a. **B.O. 21-296** - May 6, 2021, Formal/Informal Session;
- b. **B.O. 21-297** - May 13, 2021, Formal/Informal Session;
- c. **B.O. 21-298** - May 20, 2021, Formal/Informal Session; and
- d. **B.O. 21-299** - May 27, 2021, Formal/Informal Session

Contracts & Grants

2. **B.O. 21-300** - Approval of Agreement #169226 between Yamhill County and the Oregon Department of Human Services for the financing of Community Developmental Disabilities Program Services retroactive to July 1, 2021 through June 30, 2023, subject to the final review and approval by county counsel.
3. **B.O. 21-301** - Approval of the annual maintenance and support from Harris Enterprise and Resource Planning for the GEMS program in the amount of \$51,597.61.

Committees

4. **B.O. 21-302** - Approval of the reappointments of Matt Dunckel and Marjorie Ehry to the Planning Commission, each for a four-year term to expire on July 1, 2025.

H. OLD BUSINESS:

1. **B.O. 21-303** - Consideration of approval of the adoption of written findings and conditions of Ordinance 915 and board order in the matter of 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; Planning Docket PAZ-01-21; Tax Lot 3325BD-200; Applicant: Thomas Henry Stewart; and declaring an emergency. *[Continued from July 15, 2021]*
2. **B.O. 21-304** - Consideration of approval of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval and denying the appeal of Planning Docket # M-01-20/SDR-20-20: Approval of a Wireless Communication Facility as a Utility Facility necessary for public service in an Exclusive Farm Use Zone and approval of Site Design for the facility; 551 SW Hill Road; Tax Lot 4419-2600; Applicant Verizon Wireless; Owner Bruce McKee. *[Continued from July 1, 2021].*

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

1. Consideration of approval to appoint Philip Higgins to the Road Improvement Advisory Committee (RIAC) for a three-year term to expire on July 22, 2024. *[Motion failed, 2:1].*
2. **B.O. 21-305** - Consideration of approval of Grant Agreement #34452 between Yamhill County and the State of Oregon for the replacement of the Deer Creek Park Road bridge (#11501) in the amount of \$1,247,600, effective upon execution with a maximum duration of 10 years.

3. **B.O. 21-306** - Consideration of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) retroactive to July 15, 2021 through August 14, 2021.
4. **B.O. 21-307** - Consideration of acceptance of a Stormwater Easement from Fox Farm Resort, to satisfy a Condition of Approval in Planning Dockets #SDR-13-19 and SDR-07-20.
5. **B.O. 21-308** - Consideration of acceptance of a Right-of-Way deed from Fox Farm Resort, to satisfy a Condition of Approval in Planning Dockets # SDR-13-19 and SDR-07-20.
6. **B.O. 21-309** - Consideration to authorize a check request to Neste Live for the 2021 Yamhill County Fair and Rodeo entertainment.

J. PUBLIC HEARINGS: None.

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>