

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**July 29, 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](mailto: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 from July 22, 2021].*

b. End of work session

**F. DEPARTMENT UPDATES:**

1. Newberg/Dundee Bypass local match contribution update – Dave Haugeberg

**G. CONSENT AGENDA:**

Contracts & Grants

1. **B.O. 21-310** - Approval of an agreement between Juvenile Detention and Polk County for four detention bed rentals at the rate of \$148 per bed per day. Additional beds requested by Polk County and approved by Yamhill County will be at the rate of \$110 per bed per day, retroactive to July 1, 2021 through June 30, 2022.

2. Approval of Agreement #171312 between Health and Human Services Family & Youth Programs and Oregon Health Authority (OHA) for Parent-Child Interactive Therapy (PCIT) program funding in the amount of \$125,000, retroactive to July 1, 2021 through June 30, 2023. *[Item removed]*.
3. **B.O. 21-311** - Approval of the Reinstatement Agreement (Amendment #2) between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-350) to fund Veterans' peer delivered services, through December 31, 2021.
4. **B.O. 21-312** - Approval of Amendment #1 to the agreement between Yamhill County and Yamhill County Care Organization for Administrative Services (B.O. 20-456) increasing the per member/per month rate to \$2.29, retroactive to July 1, 2021 through December 31, 2021.
5. **B.O. 21-313** - Approval of Amendment #1 to the agreement between Yamhill County and Yamhill County Care Organization for Mental Health and Substance Use Disorder Services (B.O. 20-457) decreasing the monthly capacity rates for subcontracted providers to \$54,356.58, retroactive to July 1, 2021 through December 31, 2021.

#### Budget

6. **B.O. 21-314** - Authorize a list of checks for the 2021 Yamhill County Fair and Rodeo.

#### Tax Foreclosure

7. **B.O. 21-315** - Approval of designating the News Register as the newspaper of general circulation for publication of the 2021 Tax Foreclosure List.

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#### **H. OLD BUSINESS:**

1. **B.O. 21-316** - Consideration of adopting Ordinance 916 in the matter of a 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 and Imposition of a Limited Use Overlay; Planning Docket PAZ-03-21; Tax Lot 4411-1400; Applicant: David Price; and declaring an emergency. *[Continued from July 15, 2021]*.
2. **B.O. 21-317** - Consideration of approval of Resolution 21-07-29-1 in the matter of approving the Newberg Urban Renewal Plan conditioned upon the Plan first having been approved by the voters of the City of Newberg at an upcoming election. *[Continued from July 1, 2021, Motion passed 2:1]*.
3. **B.O. 21-318** - 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 from July 15, 2021]*.

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

1. **B.O. 21-319** - Consideration of authorizing the county administrator to submit a letter closing out the TGM Grant.

2. **B.O. 21-320** - Consideration of approval to obligate funding for the Title III project:
  - a. Yamhill Soil & Water Conservation District Wildfire Prevention Workshops

**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](mailto: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>