

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 29, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 47709143

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 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. 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.
3. 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. 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. 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. Authorize a list of checks for the 2021 Yamhill County Fair and Rodeo.

Tax Foreclosure

7. Approval of designating the News Register as the newspaper of general circulation for publication of the 2021 Tax Foreclosure List.

H. OLD BUSINESS:

1. 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. Consideration of approval of Resolution 21-07-29-1 and a board order in the matter of approving the Newberg Urban Renewal Plan. *[Continued from July 1, 2021].*
3. 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. Consideration of authorizing the county administrator to submit a letter closing out the TGM Grant.

2. 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
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>