

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST - *REVISED*

August 6, 2020 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
Call to order; flag salute. 535 NE Fifth St.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via 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. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to 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.*

D. 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. Rural Broadband discussion
 - b. End of work session

E. CONSENT AGENDA: None.

F. OLD BUSINESS: None.

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

1. **B.O. 20-259** - Consideration of approval of an agreement between Yamhill County and Capitol Asset & Pavement Services, Inc. (CAPS) for pavement management software system upgrades in the amount of \$25,960, effective August 7, 2020 through November 30, 2020.
2. **B.O. 20-260** - Consideration of approval of Amendment #1 to grant application #18-258 (B.O. 18-394) from the Oregon Emergency Management (OEM) Homeland Security Grant to reallocate funds for the renovation of the Yamhill County Emergency Operations Center.

3. **B.O. 20-261** - Consideration of approval of a three (3) year service agreement between Yamhill County and Siemens Industry, Inc. for the Programmable Logic Controller/Virtual Machine Software (PLC/VMS) system in the Yamhill County Correctional Facility in the amount of \$142,790, effective August 1, 2020 through August 31, 2023.
4. **B.O. 20-262** - Consideration of approval of Amendment #3 to Agreement #161692 between Yamhill County Public Health and the Oregon Health Authority (B.O. 19-375) to extend the agreement dates for Reproductive Health Grant funds, retroactive to June 30, 2020 through June 30, 2021.
5. **B.O. 20-263** - Consideration of approval of Amendment #3 to Agreement #154686 between Yamhill County Public Health and the Oregon Health Authority (B.O. 17-250) for Environmental Health Services, retroactive to July 1, 2020 through June 30, 2021.
6. **B.O. 20-264** - Consideration of approval of Service Element Prior Authorization (SEPA) #38037897 under agreement #157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services removing \$11,136, retroactive to July 1, 2019 through June 30, 2021.
7. **B.O. 20-265** - Consideration of approval of the designation of the Newberg Graphic as the newspaper of general circulation for publication of the 2020 Property Tax Foreclosure List.
8. **B.O. 20-266** - Consideration of approval to reappoint Russell Mark to the Local Public Safety Coordinating Council (LPSCC) for a three-year term to expire July 2023.

H. PUBLIC HEARINGS:

1. **B.O. 20-267** - Docket #C-22-19/SDR-35-19 (LW): An appeal of the Planning Director's approval of a conditional use and site design review request to operate a farm stand, a flour processing facility, and an on-site bakery as a commercial activity in conjunction with farm use. Applicants: Bram Yoffie and Susan Stoller; Appellants: 1000 Friends of Oregon and Friends of Yamhill County. ***[Remanded back to the Planning Director].***
2. Docket #SDR-16-14/FT-03-14 (remand): Remand of an expansion of Riverbend Landfill. The original application was for a site design review for the development of 37 acres proposed for landfill expansion and ancillary facilities. The Land Use Board of Appeals remanded the County's decision approving the request (with conditions), as set forth in Board Order 15-115, for the express purpose of addressing issues identified in the remand relating to ORS 215.296. See public notice for specific hearing parameters. The hearing will be limited to accepting written or electronic argument only. ***[Written decision to be adopted on August 20, 2020].***

I. 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>