

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 12, 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 – None.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Minutes

1. a. **B.O. 21-329** - June 3, 2021, Formal/Informal Session;
 - b. **B.O. 21-330** - June 10, 2021, Formal/Informal Session;
 - c. **B.O. 21-331** - June 17, 2021, Formal/Informal Session; and
 - d. **B.O. 21-332** - June 24, 2021, Formal/Informal Session.
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H. OLD BUSINESS:

1. **B.O. 21-333** - 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 from July 22, 2021, Motion passed, 2:1].*

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

1. **B.O. 21-334** - Consideration of approval of an Internal Control Policy for investments as presented by the County Treasurer and recommended by the Yamhill County Investment Committee.

2. **B.O. 21-335** - Consideration to accept a quote and authorizing A&R Tree Service to trim tree branches on Bethel Road and Eola Hills Road in the amount of \$26,475.

3. **B.O. 21-336** - Consideration to accept a quote and purchase from Structured for Mitel maintenance of Shoretel licensing and support for the 2021-22 fiscal year in the amount of \$36,925.06.

4. **B.O. 21-337** - Consideration and selection of Tom Hammer as the Yamhill County Private Sector representative to be appointed to the Mid-Willamette Valley Area Commission on Transportation Committee (MWACT). Appointment is to a vacated position and will serve out the remainder of the term through December 30, 2021. *[Motion passed, 2:1].*

5. **B.O. 21-338** - Consideration of authorizing a notice of intent to award the Ed Grenfell Park Restroom Project to Jeff Carter Construction in the amount of \$143,195.20.

6. **B.O. 21-339** - Consideration of approval of a budget proposal for the Emergency Management Performance Grant (EMPG) through the Oregon Office of Emergency Management for the FY 2021-2022 grant period in the amount of \$100,572.

7. **B.O. 21-340** - Consideration of a letter of support for the Justice Reinvestment Program grant for the 2021-23 biennium.

J. PUBLIC HEARINGS:

1. Docket #PAZ-02-21: Consideration of a request by Beartooth Land Group, LLC. & Wayne G. Beebe for a Comprehensive Plan and a zone change approval to rezone property at 17810 SE Wallace Road, Dayton, from VLDR 2.5 to LI Light Industrial. The purpose is to allow expansion of the existing Oregon Truss manufacturing business. *[The motion to uphold the Planning Commission's approval of the application passed unanimously. Final written findings and Ordinance to be adopted on August 26, 2021].*

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>