

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 15, 2022 10:00 a.m. Formal/Informal Session **Virtual meeting via Zoom**
Call to order; flag salute. <https://us06web.zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.

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: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

E. DEPARTMENT UPDATES:

a. District Attorney’s Office – Brad Berry

F. 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.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 22-290** - Approval of the Oregon Department of Veterans Services (ODVA) application for the purpose of receiving support funds for the 2022-23 fiscal year in the amount of \$124,957.

H. OLD BUSINESS:

1. **B.O. 22-291** - Consideration of the adoption of the written decision, findings, and conditions in the matter of upholding the Planning Commission’s decision to approve Planning Docket #SDR-10-22: A site design review for new winery and tasting room; Tax Lots 2432-00900, 2429-00200, 2429-00700; 2429-01001, and 2429-01100; Applicant: Mount Richmond Vineyard, LLC.

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

1. Consideration of the approval of Intergovernmental Agreement #73000-00005220, between Yamhill County and the Oregon Department of Transportation (ODOT) for Oregon Route 18: Newberg-Dundee Bypass – Phase 2, subject to final review and approval of County Counsel’s office.

[Item removed; no action was taken]

2. **B.O. 22-292** - Consideration of Board testimony to be submitted to the Oregon Department of Transportation’s Oregon Highway Plan Policy Amendment 2022 regarding new tolls on I-5 and I-205.

[Motion passed, 2:1]

3. **B.O. 22-293** - Consideration of approval of a Professional Services Agreement between Yamhill County and Matthew “Josh” Herzberg for public surveying functions at the rate of \$50.00 per hour not to exceed 32 hours per month, retroactive to September 7, 2022, through June 30, 2023.

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>