

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

September 17, 2020 10:00 a.m. Formal/Informal Session

Room 32, Courthouse  
535 NE Fifth St

*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. 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.*

**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.

**E. CONSENT AGENDA:** None.

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**F. OLD BUSINESS:**

1. Consideration of approval of Amendment #1 to an agreement between Yamhill County and DOWL, LLC., previously OBEC Consulting Engineers (B.O. 19-79) for consulting and engineering services, extending the completion date to March 1, 2021 for bridge design and construction of the Stag Hollow Bridge on the Yamhelas Westsider Trail.

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

1. Consideration of the renewal of ShoreTel yearly maintenance and support in the amount of \$35,166.72 for fiscal year 2020-21.

2. Consideration of declaring tax lot R3219AD, a parcel of undeveloped real property acquired by the County through property tax foreclosure, as surplus property and authorize the sale of this parcel to Dayna Mink-Coats & Jeff Coats, 700 E 5<sup>th</sup> St., Newberg, OR, for \$3,001, plus fees and cost.

**H. PUBLIC HEARINGS:**

1. Consideration of Planning Docket Z-02-20/SU-02-20/SDR-16-20 a request by Integrated Beverage Group, LLC, for a limited use overlay zone amendment, similar use determination and site design review. The applicant is seeking to co-locate a distillery and related spirit tastings within the exiting winery facilities. Applicant/Owner: Integrated Beverage Group, LLC.

**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](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>