

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 23, 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 Act (ARPA) *[Continued from August 5, 2021]*.

b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA

Minutes

1. a. August 5, 2021, Formal/Informal Session;
- b. August 12, 2021, Formal/Informal Session;
- c. August 19, 2021, Formal/Informal Session; and
- d. August 26, 2021, Formal/Informal Session.

Contracts & Grants

2. Approval of Agreement #172084 between Yamhill County Health and Human Services and the Oregon Health Authority for peer delivered services technical assistance in the amount of \$383,962, retroactive to July 1, 2021 through June 30, 2023.

Taxes

3. Approval of the cancellation of uncollectible personal property taxes per ORS 311.790, as recommended by the Tax Collector.

H. OLD BUSINESS:

1. Consideration of approval of Amendment #1 to an agreement between Yamhill County and Farline Bridge, Inc. (B.O. 20-25) amending services to include decommissioning, site restoration and buyback for the Yamhelas Westsider Trail (Phase 2) Project in the amount of \$35,168.32, retroactive to September 16, 2021, through November 30, 2021. *[Continued from September 16, 2021].*

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

1. Discussion of Connect Oregon VI grant (Stag Hollow Bridge).

J. PUBLIC HEARINGS:

1. Consideration of Planning Docket #LOR-03-21, an appeal of the Planning Director's approval of a Principal Lot of Record Dwelling. Applicant: Donn Williams; Tax Lot 3403-2800; Appellant: Gregory & Donna Russell.

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>