

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

**October 1, 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. 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 Transit District
 - b. End of work session

F. DEPARTMENT UPDATES:

- a. SEDCOR Quarterly Update and Project Oasis project support request -Abisha Stone

G. CONSENT AGENDA:

1. Minutes
 - a. May 7, 2020, Formal/Informal Session;
 - b. May 11, 2020, Special Session;
 - c. May 14, 2020, Formal/Informal Session;
 - d. May 21, 2020, Formal/Informal Session; and
 - e. May 28, 2020, Formal/Informal Session.

H. OLD BUSINESS:

1. 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 existing winery facilities. Applicant/Owner: Integrated Beverage Group, LLC. *[Continued from September 17, 2020].*

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

1. Consideration of approval of Amendment #10 to Agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-229) for additional funding in the amount of \$243,821 for the financing of community health, addiction treatment, recovery and prevention, and problem gambling services, retroactive to August 1, 2020.

2. Consideration of approval of Amendment #1 to an agreement between Yamhill County and Sunrise Family Clinic, LLC. (B.O. 20-29) for medical services in the McMinnville School Based Health Clinic (SBHC) adding auto-renew language and modified payment schedule language to the existing agreement.

3. Consideration of approval of subgrant Agreement #6065 Coronavirus Emergency Supplemental Funding between Yamhill County and the State of Oregon Department of Corrections in the not-to-exceed amount of \$9,420 for financial support to local governments for program and service expansion in response to COVID-19, retroactive to January 1, 2020 through January 19, 2022.

4. Consideration of authorizing Yamhill County Health and Human Services to submit an application for combating opioid overdose through the Community-Level Intervention Grant from the University of Baltimore.

5. Consideration of approval of the draft guidelines for the 2020 Economic Development Grant Program.

6. Consideration of approval to contribute additional of funding in the amount of \$50,000 to the Yamhill County Action Partnership (YCAP) motel sheltering project from Coronavirus Relief Funds as previously approved in B.O. 20-140.

7. Consideration of approval to organize a county-wide wildfire prevention week in early spring, in cooperation with county rural fire protection districts, the Soil and Water Conservation District, U.S. Forest Service, Bureau of Land Management, timber companies and rural residents.

J. PUBLIC HEARINGS:

1. Docket #NFD-01-20: An appeal of the Planning Director's approval of a dwelling not in conjunction with farm use (non-farm dwelling). Tax Lot: 2427-200; just east of 22064 NW Russell Creek Road, Yamhill and approximately 0.3 miles NE of the junction of NW Russell Creek Rd. and NW Goodrich Rd. Applicant: Steven Belt; Appellant: Elliott Rector. *[Continued from August 27, 2020 at the point of staff recommendation].*

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>