

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

October 7, 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:

Contracts & Grants

1. **B.O. 21-403** - Approval of an agreement between Yamhill County and the Criminal Justice Commission to support the Adult Recovery Court in the amount of \$12,160 retroactive to July 1, 2021 through June 30, 2023.

2. **B.O. 21-404** - Approval of an agreement between Yamhill County and the Criminal Justice Commission to support Court Coordinated Services in the amount of \$11,080 retroactive to July 1, 2021 through June 30, 2023.

3. **B.O. 21-405** - Approval of an agreement between Yamhill County and the Criminal Justice Commission to support Juvenile Drug Court in the amount of \$46,847 retroactive to July 1, 2021 through June 30, 2023.
4. **B.O. 21-406** - Approval of Amendment #2 to an agreement between Yamhill County and the Oregon Health Authority (OHA) for the financing of Public Health Services (B.O. 21-248) adding funding in the amount of \$11,958 retroactive to September 1, 2021.

Committees

5. **B.O. 21-407** - Approval of the following reappointments to the Road Improvement Advisory Committee (RIAC) Committee each for a three-year term:
 - a. Reappoint Gordon Cook, term to expire March 1, 2024
 - b. Reappoint Michal Wert, term to expire March 1, 2024
 - c. Reappoint Tony Roos, term to expire March 1, 2024
 - d. Reappoint Adam Zabinski, effective May 15, 2024

H. OLD BUSINESS:

1. Consideration of approval of the amendment to the 2021 Sheriff's Office fee schedule, retroactive to September 27, 2021. *[Item removed. No action was taken].*

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

1. **B.O. 21-408** - Consideration of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval 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. *[Continued from September 23, 2021].*
2. **B.O. 21-409** - Consideration of approval of Department of Public Safety Standards and Training (DPSST) Management and Executive Certification pay for current Yamhill County Department of Community Justice (YCDCJ) Adult Corrections Managers in the amounts of 7% for DPSST Managerial Certification and 10% for DPSST Executive Certification retroactive to July 1, 2021.
3. **B.O. 21-410** - Consideration of adopting a COVID-19 Vaccination Requirement for Health Care Workers and School Staff policy.
4. **B.O. 21-411** - Consideration of approval of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) effective October 11, 2021 through November 9, 2021.

J. PUBLIC HEARINGS:

1. Docket #PAZ-02-20: Consideration of approval of a Comprehensive Plan amendment from Agriculture/Forestry Large Holding to Commercial Forestry and zone change from Exclusive Farm Use (EF-20) to Forestry Large Holding (F-80). Applicant: Craig Fanshier/Fanshier Properties, LLC.; Tax Lot: 5611-500; Location: 15710 SW Gopher Valley Rd., Sheridan. *[The Board voted to continue the*

hearing from October 7, 2021 to December 16, 2021 at 10:00 a.m. in Room 32 of the Yamhill County courthouse (or in a virtual meeting via Zoom, as appropriate) at the point of the Applicant's case}.

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>