YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

October 8, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse Call to order; flag salute. 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. <u>Work Session</u> None.
- F. DEPARTMENT UPDATES:
 - a. Clerk's Office Brian Van Bergen [Rescheduled for 10/15/20].
- G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. Consideration of the adoption of written findings and conditions of 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 to October 15, 2020. No action was taken].*

- 2. <u>B.O. 20-351</u> Consideration of the adoption of written findings and conditions of Docket #C-22-19/SDR-35-19: Conditional use permit request and site design review to operate a flour processing facility, on-site bakery as a commercial activity in conjunction with farm use from within an existing, to be remodeled, agricultural building (granary). Applicant: Bram Yoffie; Appellant: Anthony Boutard. *[Continued from September 24, 2020].*
- **I. OTHER BUSINESS** (Add-ons and non-consent items):
- 1. <u>B.O. 20-352</u> Consideration of approval of Amendment #2 to Agreement #18-258 between Yamhill County and Oregon Military Department of Office of Emergency Management (OEM) (B.O 18-394) for Yamhill County Emergency Operations Center Enhancement, extending the agreement to December 31, 2020.
- 2. <u>B.O. 20-353</u> Consideration of approval of Amendment #14 to Agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) moving \$508,763.17 unspent funds from FY 2019-20 to the current fiscal year; adding \$23,302 CARES Act supplemental flu funding (permission to apply B.O. 20-336); and adds \$536,072.60 for case investigation, effective July 1, 2020 through June 20, 2021.
- 3. <u>B.O. 20-354</u> Consideration of approval of Amendment #11 to Agreement #159184 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-228) for additional funding in the amount of \$42,921.68 for the financing of community health, addiction treatment, recover and prevention, and problem gambling services, retroactive to July 1, 2019 through December 31, 2020.
- 4. **B.O.** 20-355 Consideration of approval of the following persons to the member pools for the 2020-21 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2021:

a. County Governing Body Pool: Jessica Payne, non-officeholder (Chair)

Matt Smith, non-officeholder

Benjamin Mansheim, non-officeholder

b. Non-office Holder Pool: Jessica Payne, non-officeholder

Matt Smith, non-officeholder

Benjamin Mansheim, non-officeholder

- 5. <u>B.O. 20-356</u> Consideration of submitting a letter to Oregon Dept. of Transportation (ODOT) in opposition to the designation of Westside Road as a truck route.
- 6. **B.O. 20-357** Consideration of approval of the Project Oasis request to support affordable childcare and a community access facility in the amount of \$400,000.
- 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

WRITTEN PUBLIC COMMENTS RECEIVED PRIOR TO THE

BOARD OF COMMISSIONERS' SESSION

ON

THURSDAY, October 8, 2020

AT

10:00 A.M.

Questions, concerns or comments about these items can be directed to staff or the Commissioners by contacting the Commissioners' office at

(503) 434-7501

OR

BOCINFO@co.yamhill.or.us

From:

Kathy Knock <info@email.actionnetwork.org>

Sent:

Tuesday, October 06, 2020 6:10 PM

To:

BOC Info

Subject:

Public Comment - End YCEA Union Retaliation

[This email originated outside of Yamhill County]

Yamhill County,

I support workers in Yamhill County, and I urge you to immediately end retaliation activities against them. Our community deserves leaders that don't resort to threats and intimidation, and workers in Yamhill County deserve a fair contract. This is an abuse of power; promptly hold someone accountable and reevaluate who you're giving power to. End the investigation into the YCEA bargaining team and settle a fair contract with workers now!

Kathy Knock kknockonline@gmail.com 4166 Mahrt Avenue SE Salem, Oregon 97317

From:

Annette Lansing <info@email.actionnetwork.org>

Sent:

Saturday, October 03, 2020 9:04 AM

To:

BOC Info

Subject:

Public Comment - End YCEA Union Retaliation

[This email originated outside of Yamhill County]

Yamhill County,

I support workers in Yamhill County, and I urge you to immediately end retaliation activities against them. Our community deserves leaders that don't resort to threats and intimidation, and workers in Yamhill County deserve a fair contract. This is an abuse of power; promptly hold someone accountable and reevaluate who you're giving power to. End the investigation into the YCEA bargaining team and settle a fair contract with workers now!

Annette Lansing nehnie@gmail.com 7545 SW 165th Ave Beaverton, Oregon 97007-5860

From:

Glenna Vorres <info@email.actionnetwork.org>

Sent:

Thursday, October 01, 2020 8:37 PM

To:

BOC Info

Subject:

Public Comment - End YCEA Union Retaliation

[This email originated outside of Yamhill County]

Yamhill County,

I support workers in Yamhill County, and I urge you to immediately end retaliation activities against them. Our community deserves leaders that don't resort to threats and intimidation, and workers in Yamhill County deserve a fair contract. This is an abuse of power; promptly hold someone accountable and reevaluate who you're giving power to. End the investigation into the YCEA bargaining team and settle a fair contract with workers now!

Glenna Vorres glenna5775@gmail.com 243 SW Mill St Sheridan, Oregon 97378

From:

Nayibe Rojas <info@email.actionnetwork.org>

Sent:

Thursday, October 01, 2020 6:13 PM

To:

BOC Info

Subject:

Public Comment - End YCEA Union Retaliation

[This email originated outside of Yamhill County]

Yamhill County,

I am a AFSCME Union Member, pay taxes & support workers in Yamhill County, and I urge you to immediately end retaliation activities against them. Our community deserves leaders that don't resort to threats and intimidation, and workers in Yamhill County deserve a fair contract. This is an abuse of power; promptly hold someone accountable and reevaluate who you're giving power to. End the investigation into the YCEA bargaining team and settle a fair contract with workers now!

Nayibe Rojas azulroja44@gmail.com 3348 NE Hancock St #B Portland, Oregon 97212

From:

Misha Hernandez <info@email.actionnetwork.org>

Sent:

Thursday, October 01, 2020 3:12 PM

To:

BOC Info

Subject:

Public Comment - End YCEA Union Retaliation

[This email originated outside of Yamhill County]

Yamhill County,

I support workers in Yamhill County, and I urge you to immediately end retaliation activities against them. Our community deserves leaders that don't resort to threats and intimidation, and workers in Yamhill County deserve a fair contract. This is an abuse of power; promptly hold someone accountable and reevaluate who you're giving power to. End the investigation into the YCEA bargaining team and settle a fair contract with workers now!

Misha Hernandez mlevee30@gmail.com 284 West Hersey ASHLAND, Oregon 97520