

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - *REVISED*

**October 8, 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 – None.

F. DEPARTMENT UPDATES:

a. Clerk’s Office – Brian Van Bergen

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 from September 17, 2020].*

2. 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; Appellants: 1000 Friends of Oregon and Friends of Yamhill County. *[Continued from September 24, 2020].*

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

1. 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. 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. 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. 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. Consideration of submitting a letter to Oregon Dept. of Transportation (ODOT) in opposition to the designation of Westside Road as a truck route.

6. 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>