

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**October 14, 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](mailto: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. 21-412** - Approval of Intergovernmental Agreement #15695 between the Yamhill County Community Justice, Juvenile Division and the Oregon Department of Education, Youth Development Division to support the Yamhill County Peer Court Program for the 2021-23 biennium in the amount of \$133,296 retroactive to July 1, 2021, through June 30, 2023.

2.      **B.O. 21-413** - Approval of Grant Agreement #16365 between the Yamhill County Community Justice, Juvenile Division and the Oregon Department of Education, Youth Development Division for

the funding of a .8 FTE Education Transition Specialist in the amount of \$158,000, for the 2021-23 biennium retroactive to July 1, 2021, through June 30, 2023.

3. **B.O. 21-414** - Approval of Intergovernmental Agreement #14715 between the Yamhill County Community Justice and the Oregon Youth Authority (OYA) for Juvenile Crime Prevention (JCP) Basic Service and Diversion Services in the amount of \$564,435 retroactive to July 1, 2021, through June 30, 2023.

4. **B.O. 21-415** - Approval of an Intergovernmental Agreement between Yamhill County and the City of Carlton for the Meadowlake Paving project in the amount of \$208,000 effective upon execution through December 31, 2022.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 21-416** - Consideration of a joint letter from the Board of Commissioners and Polk County to the West Valley Fire District Board regarding ambulance service concerns. (Commissioner Starrett).

2. **B.O. 21-417** - Consideration of approval to authorize position authority for the Planning Department to increase Senior Planner positions from 1.6 FTE to 2.0 FTE.

3. **B.O. 21-418** - Consideration of approval of authorizing a notice of intent to award a contract to Integrity Builders, Inc. for the property renovation at 2318 Portland Road in the amount of \$338,830.

4. **B.O. 21-419** - Consideration of approval to authorize position authority of 0.5 FTE in 010-010 (Administrative Services) and 0.5 FTE in Fund 080-038 (Insurance Reserve) for a Human Resources Director position.

**J. PUBLIC HEARINGS:**

1. Docket #SDR-19-21: Consideration of an appeal of the Planning Director's approval of a site design review for the construction of an awning to the existing brewery. Applicant: Christian DeBenedetti; Location: 30203 NE Benjamin Road, Newberg; Tax Lot: 3215-500; Appellant: David Wall. *[The motion to uphold the Planning Director's approval of the application and deny the appeal passed unanimously. Final written decision and findings and conditions to be adopted on October 28, 2021].*

**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](mailto: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>