

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**October 15, 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](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 –

- a.    Review/discussion of the Solid Waste Advisory Committee (SWAC) Membership
- b.    End of work session

**F.    DEPARTMENT UPDATES:**

- a.    Clerk’s Office – Brian Van Bergen

**G.    CONSENT AGENDA:**

1.    Minutes

- a.    June 3, 2020, Special Session;
- b.    June 4, 2020, Formal/Informal Session;
- c.    June 11, 2020, Formal/Informal Session;
- d.    June 18, 2020, Formal/Informal Session; and
- e.    June 25, 2020, Formal/Informal Session

**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 #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 October 1, 2020].*

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

1. Consideration of Amendment #3 to an agreement between Yamhill County and Siemens Industry, Inc. (B.O. 19-504) for modifications to the PLC/VMS system upgrade in the Yamhill County Correctional Facility, adding three thermal image cameras to assist with COVID-19 prevention and mitigation and funded through the Criminal Justice Commission's Coronavirus Emergency Supplemental Funding 2020 grant, increasing the not-to-exceed amount from \$64,242 to \$1,795,410.

**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](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>