

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

October 28, 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 –

 a. Review/discussion of American Rescue Plan Act (ARPA) Water & Sewer Infrastructure Grants.

 b. End of work session

B.O. 21-435 – Consideration of approval of the Yamhill County American Rescue Plan Act (ARPA) Investing in Water & Sewer Infrastructure Competitive Grant program.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-436** - Approval of an agreement between Yamhill County and Tetra Tech, Inc. for consulting engineering services regarding the Yamhill County Mercury Total Maximum Daily Load Implementation Plan in the amount of \$70,060 effective upon execution through September 2, 2022.

2. **B.O. 21-437** - Approval of Amendment #7 to Agreement #166061 between Yamhill County and the Oregon Health Authority (B.O. 21-76) adding funding for Residential Treatment Services in the amount of \$5,000 retroactive to January 1, 2021 through December 31, 2021.
 3. **B.O. 21-438** - Approval of Amendment #1 to Agreement #166964 between Yamhill County and the Oregon Health Authority (B.O. 20-406) for the Nurse-Family Partnership program awarding funding in the amount of \$170,788 for services from September 30, 2021 through September 29, 2022.
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H. OLD BUSINESS:

1. **B.O. 21-439** - Consideration of the adoption of written findings and conditions in the matter of upholding the Planning Director's approval of Planning Docket SDR-19-21: A site design review for construction of an awning to the existing brewery. Applicant: Christian DeBenedetti; Location: 30203 NE Benjamin Road, Newberg; Tax Lot: 3215-500; Appellant: David Wall.

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

1. **B.O. 21-440** - Consideration of approval of an FTE change to a Juvenile Probation Officer (PO) II position from .80 FTE to 1.0 FTE, effective December 2021 through June 2022.
2. **B.O. 21-441** - Consideration of approval of Intergovernmental Agreement #14735 between Yamhill County and the Oregon Youth Authority (OYA) for individual youth support services, retroactive to July 1, 2021 through June 30, 2023 in the not to exceed amount of \$7,500.
3. **B.O. 21-442** - Consideration of approval of an Attorney-Client Agreement between Yamhill County and Tyler Smith & Associates, PC, for outside counsel representation in case #21CV39270, the Petition for Judicial Review of Ordinance 913. *[Motion passed 2:1].*
4. **B.O. 21-443** - Consideration of approval of purchasing Windows 10 Enterprise licenses from TechHeads in the amount of \$38,815 for the 2021-22 Fiscal Year.

J. PUBLIC HEARINGS:

1. Receipt of public comment on a request by George Fox University to issue Revenue Bonds Series 2021 in a maximum aggregate principal not to exceed amount of \$48,000,000 for the purpose of refinancing prior debt obligations and financing additional projects.
 - a. **B.O. 21-444** - Consideration of approval in the matter of an order authorizing the issuance, sale, execution and delivery of Revenue and Refunding Bonds (George Fox University Project) in an aggregate amount not exceeding \$48,000,000 and approving an Intergovernmental Agreement.
2. Docket RDI-23-21: A appeal of the Planning Director's approval of a replacement dwelling at 11940 SE Boyer Road, McMinnville; Applicant: Ronald Martin; Appellant: Barbara Boyer.
[The record shall be open to 5:00 p.m. on November 4, 2021, for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4th Street, McMinnville. The record

shall then be open until 5:00 p.m. on November 11, 2021, for all parties to submit to the Planning Department written rebuttal to what was submitted during the first open record period. The record shall then be open for the applicant only to submit final written argument, with no new evidence, until 5:00 p.m. on November 18, 2021. At that point the record shall be closed. The Board of Commissioners shall then reopen the hearing at 10:00 a.m. on Monday, November 22, 2021, in a meeting via Zoom at the point of Staff Recommendation.

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>