

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in combined session on August 5, 2021, at 10:00 a.m. in a virtual meeting via Zoom, Commissioners Mary Starrett, Lindsay Berschauer and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Nohely Barajas-Montalvo, County Counsel Legal Assistant; Carrie Martin, Special Grants & Projects Manager; and Keri Hinton, BOC Staff (via Zoom).

Guests via Zoom: Deb B.; Chuck; Marvin Bernards; Russ; Sheila Barnes; Russ; Anne Falla; P Stevens; V; and Jeff Clark.

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: Commissioner Starrett called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioner’s reviewed the joint schedule through August 8, 2021. No other county business was discussed.

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.*

Public comments were received via e-mail regarding mask mandates, Newberg Urban Renewal Plan and calls for the resignation of Commissioner Berschauer.

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 American Rescue Plan Act funds.

The Board and staff outlined eligibility criteria for the Economic Impact category which included childcare, non-profit grants, impacted (tourism) industries and workforce development. Internal department revenue impacts such as Fair revenue losses, Transit fare losses and HHS program revenue impacts were also discussed. Water and sewer infrastructure projects were identified for cities and districts within the county. Ken Huffer stated a request for inquiry to broadband providers will be sent to gather feedback on projects and proposals of service enhancements to determine funding awards. Next steps for staff will include preparing timelines for each program area, schedule additional category work sessions and community engagement.

b. End of work session

The meeting was recessed at 11:48 a.m. and reconvened at 11:55 a.m.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA: Commissioner Kulla moved approval of the consent agenda. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

Contracts & Grants

1. **B.O. 21-321** - Approval of an agreement between Yamhill County Health and Human Services and the Yamhill-Carlton School District to provide behavioral health counseling services for the 2021-22 school year, not-to-exceed \$122,285.52, effective September 2021 through May 2022.

2. **B.O. 21-322** - Approval of Amendment #22 to Agreement #159833 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 19-222) adding funding in the amount of \$39,789, retroactive to May 1, 2021.

3. **B.O. 21-323** - Approval of an agreement between Yamhill County and Newberg Development Ventures, LLC; Oregon Eye Specialist, P.C. for the assignment and assumption of the lease agreement for a portion of the commercial office space located at 2318 E. Portland Road, Newberg, Oregon, retroactive to June 29, 2021.

Committees

4. **B.O. 21-324** - Approval of the proposed changes to the Parks and Recreation Advisory Board's Bylaws as recommended by the Parks and Recreation Advisory Board.

H. OLD BUSINESS: None.

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

1. **B.O. 21-325** - Consideration of approval for Public Works to purchase a 2022 Freightliner M22 chipper/bucket truck from Custom Truck One Source in the amount of \$146,912.

Commissioner Berschauer moved approval of item I1. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

2. Consideration of the appointments to the Local Public Safety Coordinating Council (LPSCC) each to three-year terms to expire July 2024:

a. **B.O. 21-326** - Lt. Jose Jesse Orozco - State Police designee to replace Sgt. Brad Hessel
Commissioner Kulla moved approval of item 2a. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

b. **B.O. 21-327** - Anne Falla – Lay Citizen member to replace position vacated by Jeff Mekkers.

Commissioner Kulla moved approval of item 2b. The motion passed, Commissioners Starrett and Kulla voting aye, Commissioners Berschauer voting nay.

3. **B.O. 21-328** - Consideration of a letter to Governor Brown in support of continuing local control regarding COVID-19 protocols and opposing mask mandates for children K-12.

Jeff Clark, Amity School District Superintendent provided testimony regarding local control of mask mandates in schools K-12. After discussion, Commissioner Starrett moved approval of item I3. The motion passed, Commissioners Starrett and Berschauer voting aye, Commissioner Kula voting nay.

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>

Following Commissioner announcements, the meeting adjourned at 12:28 p.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner LINDSAY BERSCHAUER

Commissioner CASEY KULLA