

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 26, 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 Christian Boenisch, County Counsel; Colton Totland, Assistant County Counsel; Nohely Barajas-Montalvo, County Counsel Legal Assistant, Jason Foose, Surveyor; and Keri Hinton, BOC Staff. (via Zoom).

Guests via Zoom: Sheila Barnes; Zena Doherty; and Angie.

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).

There were no new items added to the calendar. 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 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 – None.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA: Commissioner Starrett moved approval of the consent agenda. Christian Boenisch requested revising the language of item G7. The motion passed as recommended by staff, Commissioners Starrett, Berschauer and Kulla voting aye.

Contracts & Grants

1. **B.O. 21-355a** - Approval of Amendment #1 to grant agreement #34342 between Yamhill County Transit and the Oregon Department of Transportation/Rail and Public Transit Division 5339 extending the terms of the agreement through June 30, 2023.
2. **B.O. 21-356** - Approval of grant agreement #35090 between Yamhill County and the Oregon Department of Transportation, Public Transportation Division to fund a pilot project for transit service between McMinnville and Junction City in the amount of \$624,320 retroactive to July 1, 2021 through June 30, 2023, subject to final review by County Counsel.
3. **B.O. 21-357** - Approval of Amendment #6 to Agreement #166061 (B.O. 21-76) between Yamhill County and the Oregon Health Authority adding funding for Residential Treatment Services in the amount of \$60,000 retroactive to January 1, 2021 through December 31, 2021.
4. **B.O. 21-358** - Approval of an agreement between Yamhill County Parks Division and Jeff Carter Construction, Inc. for the Ed Grenfell Park Restroom Project in the amount of \$143,195.20 effective upon approval through December 31, 2021.
5. **B.O. 21-359** - Approval of Infrastructure Contract #4599-DR-OR between Yamhill County and the State of Oregon Office of Emergency Management (OEM) to receive federal relief funding for the 2021 winter storms effective through June 30, 2027.
6. **B.O. 21-360** - Approval of an agreement between Yamhill County and Graviton Consulting Service, Inc. (Graviton) for Enterprise Resource Planning (ERP) Implementation Services.
7. **B.O. 21-361** - Approval of an agreement and an ordering document between Yamhill County and CherryRoad Technologies, Inc. (CherryRoad) for Oracle Public Sector Cloud Services.
8. **B.O. 21-362** - Approval of Amendment #1 to Agreement #169533 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 21-248) for added funding of Public Health Services in the amount of \$283,615, retroactive to July 1, 2021.

Committees

9. **B.O. 21-363** - Approval to reappoint Steve Harloff to the Parks & Recreation Advisory Board for a four-year term to expire on August 26, 2025.

Vehicles

10. **B.O. 21-364** - Approval for Public Works to purchase a 2018 LeeBoy Force Feed Loader vehicle from McLean Equipment Company in the amount of \$149,000, plus the cost of delivery.
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H. OLD BUSINESS:

1. **B.O. 21-365** - Consideration of Docket PAZ-02-21 and adopting Ordinance 917 in the matter of a Comprehensive Plan Amendment from Very Low Density Residential to Industrial and a Zone Change from VLDR-2.5, Very Low Density Residential to LI, Light Industrial, and Imposition of a Limited Use Overlay; Planning Docket PAZ-02-21; Tax Lot 5316-3100; Applicant: Beartooth Land Group LLC and Wayne G. Beebe; and declaring an emergency.

[Continued from August 12, 2021].

Colton Totland read Ordinance 917 into the record. Hearing no discussion, he proceeded with the second reading. Commissioner Starrett moved approval of item H1. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

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

1. **B.O. 21-366** - Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human Services to submit an application for funding for the Elimination of Behavioral Health Inequities planning grant from the Oregon Health Authority in an amount up to \$50,000.

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

2. **B.O. 21-367** - Consideration of approval of an amendment to that certain Ground Lease and Memorandum of Ground Lease Agreement originally entered into between Yamhill County and PI Tower Development, LLC, dated March 23, 2017 (B.O. 17-66), to update the legal descriptions of the Leased Premises and the Access Easements.

Commissioner Kulla moved approval of item I2. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

3. **B.O. 21-368** - Consideration of Resolution 21-08-26-1 in support of Medical Freedom.

Commissioner Berschauer addressed the Resolution stating the Board's support of county employees choosing to seek (medical or religious) vaccine exemption status.

Commissioner Berschauer stated the Resolution was for the purpose of county employees to add to their submitted vaccine exemption forms to reflect the Board's support. After discussion, Commissioner Berschauer moved approval of item I3 and read Resolution 21-08-26-1 into the record. The motion passed, Commissioners Starrett and Berschauer voting aye, Commissioner Kulla 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 10:28 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner LINDSAY BERSCHAUER

Commissioner CASEY KULLA