

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 25, 2022, at 10:00 a.m. in Room 32 of the courthouse and a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Casey Kulla and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Carolina Rook, BOC Staff; Colton Totland, Assistant County Counsel; and Jodi Gollehon, County Counsel II. Nohely Barajas-Montalvo participated via Zoom.

Guests: Jason Fields, John Velez, Heather Richards, Patty Herzog, Chris Chenoweth, Kit Johnston, Abisha Stone, Chris Wellander, and Gareth Prior. Paul Comery participated via Zoom.

Welcome! Thank you for attending today’s meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.

Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(h) – Executive session to consult with legal counsel regarding current litigation.

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:01 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 for the week of August 29 – September 4, 2022. No other county business was discussed.

D. PUBLIC COMMENT: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

There were no public comments received.

E. DEPARTMENT UPDATES: None.

F. PRESENTATION: Oregon Toll Program – Gareth Prior & Staff.

Gareth Prior started the presentation with a brief video that summarized an explanation of tolls and the positive outcomes it will provide. Mr. Prior discussed why tolling is needed to fund transportation improvements and manage congestion. He described options to consider to provide a smaller fee for low income individuals when travelling through toll sections. Commissioner Berschauer asked Mr. Prior if he could provide any information on the cost of tolls for the consumers driving through these areas. He was able to provide an estimation for the I-205 sections. Commissioner Berschauer expressed her concern for the high prices proposed for these tolls. Commissioner Starrett discussed her multiple concerns with tolls highlighting the prices, the privacy issues, and the impact this will have on low income families. Mr. Prior discussed the policy amendment that will set rules and guidelines for future decisions. He also detailed how the revenue from the tolls might be set up and distributed. Commissioner Berschauer expressed her concern over the drivers who will avoid the tolls by diverting onto different roads and how that would affect the individuals in those areas.

G. 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 Three Mile Lane project.

Heather Richards started the discussion by summarizing what the comprehensive and area plans are. She discussed the 5 overall goals the city has to create this area. She showed a map of the area and described what each area would contain and the benefits it would provide to the community. Chris Chenoweth continued the discussion by explaining the innovation campus and highlighted examples of similar projects in Arizona and Switzerland. Patty Herzog provided explanation of what an innovation ecosystem is and also Oregon’s 10-year innovation plan. Ms. Richards discussed the transportation plan that has been created in the area. She highlighted the access and mobility in the area and how they will improve the roads when traffic picks up with the project’s completion. She discussed what she introduced as the most controversial element of the plan, the commercial rezone and the mixed feedback of testimony they have received regarding this matter. She discussed the next steps with a reminder that the public hearing and record is now closed as well as next steps for the innovation center. Ms. Richards clarified that when final decisions are made regarding the retail space and what will go in that area, the traffic plan will change accordingly. There was further discussion regarding the type of businesses and industries that could potentially develop in the area.

b. End of work session

H. CONSENT AGENDA: None.

I. OLD BUSINESS: None.

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

1. **B.O. 22-269** - Consideration of approval of a professional service agreement between Yamhill County Health and Human Services and Cole Collaborative Therapeutic Solutions, LLC. for clinical supervision services in the amount of \$72.25 per hour, not to exceed 15 hours per week effective September 19, 2022 through June 30, 2023 with automatic annual renewals.

Commissioner Starrett moved approval of item J1. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

2. **B.O. 22-270** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Sheridan School District for behavioral health counseling services for the 2022-2023 school year in an amount not to exceed \$91,902.69 effective September 2022 through May 2023.

Commissioner Starrett moved approval of item J2. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

3. **B.O. 22-271** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and CherryRoad Technologies, Inc. (B.O. 21-361) to update the agreement terms and extend through October 27, 2022.

Commissioner Berschauer moved approval of item J3. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

4. **B.O. 22-272** - Consideration of approval in the matter of an order declaring certain tax foreclosed property as surplus, authorizing the sale of the property by private sale, and ordering distribution of proceeds.

Commissioner Berschauer moved approval of item J4. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

K. PUBLIC HEARINGS: None.

L. 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 12:08 p.m.

Megan Marasco
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner CASEY KULLA

Commissioner MARY STARRETT