

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 April 14, 2022, at 10:00 a.m. in Room 32 of the Yamhill County Courthouse and virtually via Zoom, Commissioners Lindsay Berschauer, Casey Kulla and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Lindsey Manfrin, HHS Director; Carrie Martin, Grants & Special Projects; Jason Foose, County Surveyor; Nohely Barajas-Montalvo, Legal Assistant; and Megan Marasco, BOC Staff.

Guests in-person and via Zoom: Dave Haugeberg; Vickie Ybarguen; Brett Baker; Mike Andrews; and Jason Willoughby.

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.

A. CALL TO ORDER: Commissioner Berschauer 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 for the week of April 18 – April 24, 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.

No public comments were received.

E. DEPARTMENT UPDATES:

a. Health and Human Services – Lindsey Manfrin

Lindsey Manfrin’s update included a report about in-home behavioral health program for Family & Youth providing intensive home services for up to 10-15 acute case families. She reported the Newberg renovation continued with an anticipated mid-summer move in date. HHS is partnering with Yamhill Community Care Organization community health assessment review for Public Health; the comprehensive review involves community surveys and listening sessions to prioritize services and need. Ms. Manfrin also reported on the data warehouse buildout to expand the Tableau system for internal electronic health record data which will allow for more efficient data extraction.

She reported a slight uptick in COVID-19 cases in the last week which were being monitored with no recommended changes at this time. Ms. Manfrin also briefly addressed an increase in Syphilis cases, noting doubled cases within the last year and assured efforts to investigate and monitor were in effect. Ms. Manfrin addressed various challenges including staff retention/recruitment and limited HHS workspace.

She said upstream preventions towards deaths by suicide, such as safe environments in schools and help seeking resources, were an immediate focus after seeing a substantial case increase in 2022. Lastly, Ms. Manfrin anticipated receiving additional funds for mobile crisis supports and behavioral health housing.

F. 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 Newberg Dundee Bypass – Dave Haugeberg

Dave Haugeberg and Brett Baker of the Parkway Committee addressed the Board regarding a restructured loan package for Phases II and III of the Newberg Dundee Bypass. Next steps would bring a funding package back to the Board for consideration. There was no action taken.

b. End of work session

G. CONSENT AGENDA: None.

The meeting was recessed at 11:14 a.m. and reconvened at 11:20 a.m.

H. OLD BUSINESS:

1. Consideration of approval of recommendations to be made by the selection committee for the Yamhill County Investing in Nonprofit Organizations Grant program. *[Continued from April 7, 2022]*

Jason Willoughby provided public comment asking the Board to strongly consider the grant selections as recommended by the committee. He also noted the challenges volunteer groups, such as the arts and restaurants, have experienced during COVID-19.

Commissioner Berschauer stated a critical need lens should be more focused on the grant funds. Commissioner Starrett addressed a request to provide \$500,000 of ARPA grant funding to the Stratus Capital Project for housing projects. She requested to prioritize the request above all other grant application received. Commissioner Kulla proposed to approve the grant requests contingent upon Option #3 (\$250k from impacted housing/economic development and \$250k from the INO grants). After discussion, the consensus of the Board was to continue the discussion on April 21, 2022. There was no action taken.

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

1. **B.O. 22-111** - Consideration of approval of an agreement between Yamhill County and Tillamook County for “space available” detention bed rental at the rate of \$168 per bed per day, effective July 1, 2022, with an automatic renewal clause on a year-by-year basis.

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

2. **B.O. 22-112** - Consideration of approval of an agreement between Yamhill County and the Association of Oregon Community Mental Health Programs (AOCMHP) in the amount of \$50,000 for participation in the Rapid Engagement Oregon Pilot.

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

3. **B.O. 22-113** - Consideration of approval of \$500,000 Yamhill County American Rescue Plan Act (ARPA) fund grant award for the Stratus Capital Project. (Commissioner Starrett)

Commissioner Starrett moved approval of item I3. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

4. **B.O. 22-114** - Consideration of approval of an amendment to the 2016-2019 CBA between Yamhill County and Teamsters Local Union 223 to correct typographical errors in Article 13 – Health and Welfare, retroactive to March 22, 2022.

Commissioner Kulla moved approval of item I4. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

5. **B.O. 22-115** - Consideration and approval of application materials for a grant from the Oregon Business Development Department, Oregon Brownfield Cleanup Fund, in the amount of \$200,000 to complete the remediation and cleanup of the former Carol Glover gas station, located at 185 S. Maple St., Yamhill, OR.

Commissioner Kulla moved approval of item I5. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

6. Discussion of the DCI Fire Relocation. (Commissioner Berschauer)

Commissioner Berschauer added item I6 to generate options to relocate the DCI International facility in Newberg for interim manufacturing space in response to loss of building space resulting from recent fire damage. No action was taken.

7. Discussion of Crestview Crossing. (Commissioner Kulla)

Commissioner Kulla added item I7 to address a request to submit public comments to Oregon Department of Transportation (ODOT) to allow a Right turn in/out on Benjamin Road in Newberg. There was no action taken.

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 1:33 p.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner CASEY KULLA

Commissioner MARY STARRETT