

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 October 5, 2023, at 10:00 a.m. in Room 32 of the Yamhill County courthouse, and in a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Kit Johnston, and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Jessica Beach, Community Justice Director; and Nicole Necas, BOC Staff. Nohely Barajas-Montalvo, Legal Assistant, participated via Zoom.

Guests: Mike McNally; Bubba; Bill Rosacker; and Stephen W. Phillips. Suey Linzmeier 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' YouTube channel. Written public comments may be submitted via email at [cocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:02 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioners' joint schedule (if needed).

The Commissioners reviewed the joint schedule for the week of October 9 – October 15, 2023. 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.

- Mike McNally addressed affordable early childcare noting the decline of childcare centers and family childcare homes since the pandemic. Mr. McNally addressed the work of a consortium consisting of business leaders and state childcare agencies to focus on skill development pathways, developing childcare sites, curriculum access and providing initiative advocacy to support regional childcare expansion. He stressed the financial impacts to businesses and families resulting from the lack of childcare access.

- McMinnville Head Start Executive Director Suey Linzmeier addressed a proposal to expand childcare access and provider skill development and developed with the input of taskforce agencies, which the Board has not acted on. Ms. Linzmeier asked the Board to not reroute funding to an undeveloped childcare proposal by a local school district.

E. DEPARTMENT UPDATES: None.

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 – None.

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. Discussion regarding the potential closure of High Heaven Road gate. *[Continued from September 28, 2023].*

The Board and staff reviewed a draft board order in the matter of restating the approval and conditions to place two gates along High Heaven Road and discussed amending language for staff to revise and bring back to the Board for consideration. After discussion, the consensus of the Board was to continue item H1 to October 12, 2023. No action was taken.

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

Note: At the request of the Chair, item I7 was moved up on the agenda. See I7 for action taken.

1. **B.O. 23-373** - Consideration of rescinding B.O. 23-364 and approval of an amended letter to the Oregon Department of Transportation (ODOT) requesting Surface Transportation Block Grant (STBG) funding to assist in the payment for the 2023 Chip Seal Project using 2022 STBG funds.

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

2. **B.O. 23-374** - Consideration to authorize the Assessment and Taxation Office to submit a grant application with (Oregon Map) ORMAP in the amount of \$30,000 to fund a pilot program focused on mapping west valley district boundaries from historical and current annexations.

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

3. **B.O. 23-375** - Consideration of approval of Agreement #181498 between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for Peer Delivered Services Technical Assistance in the amount of \$383,962 retroactive to July 1, 2023, through June 30, 2025. Oracle reference #HHS24010IGA.

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

4. **B.O. 23-376** - Consideration of approval of Amendment #1 to Agreement #171312 between Yamhill County Family & Youth Programs and the Oregon Health Authority (B.O. 21-393) extending terms through December 31, 2023, and adding funding in the amount of \$31,250 for the Parent-Child Interaction Therapy (PCIT) program, retroactive to July 1, 2023. Oracle reference #HHS24009IGA.

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

5. **B.O. 23-377** - 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 2023-2024 school year in an amount not to exceed \$101,114.82 retroactive to September 2023 through May 2024. Oracle reference #HHS24011IGA.

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

6. **B.O. 23-378** - Consideration of approval of Amendment #1 to Intergovernmental Agreement #6554 between Yamhill County and the Department of Correction (B.O. 23-359) for the community supervision of felony Adults on Supervision (AOS).

Commissioner Berschauer moved approval of item I6. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

7. **B.O. 23-379** - Consideration of approval of a Service Contract between the Yamhill County Department of Community Justice and Ten02 Consulting, LLC. for the development of an Equity Action Plan in the not to exceed amount of \$21,450 retroactive to October 1, 2023, through December 31, 2023.

Jessica Beach addressed the Board regarding an application component of the Justice Reinvestment Grant (JRI) requiring collection of Diversity, Equity, and Inclusion (DEI) data within the county criminal justice program towards the development of the Equity Action Plan. Ms. Beach noted the funding to complete this requirement expires at the end of 2023 and proposed reallocating alternative remaining JRI grant funding if allowed, to complete the task. After discussion, Commissioner Berschauer moved approval of item I7. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

8. Discussion regarding childcare options in Newberg Dundee Public Schools. (Commissioner Starrett).

Newberg Dundee Public School Superintendent Dr. Stephen Phillips and Newberg Mayor Bill Rosacker addressed the Board about using two available classroom spaces in the Newberg Dundee school district to provide early learning childcare services and integrating high school students interested in childcare pathways to intern in the program in a paid capacity, as well as earn college credit.

Mayor Rosacker added that the Newberg City Council has created a committee to work with other cities in the county to discuss duplicating the model of dedicating classroom space for childcare and skill training. Dr. Phillips added that there is no appropriated funding in his current school district budget for childcare and would require funding support. The Board requested a project proposal as well as budget data for consideration. There was no action taken.

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT:

<https://www.co.yamhill.or.us/content/public-hearing-notices>

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 11:32 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair

LINDSAY BERSCHAUER



Commissioner

KIT JOHNSTON



Commissioner

MARY STARRETT

Accepted by Yamhill County
Board of Commissioners on
2/22/24 by Board Order
24-47