



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 3, 2024, 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; Justin Hogue, Deputy County Administrator; Jodi Gollehon, Assistant County Counsel II; Gioia Goodrum, Economic Development; and Carolina Rook, BOC Staff. Christian Boenisch, County Counsel; and Nohely Barajas-Montalvo participated via Zoom.

Guests: John Olson, Beth Keyser, Lee Schrepel, Craig Markham, JohnstonK, Ben Lewis-Ramirez, Samsung SM-G991U, and Sandeep Taxali 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 bocinfo@yamhillcounty.gov.

- A. **CALL TO ORDER** Commissioner Berschauer called to order at 10:02 a.m.
- B. **FLAG SALUTE**
- C. **CALENDAR SESSION:** This time is reserved for the review of the commissioner's joint schedule (if needed).

The Commissioners reviewed the joint schedule for the week of October 7 through October 13, 2024. No other county business was discussed.

D. PUBLIC COMMENT: This time 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 UPDATE: 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 – Broadband Regranting Program. – Justin Hogue

Justin Hogue stated that funding came from ARPA and Oregon Local Community Investment for a total of \$3,000,000 to conduct a broadband assessment that began in 2023. Sandeep Taxali, program advisor for HR Green, explained that they had conducted an application process to identify internet companies to work with in the expansion project.

HR Green selected three companies as top contenders, Alyrica Networks, Astound Broadband and Ziplly Fiber. The application structure included questions regarding community engagement, financial viability, market feasibility and network designs. Alyrica suggested service for Unionvale, Hopewell and Wheatland. Astound recommended Sheridan, Willamina and Grand Ronde. Lastly, Ziplly Fiber suggested Rock of Ages and Hopewell. Mr. Taxali explained that Alyrica was most appealing due to them scoring the highest, having a local presence, and their goal to use internal resources. They also provided services for a competitive cost and had two support letters. He stated that there would be about \$300,000 left in the funds available after granting the requested funds to Alyrica, so the Board could choose to use the remaining funds for other ARPA projects so long as it was reallocated by December 2024.

Commissioner Johnston expressed interest in Astound because of the inexpensive service fees offered but stated that the application was filled out poorly and that it was a difficult area to install fiber due to topography compared to Alyrica's proposed location. Commissioner Johnston also considered that there was a new Verizon Wireless tower being installed that would cover the Rock of Ages area. Ziplly also received Broadband Deployment Program funding from the State making them a less desirable option.

a. B.O. 24-299 – Consideration of approval to issue a Notice of Intent to Award to Alyrica Networks for the proposed Rural Broadband Project.

Commissioner Berschauer moved to approve a Notice of Intent to Award to Alyrica Networks for the proposed Rural Broadband Project. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

G. CONSENT AGENDA:

Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

Committees

1. B.O. 24-300 - Approval to appoint Chris Brame to the Mental Health Developmental Disabilities Advisory Committee for a three-year term expiring on May 1, 2027.

H. OLD BUSINESS:

1. **B.O. 24-301** - Consideration of approval of Ordinance 938 and a Board Order in the matter of amending "Yamhill County Building Code"; Declaring an Emergency and Setting the Effective Date. *[Continued from September 12, 2024.]*

Jodi Gollehon clarified that the Right of Entry verbiage was removed. Hearing no objection, Ms. Gollehon read the ordinance into the record twice by title only. Commissioner Johnston moved approval of item H1. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

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

1. **B.O. 24-302** - Consideration of approval of a Board Order and Resolution 24-10-03-1 in the matter of recognizing October 4, 2024, as Manufacturing Day.

Gioia Goodrum stated that the purpose of the proposed resolution was to promote careers in grass manufacturing as part of a national grassroots movement. Hearing no objections, Ms. Goodrum read Resolution 24-10-03-1 into the record. Commissioner Berschauer moved approval of item I1. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

2. **B.O. 24-303** - Consideration of approval of a Board Order and Resolution 24-10-03-2 in the matter of opposing Oregon Measure 118.

Commissioner Berschauer explained that this Measure was being funded by out of state entities and would cost the citizens significantly. Hearing no objections, Commissioner Berschauer read Resolution 24-10-03-2 into the record. Commissioner Berschauer moved approval of item I2. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

3. **B.O. 24-304** - Consideration of approval of Amendment #10 to Agreement #180033 between Yamhill County local Public Health Authority and the Oregon Health Authority (BO 23-260) in the amount of \$553,759.06 retroactively effective July 1, 2024. #HHS24013IGA

Ken Huffer noted a date correction, clarifying that the amendment was retroactive to July 1, 2024. Commissioner Starrett moved approval of item I3 as amended. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

4. **B.O. 24-305** - Consideration of approval to authorize Lindsey Manfrin or designee on behalf of Yamhill County to submit a proposal for grant funding to support increased access to substance use treatment and support services through the Behavioral Health Resource Network in the amount of \$4,969,298.93.

Commissioner Starrett added that the funding would come from Oregon Health Authority for implementation of Measure 110. Ken Huffer stated that this contract would come back in front of the Board for confirmation how to use funds in the future. Commissioner Starrett moved

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

5. **B.O. 24-306** - Consideration of approval of the agreement between Yamhill County Health and Human Services and the Newberg School District for behavioral health counseling services in the not to exceed amount of \$72,128.61 retroactively effective September 3, 2024, through June 12, 2025. #HHS24074GS

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

6. **B.O. 24-307** - Consideration of approval of the agreement between Yamhill County Health and Human Services and the Yamhill Carlton School District for behavioral health counseling services in the not to exceed amount of \$100,980 retroactively effective September 3, 2024, through June 13, 2025. #HHS24078IGA

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

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT:

<https://www.yamhillcounty.gov/1190/Public-Hearing-Notices>.

K. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.yamhillcounty.gov/765/Boards-and-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@yamhillcounty.gov.

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.yamhillcounty.gov/AgendaCenter>.

Following Commissioner announcements, the meeting adjourned at 12:37 p.m.

Bailey Barnhart
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

N/A
Chair LINDSAY BERSCHAUER

Kit Johnston

Commissioner KIT JOHNSTON

Mary Starrett

Commissioner MARY STARRETT

Accepted by Yamhill County
Board of Commissioners on
1/9/2025 by Board Order
25-05