

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 7, 2021 10:00 a.m. Formal/Informal Session Virtual Meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

Welcome! Due to COVID-19 and physical distancing requirements, all meetings are being held via Zoom. 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**
- B. FLAG SALUTE**
- C. CALENDAR SESSION:** This time is reserved for the review of the commissioner’s joint schedule (if needed).
- 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.*
- 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. – None.
- F. DEPARTMENT UPDATES:** None.
- G. CONSENT AGENDA:** None.

- H. OLD BUSINESS:** None.
- I. OTHER BUSINESS (Add-ons and non-consent items):**
 - 1. **B.O. 21-01** - Consideration of the Board of Commissioners’ election of officers.

2. Discussion of the 2021 Yamhill County Board of Commissioners Areas of Liaison and Responsibilities. *[Continued to January 14, 2021. No action taken].*
3. **B.O. 21-02** - Consideration of approval of the Budget Instructions for the 2021-22 fiscal year.
4. **B.O. 21-03** - Consideration of approval of the Yamhill County Sheriff's Office to submit an application for a multi-year pilot program for a DUII Enforcement Deputy position to begin January 2021.
5. **B.O. 21-04** - Consideration of approval of the Yamhill County Sheriff's Office to submit an application for the 2021 Spirit Mountain Community Fund Grant to fund automated external defibrillators (AED) in patrol vehicles.
6. **B.O. 21-05** - Consideration of approval of Infrastructure Contract #4562-DR-OR between Yamhill County and the State of Oregon Office of Emergency Management (OEM) to be eligible to receive federal passthrough reimbursement dollars related to the wildfires and straight-line winds from September 7, 2020 through November 3, 2020 which were deemed federal disasters.
7. **B.O. 21-06** - Consideration of approval of Amendment #3 to Grant Agreement #18-258 (B.O. 18-394) between Yamhill County and the State of Oregon Military Department of Office of Emergency Management's (OEM) State Homeland Security Program (SHSP) for grant funding for the renovation and upgrade of the Yamhill County Emergency Operations Center, retroactive December 31, 2020 through June 30, 2021.
8. Consideration of the request to review the draft bylaws and mission statement for a proposed tourism advisory committee. *[Continued to January 14, 2021. No action taken].*
9. **B.O. 21-07** - Consideration of drafting and submitting a letter of support for the Business Reopening Plan recently submitted to the Oregon's Governor and state lawmakers by the Oregon State Chamber of Commerce (OSCC).
10. **B.O. 21-08** - Consideration of approval of Amendment #1 to Agreement #159289 between Yamhill County Health and Human Services Mental Health Division and the Oregon Health Authority (B.O. 19-271) adding funding in the amount of \$196,669.95 for Choice Model Services, effective through December 31, 2021.
11. **B.O. 21-09** - Consideration of approval of Amendment #13 to Agreement #159184 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-228) adding funds in the amount of \$47,748.59 for Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services.

12. **B.O. 21-10** - Consideration of approval of Grant Agreement #VS-0085 between Yamhill County and the Oregon Department of Veterans' Affairs for veterans' outreach services in the amount of \$16,613, effective through December 31, 2021.
13. **B.O. 21-11** - Consideration of ratifying Amendment #1 to Agreement #SC-21-IMP-06 between Yamhill County and the Criminal Justice Commission (B.O. 20-53) adding funding to support juvenile drug court in the amount of \$24,943, effective through June 30, 2021.
14. **B.O. 21-12** - Consideration of ratifying Amendment #1 to Agreement #SC-21-IMP-05 between Yamhill County and the Criminal Justice Commission (B.O. 20-54) adding funding to support court coordinated services in the amount of \$37,415, effective through June 30, 2021.
15. **B.O. 21-13** - Consideration of Amendment #17 to Agreement #159833 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 19-222), adding funding in the amount of \$3,584, effective through June 30, 2021.
16. **B.O. 21-14** - Consideration of approval of a DEQ Access Agreement for the former Carol Glover BP property located at 185 S. Maple St., Yamhill, Oregon.
17. **B.O. 21-15** - Consideration of approval of the EPA R10 Eligibility Worksheet for the former Carol Glover BP property located at 185 S. Maple St., Yamhill, Oregon.
18. **B.O. 21-16** - Consideration of approval of the Brownfields Project Information Form for the former Carol Glover BP property located at 185 S. Maple St., Yamhill, Oregon.
19. **B.O. 21-17** - Consideration of Non-corporate Board Order for Multi-Bank Securities, Inc. (MBS), authorizing Treasurer Kris Bledsoe (replacing former Treasurer Mike Green) and Finance Manager/Deputy Treasurer Michael Barnhart to establish and maintain accounts with MBS and Pershing, LLC. For the purposes of Yamhill County investments.
20. Discussion to support the lawsuit filed by Oregon Representatives Mike Nearman and E. Werner Reschke and Senator Dennis Linthicum to overturn Governor Brown's Executive Orders related to COVID-19. *[Continued to January 14, 2021. 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>

WRITTEN PUBLIC COMMENTS RECEIVED
PRIOR TO THE
BOARD OF COMMISSIONERS' SESSION
ON
THURSDAY, January 7, 2021
AT
10:00 A.M.

Questions, concerns or comments about these items can be directed
to staff or the Commissioners by contacting the Commissioners' office at

(503) 434-7501

OR

BOCINFO@co.yamhill.or.us

Carolina Rook

From: Liam Ward <genfoster@hotmail.com>
Sent: Wednesday, January 6, 2021 10:10 PM
To: BOC Info
Subject: Agenda item - re: Gov restrictions

[This email originated outside of Yamhill County]

Attention County Commissioners:

I am a regular constituent who now feels I have to pay more attention to local government officials because I don't feel some of you are actually representing us ALL, so let me be clear. Regarding an item on the agenda about supporting a lawsuit to sue the Governor. DO NOT SUPPORT IT.

I hope that's clear and concise.

Good luck with your discussion.

There is a balance to be had with safety and economy, one of them being masking and social distancing, so if all of you would get on board with the infectious disease specialists that are recognized nationally as experts, that might help more than suing the Governor.

Sincerely, Geneva Foster- Ward
McMinnville, OR.

Carolina Rook

From: Sarah Martell <sarah@moreconnected.org>
Sent: Monday, December 28, 2020 4:09 PM
To: BOC Info
Subject: Follow-up on Flu Prevention and co.yamhill.or.us

[This email originated outside of Yamhill County]

Hello,

Forgive the extra email, I just wanted to see if you got my question below - any response would be greatly appreciated. If you're not the right contact, it would be fantastic if you could point me in the right direction or pass my message along.

Thanks so much,

Sarah

I'm reaching out because I found that you are providing key COVID-19 information on this page <https://www.co.yamhill.or.us/sheriff-covid> . I wanted to suggest an addition, either for this page or elsewhere on your site.

While our primary public health concern at this moment is COVID – and rightly so – my current project to help ensure that the common flu is not forgotten this year. Many of the most vulnerable are staying home to avoid exposure to COVID, raising concern that flu shot rates will be much lower this year.

While the COVID vaccine is not yet available, we do have a means of preventing tens of thousands of deaths from influenza.

So, I was wondering if you would be willing to add some helpful information on influenza and its prevention alongside the the COVID-19 information you are providing. These two pages cover the all of the essentials on the Flu shot during the pandemic, as well as some seasonal health information that helps holistically:

<https://www.helpadvisor.com/conditions/flu-vaccine-resource-guide>
<https://www.medicareadvantage.com/resources/seasonal-health-guide-seniors>

Either way, please let me know if you could add this to your collection of helpful resources. Or, please just let me know if you'd prefer that I do not contact you. If you're not the right contact (I found you on the website), it would be much appreciated if you could point me in the right direction.

Thanks,

Sarah

Sarah Martell
sarah@moreconnected.org
Web Advocates
1541 Ocean Ave.
Santa Monica, CA 90401