

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

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.
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- H. OLD BUSINESS:** None.
- I. OTHER BUSINESS (Add-ons and non-consent items):**
1. Consideration of the Board of Commissioners' election of officers.
 2. Discussion of the 2021 Yamhill County Board of Commissioners Areas of Liaison and Responsibilities.

3. Consideration of approval of the Budget Instructions for the 2021-22 fiscal year.
4. 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. 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. 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. 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 from December 31, 2020 through June 30, 2021.
8. Consideration of the request by Visit McMinnville to review the draft bylaws and mission statement for the proposed tourism advisory committee.
9. 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. 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. 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. 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. 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. 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. 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. Consideration of approval of a DEQ Access Agreement for the former Carol Glover BP property located at 185 S. Maple St., Yamhill, Oregon.
17. 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. 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. Consideration of Non-corporate Resolution 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.

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>