

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

January 14, 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, attending the meeting is discouraged. 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 specific 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](mailto: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.

1. Work Session – None.

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

1. Minutes

- a. October 1, 2020, Formal/Informal Session;
- b. October 8, 2020, Formal/Informal Session;
- c. October 15, 2020, Formal/Informal Session;
- d. October 22, 2020, Formal/Informal Session;
- e. October 29, 2020, Formal/Informal Session;
- f. November 5, 2020, Formal/Informal Session;
- g. November 12, 2020, Formal/Informal Session;
- h. November 19, 2020, Formal/Informal Session;
- i. December 3, 2020, Formal/Informal Session;
- j. December 7, 2020, Special Session;

- k. December 10, 2020, Formal/Informal Session;
- l. December 17, 2020, Formal/Informal Session; and
- m. December 22, 2020, Special Session

Contracts & Grants

- 2. Approval of Amendment #2 to an agreement between Yamhill County and Mira Mediation and Consulting Services, LLC. (B.O. 20-120) extending services through September 30, 2021.
- 3. Approval of Amendment #14 to Agreement #159184 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-228) removing funds in the amount of \$180,404 from Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services for reallocation effective through December 31, 2020.

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**H. OLD BUSINESS:**

- 1. Consideration of approval of the 2021 Yamhill County Board of Commissioners Areas of Liaison and Responsibilities.
- 2. Consideration of the request to review the draft bylaws and mission statement for a proposed tourism advisory committee.
- 3. Discussion to send a letter of support to Oregon Representatives Mike Nearman and E. Werner Reschke and Senator Dennis Linthicum to overturn Governor Brown’s Executive Orders related to COVID-19.

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

- 1. Consideration of approval of declaring the following items as surplus from the Sheriff’s Office to be sold to staff or resold to a third-party firearms dealer at the fair market value resale set price:
  - a. (3) – Model Glock 22 .40 cal. S/N PLH933; S/N KTX791; S/N KTX790
  - b. Affiliated holsters and magazines.
- 2. Consideration of approval of declaring one 2000 Ford – 15 passenger van (VIN #1FBSS31LXYHB98486) as county surplus with an estimated amount value of \$4,411 to be donated to Champion Team.

**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](mailto: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>