

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

January 21, 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 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:**

Contracts & Grants

1. Approval of Amendment #9 to an agreement between Yamhill County Health and Human Services and G-42 Systems Consulting (B.O. 13-652) for Raintree software consultation, increasing the not-to-exceed maximum amount to \$280,667, retroactive to December 31, 2020 through December 31, 2021.

2. Approval of Grant Agreement #20-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) program, total amount of \$18,439 in grant funds, retroactive to January 27, 2020 through January 26, 2022.

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**H. OLD BUSINESS:** None.

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

1. Consideration of approval in the matter of an order vacating a portion of a public road created through the 1911 Revenue Orchards Subdivision, at the request of Walter and Jane Scott, and Donald and Denise Cranfill, without a public hearing, Public Works Docket #RV-1-2020.
2. Consideration of approval of the following changes to the Parkway Committee:
  - a. Re-appoint Mayor Scott Hill and Mayor David Russ, four-year terms, to expire January 15, 2025; and
  - b. Re-appoint David Ford, three-year term, to expire January 15, 2024; and
  - c. Appoint Rick Olson, two-year term to expire January 15, 2023.
3. Consideration of approval of the 2021-23 Biennium Statewide Transportation Improvement Fund (STIF) Plan as recommended by the Yamhill County Transit Advisory Committee (YCTAC).
4. Consideration of approval of the allocation for the 2021-23 Biennium 5310/STF funding as recommended by the Yamhill County Transit Advisory Committee (YCTAC).
5. Discussion of Fairgrounds budget.

**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>