

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**February 3, 2022      10:00 a.m.    Formal/Informal Session      Virtual meeting via Zoom**  
Call to order; flag salute.      <https://us06web.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.      DEPARTMENT UPDATES:**

a.      Assessor’s Office – Derrick Wharff

**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 – None.

**G.      CONSENT AGENDA:** None.

**H.      OLD BUSINESS:**

1.      Consideration of a letter regarding Agricultural Overtime Mandate [Legislative proposal]. (Commissioner Berschauer). *[Item tabled to February 10, 2022. No action was taken].*

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

1. **B.O. 22-33** - Consideration of approval of Intergovernmental Agreement #171448 between Yamhill County and the Oregon Health Authority for Tort Liability Coverage retroactive to July 1, 2021 through June 30, 2023.
2. **B.O. 22-34** - Consideration of approval a Grant Agreement #VS-0164 between Yamhill County and the Oregon Department of Veterans' Affairs for Veterans services in the amount of \$30,720 retroactive to January 1, 2022 through June 30, 2023.
3. **B.O. 22-35** - Consideration of approval of the Public Works Capital Improvement Project List for 2022-23.
4. Consideration of an agreement between Yamhill County and Yamhill Community Care Organization (YCCO) for the Promoting Healthy Childhood Environments Grant program in the amount of \$2,265,438 retroactive to January 27, 2022 through December 31 ,2023. *[No action was taken].*
5. Discussion of ARPA – Revenue Replacement. (Ken Huffer) *[Discussion only. No action was taken].*
6. **B.O. 22-36** - Consideration of approval of a letter in opposition of proposed changes to Oregon Administrative Rule (OAR) 333-019-1025. *[Motion passed, 2:1].*

**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>