

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

February 4, 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. None.

**F. DEPARTMENT UPDATES:**

- a. Review of the 2021-22 Capital Improvement Projects (CIP) List – Mark Lago

**G. CONSENT AGENDA:**

1. Approval to appoint Bruce Hubbard to the Road Improvement Advisory Committee (RIAC) for a three-year term to expire on February 4, 2024.

2. Approval of Amendment #3 to an agreement between Yamhill County and Oregon Health Authority (B.O. 18-77) for grant funding for the Medication Assisted Treatment (MAT) program in the Yamhill Correctional Facility, extending the current agreement through September 29, 2021.

3. Approval of Amendment #2 to Intergovernmental Agreement #1652 between Yamhill County and the Oregon State Marine Board (OSMB) (B.O. 20-446) Facility Grant Program for

repairs to the short-term tie-up dock at Roger's Landing, extending the completion date to May 31, 2021.

4. Approval of the Federal Emergency Management Agency (FEMA)-4562-DR-OR subrecipient certification between Yamhill County and FEMA to be submitted for reimbursement in the amount of \$19,603.92 for emergency protective measures deployed during the Chehalem Mountain/Bald Peak Fire.

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**H. OLD BUSINESS:**

1. Discussion of the Yamhelas Westsider Trail. *[Continued from January 28, 2021].*
2. Discussion of restaurant licensing fees. *[Continued from January 28, 2021].*
3. Discussion of dog control late fees. *[Continued from January 28, 2021].*

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

1. Consideration of approval of the Capital Improvement Project List for 2021-22.
2. Consideration of approval to authorize Yamhill County Health and Human Services to submit an application for funding from the Oregon Health Authority for School-Based Health Center outreach and engagement up to \$100,000.
3. Consideration of submitting a letter of support for the Community Paths Grant-Bypass Trail & Hess Creek Bridge.
4. Review and discussion of 2021 AOC Dues.
5. Discussion of landlord and rental assistance grants.

**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>