YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA

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 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.

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):
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

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