

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 10, 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 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. Sheriff's Office – Tim Svenson

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 –

- a. Review/discussion of: Strategic Capital Planning Project
- b. End of work session

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. **B.O. 22-37** - Consideration of a letter regarding Agricultural Overtime Mandate [Legislative proposal]. (Commissioner Berschauer). *[Continued from February 3, 2022]. [Motion passed, 2:1].*

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

1. **B.O. 22-38** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and Jensen Hughes, Inc. (B.O. 21-504) for modifications to the comprehensive 360-degree management structure operational study in the Sheriff's Office, providing a technical language change in the not-to-exceed amount of \$52,273.00, effective through May 31, 2022.
2. **B.O. 22-39** - Consideration of approval of Agreement #21-293 to accept funding from the Oregon Military Department (OMD) Oregon Emergency Management (OEM) Homeland Security Grant Program, retroactive to October 1, 2021 through September 30, 2023 in the amount of \$51,427 for the Yamhill County Sheriff's Office purchase and deployment of portable radios to increase interoperability between YCSO and surrounding agencies.
3. **B.O. 22-40** - Consideration of approval of contract between Yamhill County and Clearwater Analytics, LLC. for reporting and analytics of Yamhill County's investments in the amount of \$15,000 per year with a 3% annual increase effective upon approval with annual renewal.
4. **B.O. 22-41** - Consideration of approval of the purchase of a Caterpillar 150JOY-LR All-Wheel Drive Motor Grader from Peterson Caterpillar in the amount of \$365,652.48 and replace unit 19-153 to Peterson Caterpillar for a minimum trade in value of \$265,000.
5. Review and discussion of 2022 AOC Dues. *[Continued to February 17, 2022. No action was taken].*

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>