

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

February 11, 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.

1. Work Session – None.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

1. Approval of Amendment #1 to an agreement between Yamhill County Solid Waste Department and Parametrix, Inc. (B.O. 18-124) extending services for environmental monitoring of the closed Newberg Landfill, retroactive to December 31, 2020 through December 31, 2023.

2. Approval of Amendment #2 to an agreement between Yamhill County Solid Waste Department and Parametrix, Inc. (B.O. 18-123) extending services for environmental monitoring of the closed Whiteson Landfill, retroactive to December 31, 2020 through December 31, 2023.

H. OLD BUSINESS: None.

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

1. Consideration of approval of Service Element Prior Authorization (SEPA) Unit #41233624, Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$15,000,000, retroactive to July 1, 2019 through June 30, 2021.
2. Consideration of approval of a personal services contract between Yamhill County and Lisa Mayfield for court mediation services in the amount of \$85.00 per hour, not to exceed five (5) hours per original case filing, retroactive to February 1, 2021 through June 30, 2022.
3. Consideration of approval of a Memorandum of Agreement between Yamhill County and Oregon Health & Science University (OHSU) for the Nutrition Oregon Campaign in the amount of \$10,000, effective February 11, 2021 with automatic renewal for succeeding fiscal years.
4. Consideration of approval of the employment of Jason Foose appointing him as the Yamhill County Surveyor, regular full-time, Range 26 Step 6, effective March 9, 2021.
5. Discussion of submitting BOC testimony in opposition to SB254. (Commissioner Starrett).
6. Discussion of submitting a letter of support for SB663 and HB2333. (Commissioner Starrett).
7. Consideration of authorizing the execution of a real estate purchase and sale agreement between Yamhill County and Carol Glover for the sale of real property, tax lot R2409 01303, and all improvements thereon, if any, in an amount not less than \$80,812. Tentative closing date 2/26/21.

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>