

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

February 17, 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: District Attorney's Office – Brad Berry

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: None.

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

1. **B.O. 22-42** - Consideration of approval of a contract employee agreement between Yamhill County and Stephanie Armstrong in the amount of \$50 per hour not to exceed 80 hours per month effective February 11, 2022 through June 30, 2023.

2. **B.O. 22-43** - Consideration of approval of an order vacating a portion of a public street at the request of Kim M. Greene, without a public hearing, public works docket RV-5-2021.
3. **B.O. 22-44** - Consideration of approval of Amendment #5 to Agreement #169533 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 21-248) in the amount of \$76,500.
4. **B.O. 22-45** - Consideration of approval of Change Order #1 to the Agreement between Yamhill County and Integrity Builders (B.O. 21-448) in the amount of \$29,009.
5. **B.O. 22-46** - Consideration of approval of the Local Mental Health Authority, Local Public Health Authority and Coordinated Care Organization agreement between Yamhill County and Yamhill County Care Organization, retroactive to January 1, 2022 through December 31, 2022, replacing the agreement approved under B.O. 20-455.
6. **B.O. 22-47** - Consideration of approval of Amendment #2 to the Administrative Services Agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 20-456), retroactive to January 1, 2022 through June 30, 2022.
7. **B.O. 22-48** - Consideration of approval of Amendment #2 to the Provider Agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 20-457), retroactive to January 1, 2022 through December 31, 2022.
8. **B.O. 22-49** - Consideration of approval of the Business Associate Agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization retroactive to January 1, 2022.
9. **B.O. 22-50** - Consideration of the appointments to the Local Public Safety Coordinating Council (LPSCC) each for a term to expire July 2024.
 - a. Cecilia Martinez – Victim’s Service Manager to replace position vacated by Debra Bridges.
 - b. Jason Henness – HHS Deputy Director to replace HHS Director Lindsay Manfrin.
 - c. Jeremy Ruby – Jail Captain – Non-voting member to replace Captain Richard Geist.
10. **B.O. 22-51** - Consideration of approval of a letter to Yamhill County Superintendents regarding school mask policies. *[Motion passed, 2:1].*

J. PUBLIC HEARINGS:

1. Consideration of a mass gathering permit application for the 2022 Memorial Weekend Boat Races event on May 27th, 28th, 29th and 30th, 2022. Applicant: Newberg Boat Club/Columbia Outboard Racing Association. *[Tentatively approved; final written decision, conditions, and findings to be adopted on a later date to be advised].*

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>