

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**February 24, 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](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. DEPARTMENT UPDATES:** Information Technology – Shane Hoffman

**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 Newberg Urban Renewal Presentation – Doug Rux
- b. End of work session.

**G. CONSENT AGENDA:**

Minutes

- 1. a. **B.O. 22-52** - October 7, 2021; Formal/Informal Session;
- b. **B.O. 22-53** - October 14, 2021; Formal/Informal Session;
- c. **B.O. 22-54** - October 21, 2021; Formal/Informal Session;
- d. **B.O. 22-55** - October 28, 2021; Formal/Informal Session;

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**H. OLD BUSINESS:** None.

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

1. **B.O. 22-56** - Consideration of approval of adding 2.0 full-time equivalent (FTE) of Registered Nurse II, 2.0 full-time equivalent (FTE) of Management Analyst, and 1.0 full-time equivalent (FTE) of Program Manager I in the Health and Human Services position management roster.
  
2. **B.O. 22-57** - Consideration of approval of adding 3 full-time equivalent (FTE) of HS Specialist I, 1.0 full-time equivalent (FTE) of HS Specialist II, 2.0 full-time equivalent (FTE) Office Specialist II, and 1.0 full-time equivalent (FTE) of Program Manager I in the Health and Human Services position management roster.

**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>