

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

February 25, 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](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. 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:**

Minutes

1. a. January 7, 2021, Formal/Informal Session;
- b. January 14, 2021, Formal/Informal Session;
- c. January 21, 2021, Formal/Informal Session; and
- d. January 28, 2021, Formal/Informal Session.

Contracts & Grants

2. Approval of Amendment #18 to Agreement #159833 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 19-222) adding funding in the amount of \$625,942, effective through June 30, 2021.

3. Consideration of approval of Agreement #166061 between Yamhill County and the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment,

Recovery & Prevention, and Problem Gambling Services in the amount of \$3,275,264.18 retroactive to January 1, 2021 through December 31, 2021.

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**H. OLD BUSINESS:**

1. Consideration of submitting a letter of support for the Community Paths Grant-Bypass Trail & Hess Creek Bridge. *[Continued from February 18, 2021].*
2. Consideration of a Resolution formally stating an Opt-In/Opt-Out decision regarding the City of Newberg's Vertical Housing Development Zone. *[Continued from February 18, 2021].*

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

1. Consideration of approval to authorize Yamhill County Transit to submit an application for the 2021-23 Section 5311 Federal Grant for funding in the amount of \$1,774,291 for Yamhill County Transit administration, operating and maintenance costs.
2. Consideration of approval of a personal services contract between Yamhill County and Kathleen Horgan 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 adopting Resolution 21-02-25-1 in support of the local economy and businesses of Yamhill County impacted by COVID-19.
4. Consideration of adopting Resolution 21-02-25-2 extending the COVID-19 Emergency Declaration.
5. Consideration of extending the COVID-19 Paid Administrative Leave Policy previously approved by Board Order 20-91.
6. Consideration of extending the temporary modification to the Donation of Flexible Earned Time (FET) or Vacation Leave Policy previously approved by Board Order 20-102.
7. Consideration of adopting the Yamhill County Second Amendment Sanctuary Ordinance (SASO).

**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>