YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA

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 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
   c. January 21, 2021, Formal/Informal Session; and

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.

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.


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

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