

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST - *REVISED*

March 16, 2023 10:00 a.m. Formal/Informal Session Room 32, Courthouse
535 NE Fifth St.
<https://us06web.zoom.us/j/87188724876>
Webinar ID: 871 8872 4876

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.

Notice: The Board of Commissioners will hold an Executive Session at 9:00 a.m. prior to combined session pursuant to ORS 192.660(2)(d) – Executive session to consult with legal counsel regarding labor negotiations & ORS 192.660(2)(e) – Executive session to consult with legal counsel to conduct deliberations to negotiate real property transactions. The BOC combined session meeting will begin at 10:00 a.m. or shortly thereafter.

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: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

E. DEPARTMENT UPDATES: None.

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:

Minutes

1. a. November 3, 2022- Formal/Informal Session;
- b. November 10, 2022- Formal/Informal Session;
- c. December 1, 2022 – Formal/Informal Session;
- d. December 8, 2022 – Formal/Informal Session;
- e. December 15, 2022 – Formal/Informal Session; and
- f. December 22, 2022 – Formal/Informal Session.

[Item removed].

Committees

2. **B.O. 23-97**- Approval of appointments and reappointments to the Ambulance Service Area (ASA) Committee:
 - a. Reappoint Dr. John Heiser, Dr. William Koenig, and Amy Hanifan, each for a three-year term to expire on March 10, 2026; and
 - b. Appoint Dr. Thomas Johnson, Brandon Harris, and Tim Jech, each for a three-year term to expire on March 10, 2026.
3. **B.O. 23-98** - Approval of the appointments of Bill Rosacker and Robyn Wheatley to the Parkway Committee each to a four-year term to expire December 31, 2026.

Contracts & Grants

4. **B.O. 23-99** - Approval of Amendment #1 to an agreement between Yamhill County and SAR Enterprises, Inc. (B.O. 22-256) for county fire paging system upgrade installation services increasing the not-to-exceed amount by \$12,961.29 and total to \$467,914.51.
5. **B.O. 23-100** - Approval of the Service Element Prior Authorization (SEPA) Unit #61569421 under 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 \$2,374.67, retroactive from December 1, 2022, through December 31, 2022.

H. OLD BUSINESS:

1. **B.O. 23-101** – Consideration of approval of recommendations made for the Yamhill County Direct Impact grant program as amended, pending further concerns. *[Continued from March 9, 2023].*

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

1. **B.O. 23-102** - Consideration of authorizing a notice of intent to award the Yamhill County 2023 Overlay Project to North Santiam Paving in the amount of \$2,617,716.
2. Discussion regarding elements of proposed Code of Conduct policy. (Commissioner Berschauer). *[Continued to March 23, 2023. No action was taken].*

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>