

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**March 17, 2022      10:00 a.m. Formal/Informal Session**  
Call to order; flag salute.

**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.*

**NOTICE: The Board of Commissioner’s Formal/Informal Session will resume in-person attendance in Room 32 of the Yamhill County Courthouse beginning March 24, 2022.**

**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:**

a. Public Works – Mark Lago / Road Improvement Advisory Committee (RIAC) Annual Report.

**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.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 22-79** - Consideration of approval of Agreement #174040 between Yamhill County Health and Human Services and the Oregon Department of Human Services for Behavioral Support Services in an amount not to exceed \$3,350,500 retroactive to February 1, 2022 through January 31, 2025.
2. **B.O. 22-80** - Consideration of approval of Change Order #1 to the Agreement between Yamhill County and Convergent Technologies (B.O. 20-445) for the fire alarm system upgrade at the Yamhill County Jail, Sheriff's Office, Juvenile Detention and Courthouse facilities in the amount of \$24,742.
3. **B.O. 22-81** - Consideration of submitting a letter of support for Community Home Builders.
4. **B.O. 22-82** - Consideration of approval to amend the 2022 Sheriff's Office fee schedule.
5. **B.O. 22-83** - Consideration of a letter to Governor Kate Brown urging denial of clemency to Lynley Rayburn with regard to the 2005 murder of Dale Rost III. (Commissioner Berschauer).
6. **B.O. 22-84** - Consideration of approval of position authority to delete 1.0 FTE Office Specialist II and add 1.0 FTE Senior Office Specialist in the Planning Department.
7. **B.O. 22-85** - Consideration of approval for Public Works to purchase four 2021 Dodge Durango Interceptor Utility vehicles in the amount of \$156,020.

**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>