

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

March 17, 2022 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<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.

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 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.

H. OLD BUSINESS: None.

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

1. 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. 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. Consideration of submitting a letter of support for Community Home Builders.
4. Consideration of approval to amend the 2022 Sheriff's Office fee schedule.
5. 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. 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. 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
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>