

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 19, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
Call to order; flag salute. 535 NE Fifth St.

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 agenda 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.

A. CALL TO ORDER

B. FLAG SALUTE

C. 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.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-94** - Consideration of approval of Amendment #1 to the intergovernmental grant agreement #JR-19-036 between Yamhill County and the Criminal Justice Commission (B.O. 20-28) to amend personal liability coverage amounts.
2. **B.O. 20-95** - Consideration of approval of a proposal from FFA Architecture for the remodel of the District Attorney's Office in the amount of \$28,790 as part of the 2019-20 Capital Improvement Plan.
3. **B.O. 20-96** - Consideration of approval of a five-year contract between Yamhill County Transit Area and First Transit, Inc., effective upon full execution through January 31, 2025, with the option to include three one-year extensions as needed.
4. **B.O. 20-97** - Consideration of approval to submit a 2020 Federal Bus and Bus Facilities - 5339 Grant Application to purchase three mid-size expansion buses.
5. **B.O. 20-98** - Consideration of approval of the 2019-21 VOCA/CFA Non-Competitive Grant Agreement between Yamhill County District Attorney's Office and the Department of

Justice to support the District Attorney Crime Victim Services Office, total grant amount of \$534,679, retroactive to October 1, 2019 through September 30, 2021.

6. **B.O. 20-99** - Consideration of submitting a letter to Governor Brown requesting relief to help all Oregonians, business and public entities.
7. **B.O. 20-100** - Consideration of approval of the Yamhill County Parks Department logo rebranding recommendation.
8. **B.O. 20-101** - Consideration of signing onto a letter of support for the Culinary Community Economic Response.
9. **B.O. 20-102** - Consideration of approval of a temporary modification to the Donation of Flexible Earned Time (FET) or Vacation Leave Policy (B.O. 16-503), effective immediately.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. Discussion of the 2019-20 Board of Property Tax Appeals (BoPTA) petitions.
[Discussion item only, no action taken].
2. 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).
3. 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
4. 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>