

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 24, 2022 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
535 NE Fifth St.
Call to order; flag salute. <https://us06web.zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

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.

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:

a. Fair & Rodeo – Gary Wertz

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 –

a. Review/discussion of: Strategic Capital Planning Project *[Continued from February 10, 2022.]*

b. End of work session

G. CONSENT AGENDA:

1. **B.O. 22-86** - Approval of renewing Premises Pollution Liability Insurance for the Whiteson and Newberg Landfills for an additional year, in the amount of \$35,442.63.

2. **B.O. 22-87** - Approval to appoint Bill Michielsen to the Yamhill County Transit Advisory Committee (YCTAC) to a three-year term to expire on June 30, 2025.
 3. **B.O. 22-88** - Approval to authorize Leave Without Pay (LWOP) for employee # 4199 effective intermittently from February 12, 2022 with an anticipated end date of March 28, 2022.
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H. OLD BUSINESS: None.

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

1. Consideration of a sponsorship for the Oregon Workforce Partnership (OWP) 2022 WORKing Together Conference. (Commissioner Kulla). *[No action was taken].*
2. **B.O. 22-89** - Consideration of approval of the agreement and Memorandum of Understanding (MOU) between Yamhill County Health and Human Services and Yamhill Community Care Organization for the funding of Service Integration Teams retroactive to January 1, 2022.
3. **B.O. 22-90** - Consideration of approval of an agreement between Yamhill County and Crook County for “space available” detention bed rental at the rate of \$168 per bed per day, effective 7/1/2022 with an automatic renewal clause on a year-by-year basis.
4. **B.O. 22-91** - Consideration of approval of an amendment for an agreement between Yamhill County and Polk County for four detention bed rentals at the rate of \$168 per bed per day, effective 7/1/2022 with an automatic renewal clause on a year-by-year basis.
5. **B.O. 22-92** - Consideration of reappointing Denny Elmer to a Budget Committee citizen position for a three-year term retroactive to July 1, 2021 through June 30, 2024.
6. **B.O. 22-93** - Consideration to appoint Jason Fields to a Budget Committee citizen position to complete the remainder of Rick John’s term effective immediately through June 30, 2023.
7. **B.O. 22-94** - Consideration to approval to support the recommendation by the AOC Federal Land Management Subcommittee to dissolve the AOC Federal Land Management Subcommittee and send a letter as drafted by Commissioner Mary Starrett.
8. **B.O. 22-95** - Consideration to authorize Commissioner Starrett to represent the Board of Commissioner’s at the AOC Federal Land Management Subcommittee meeting and support the recommendation to dissolve the AOC Federal Land Management Subcommittee, and the recommendation that any surplus funds be redistributed back to member counties.

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>