

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 7, 2022 10:00 a.m.

Formal/Informal Session

Room 32, Courthouse
Virtual meeting via Zoom

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. Department of Community Justice – Jessica Beach

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 SEDCOR/Economic Development Program – Abisha Stone.
- b. End of work session

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. Consideration of approval of recommendations to be made by the selection committee for the Yamhill County Investing in Nonprofit Organizations Grant program. *[Continued to April 14, 2022. No action was taken].*

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

1. **B.O. 22-105** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and Mid-Willamette Valley Council of Governments (COG) (B.O. 14-329) for a 90-day project to deploy an ArcGIS Enterprise Server environment in the amount of \$99 per hour and not to exceed a total of \$26,730 effective upon approval through June 30, 2022.

2. **B.O. 22-106** - Consideration of approval of Amendment #2 to Agreement #173153 between Yamhill County and the Oregon Health Authority (B.O. 21-490) adding funding for Mobile Crisis Services in the amount of \$261,881.05 retroactive to January 1, 2022 through December 31, 2022

3. **B.O. 22-107** - Consideration of approval to add 3.0 full-time equivalent (FTE) of HS Specialist III in the Health and Human Services position management roster for related agenda item I2.

4. **B.O. 22-108** - Consideration of approval of an amendment to the 2019-2022 CBA between Yamhill County and Teamsters Local Union No. 223 to correct typographical errors in Article 13-Health and Welfare, retroactive to March 22, 2022.

5. **B.O. 22-109** - Consideration of a letter to the Oregon Secretary of State (SOS) regarding processing of voter's ballots during elections. (Commissioner Berschauer)

6. **B.O. 22-110** - Consideration of a letter to Congresswoman Bonamici in support of the Community Project Funding Request for the Barbara Roberts Career Technical School. (Commissioner Berschauer).

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>