

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 30, 2020 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
Call to order; flag salute. 535 NE Fifth St.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via 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.

A. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to 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.*

D. CONSENT AGENDA: None.

E. OLD BUSINESS:

1. **B.O. 20-140** - Consideration of a proposal to support a back-up emergency shelter, limited to the amount of \$50,000 from the O&C fund. *[Continued from April 23, 2020].*

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

1. **B.O. 20-141** - Consideration of approval of Amendment #8 to Agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-228) for the financing of Community Health, Addiction Treatment, Recover & Prevention and Problem Gambling Services in the amount of \$15,000 for the fiscal year July 1, 2019 through June 30, 2020.

2. **B.O. 20-142** - Consideration of approval of Amendment #8 to Agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) for the financing of Public Health Services in the amount of \$101,930, for the fiscal year July 1, 2019 through June 30, 2020.

3. **B.O. 20-143** - Consideration of the approval of the Yamhill County Immediate Relief Grant Program list of recipients and the small business emergency grant program agreement.

4. **B.O. 20-144** - Consideration of a letter of support to Governor Kate Brown waiving the certificate of need requirement for Willamette Valley Behavioral Health.
5. **B.O. 20-145** - Consideration of submitting a letter of support to the Oregon Department of Transportation (ODOT) for the 2020 BUILD grant application to support design and construction of the I-5: Aurora-Donald Interchange Improvement Project.
6. **B.O. 20-146** - Consideration of approval to authorize seven (7) working days of leave without pay for employee #2799, effective April 22, 2020 with an anticipated end date of May 1, 2020.
7. **B.O. 20-147** - Consideration of approval to authorize eight (8) working days of leave without pay for employee #4750, effective April 29, 2020 with an anticipated end date of May 11, 2020.
8. **B.O. 20-148** - Consideration of a real estate purchase and sale agreement with City of McMinnville, for foreclosed tax parcel R4421CC-00500, also known as 813 SE Ford Street, McMinnville, OR 97128 and declaring this property as surplus property and authorizing the closing of the sale of this property to the City of McMinnville in the amount of \$14,945.31 plus costs and fees.
9. **B.O. 20-149** - Consideration of a forty-five (45) day extension to the current COVID-19 Temporary Telecommuting Policy, retroactive to April 20, 2020. Policy will expire upon the termination of the state of emergency declared by the Governor of Oregon or June 4, 2020, whichever occurs first unless extended by the Board of Commissioners.
10. Discussion of Polk County Commissioner Pope's request that Commissioner Starrett (AOC District 6 - Chair) represent Yamhill County in regional discussion regarding reopening plans for Yamhill, Marion and Polk Counties. *[Consensus of the Board was to approve. No formal action was taken].*

G. PUBLIC HEARINGS:

1. Docket #G-01-18: Yamhelas Westsider Trail remand, (written testimony and evidence only). *[The record shall remain open until 10:00 a.m. on May 14, 2020, for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4th Street, McMinnville. The Board shall reopen the hearing on May 14, 2020 at 10:00 a.m. in Room 32 of the Yamhill County Courthouse for a representative of the opponents and a representative of the applicant to provide oral testimony. The record shall remain open for the applicant only, to submit final written argument, with no new evidence, until 5:00 p.m. on May 19, 2020. At that point the record shall be closed. The Board of Commissioners shall reopen the hearing at 10:00 a.m. on May 21, 2020, in Room 32 of the Yamhill County courthouse at the point of deliberation].*

H. 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>