

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 5, 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. Finance – Mike Barnhart

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:

1. **B.O. 22-142** - Approval of the reappointment of John Arand to the Solid Waste Advisory Committee (SWAC) for a three-year term to expire February 11, 2025.

H. OLD BUSINESS: None.

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

1. **B.O. 22-143** - Consideration to accept a quote and purchase from Harris Enterprise and Resource Planning in the amount of \$55,725.42 for the GEMS 2021-22 maintenance and support.
2. **B.O. 22-144** - Consideration to accept quote and purchase from TechHeads for Information Technology (IT) backup software licensing and maintenance in the amount of \$27,498.08 retroactive to April 30, 2022.
3. **B.O. 22-145** - Consideration of approval of a proposed rate increase of 14.75% by Yamhill County Solid Waste Department for Recology Western Oregon, effective July 1, 2022 through June 30, 2023.
4. Consideration of approval of a proposed rate increase of 7.3% as recommended by Yamhill County Solid Waste Department and the Solid Waste Advisory Committee (SWAC) for Waste Management of Newberg-Transfer Station, effective July 1, 2022. *[Rescheduled for May 12, 2022. No action was taken].*
5. Consideration of approval of a proposed rate increase of 8.1% as recommended by the Solid Waste Advisory Committee (SWAC) for Waste Management of Newberg-Hauling, effective July 1, 2022. *[Rescheduled for May 12, 2022. No action was taken].*

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>