

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

May 6, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the 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. MOMENT OF SILENCE

D. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

E. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may 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.*

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 American Rescue Plan areas of priority
 - b. End of work session

G. DEPARTMENT UPDATES: None.

H. CONSENT AGENDA:

Contracts & Grants

1. Approval of Amendment #2 to an agreement between Yamhill County and CRC Health Oregon, LLC. dba Willamette Valley Treatment Center (B.O. 18-140) for the Medication Assisted Treatment (MAT) program, extending the current agreement through June 30, 2021, and increasing the not-to-exceed amount to \$589,400.01.

2. Approval of Amendment #2 to an agreement between Yamhill County and Yamhill Valley Treatment, dba Provoking Hope (B.O. 18-300) for the Medication Assisted Treatment (MAT) program, extending the current agreement through June 30, 2021 and increasing the not-to-exceed amount to \$75,000.

Surplus

3. Approval of declaring 670 rounds of 40mm ammunition as surplus from the Department of Community Justice to be donated to Josephine County Community Corrections.

4. Approval of declaring six out of warranty Taser XP26 conducted energy weapons (CEW) as surplus property from the Department of Community Justice to be traded for reimbursement to Axon in the amount of \$720 to be applied towards the purchase of a newer model.

5. Approval of declaring an above ground hoist #YC50631 from Public Works as surplus property to be sold online via Public Surplus.com.

Vehicles

6. Approval to authorize the donation of one 2013 Ford F350 4x4 pickup from Yamhill County Search and Rescue to the Yamhill County Sheriff's Office Search and Rescue program to be maintained by the Public Works Fleet Department.

Committees

7. Approval of the appointments and reappointments to the Habitat Conservation Plan (HCP) Implementation Committee:

a. Appoint Mark Lago, Dave Hanson, Andrew Mortenson, Benjamin Much and Scott Black, each to a three-year term to expire May 1, 2023; and

b. Reappoint Dave Hanson, Rich Szlemp, Paul Hammond, Jim Culbert and Michal Wert, each to a three-year term to expire May 1, 2023.

I. OLD BUSINESS: None.

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

1. Consideration of approval and an intent to award a construction contract to Sierra Santa Fe Corporation for the Yamhill County 2021 Chip Seal Project in the amount of \$549,548.

2. Consideration of approval of an Intergovernmental Agreement between Yamhill County and the State of Oregon for the statewide emergency notification OR-ALERT Initiative, retroactive to January 1, 2021 through June 30, 2026.

3. Consideration of adopting Resolution 21-05-06-1 proclaiming May 2021 as Older Americans Month.

4. Consideration of adopting Resolution 21-05-06-2 proclaiming May 9 – 15, 2021 as National Economic Development Week.

5. Consideration of the submission of a revised application for the 2021-2022 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,772,471, rescinding B.O. 21-151.

K. PUBLIC HEARINGS: None.

L. 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>