

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**May 14, 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](mailto: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.

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**E. OLD BUSINESS:** None.

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

1. **B.O. 20-152** - Consideration of accepting a quote from Webster Heating for the replacement of two HVAC units in the county server room in the amount of \$36,975.
2. **B.O. 20-153** - Consideration of an amendment to the 2019-20 Capital Improvement Project list (B.O. 19-258) to increase the amount available to include the county server room HVAC replacement project (Item F1).
3. **B.O. 20-154** - Consideration of approval of the annual maintenance and support from Harris Enterprise and Resource Planning for the GEMS program in the amount of \$47,775.57.
4. **B.O. 20-155** - Consideration of approval of a grant agreement between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) to receive federal disaster relief funding for Public Assistance for FEMA 4499-DR-OR (COVID-19).

**G. PUBLIC HEARINGS:**

1. Planning 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 21, 2020, for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4<sup>th</sup> Street, McMinnville. The Board shall reopen the hearing on this date at 10:00 a.m. in Room 32 for a representative of the applicant to provide oral testimony; a representative of the opponents to provide oral testimony; and a representative of the applicant to provide oral rebuttal. 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 26, 2020, at that point the record shall be closed. The Board of Commissioners shall reopen the hearing at 10:00 a.m. on May 28, 2020, in Room 32 of the Yamhill County Courthouse at the point of Staff Recommendation].*

**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](mailto: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>