

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

May 14, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
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: None.

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

1. 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. 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. 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. 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). [*Continued from April 30, 2020*].

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>