

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 18, 2023 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
535 NE Fifth St.
<https://us06web.zoom.us/j/87188724876>
Webinar ID: 871 8872 4876

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: None

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 Childcare Taskforce report and recommendations.
- b. End of work session.

G. CONSENT AGENDA:

Authority

1. **B.O. 23-180** - Approval to authorize Lindsey Manfrin and other designated individuals to place CMHP Director holds on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 23-20.

Committees

2. **B.O. 23-181** - Approval of the appointment of Michael Mulkey to serve the remaining term vacated by Brandon Harris with the Yamhill County Ambulance Service Area Committee for a three-year term expiring on May 11, 2026.

Surplus

3. **B.O. 23-182** - Approval for Public Works to designate a 2015 Ricoh MP C4503 copier as surplus equipment to be put up for public auction per Ordinance 499 through Publicsurplus.com.

H. OLD BUSINESS: None.

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

1. **B.O. 23-183** - Consideration of approval of Amendment #8 to Agreement #173153 between Yamhill County and the Oregon Health Authority for the financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services (B.O. 21-490) in the amount of \$193,335 retroactive to January 1, 2023 through June 30, 2023.
2. **B.O. 23-184** - Consideration of an agreement between Yamhill County and Sierra Santa Fe Corporation for the Chip Seal Project in the amount of \$819,777.00 effective from July 31, 2023 through September 16, 2023.
3. **B.O. 23-185** - Consideration of Agreement #73000-00016516 (Key Number: 23142) between Yamhill County and Oregon Department of Transportation (ODOT) for the design and engineering of Old Railroad Grade Road Bridge with a county match in the amount of \$127,758.80 effective upon full execution through completion or 10 calendar years, whichever is sooner.
4. **B.O. 23-186** - Consideration of Agreement #73000-00016516 (Key Number: 22658) between Yamhill County and Oregon Department of Transportation for the design and engineering of Ash Swale Patty Lane Bridge with a county match in the amount of \$93,980.77 effective upon full execution through completion or 10 calendar years, whichever is sooner.
5. **B.O. 23-187** - Consideration of approval of Amendment #14 to Agreement #169533 between Yamhill County and the Oregon Health Authority for Public Health Services (BO 21-248) adding funding in the amount of \$597,675.00 retroactive to March 1, 2023 through June 30, 2023.
6. **B.O. 23-188** - Consideration of approval to add 1.0 FTE Program Manager for Public Health Modernization to the Health and Human Services position management roster related to item I5.
7. **B.O. 23-189** – Consideration of a letter of recognition for Retired Master Chief Matthew Heinonen, who has honorably served our State and Nation for over 33 years as a Navy Seal. () (Commissioner Berschauer add-on).

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

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>