

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

May 21, 2020 10:00 a.m.  
Call to order; flag salute.

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](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. 20-156** -Consideration of approval to extend the completion date of the agreement between Yamhill County and John Sully dba Sully Construction (B.O. 20-65) to June 8, 2020 for the remodel of offices located at 330 NE Kirby Street, McMinnville.

2. **B.O. 20-157** - Consideration of approval of a contract between Yamhill County and Westlaw, a Thomson Reuters business, for online legal research services, in the amount of \$2,389.58 per month with a 3% increase each year, effective upon execution.

3. **B.O. 20-158** - Consideration of approval of the 2020 Fund Exchange Agreement #34100 between Yamhill County and ODOT to exchange \$655,259.79 in federal funds for \$655,259.79 in state funds for the Newberg-Dundee Bypass Project, effective upon execution for two calendar years.

4. **B.O. 20-159** - Consideration of awarding the construction contract to Haworth, Inc. for the Public Works Parking Lot Improvements project in the amount of \$336,592.54.

5. **B.O. 20-160** - Consideration of approval to add \$150 to the existing petty cash account for the Deer Creek Transitional Treatment Recovery Services from \$100 to \$150 and decrease existing petty cash account for Community Support Services (CSS) from \$200 to \$150.

6. **B.O. 20-161** – Consideration to authorize the county administrator to request direct payments from the State of Oregon from the allocation of the Coronavirus Relief Fund as created in the CARES Act.

**G. PUBLIC HEARINGS:**

1. Planning Docket #G-01-18: Yamhelas Westsider Trail remand, (written testimony and evidence only). *[The record shall be 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>