

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

May 21, 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 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. 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. 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. 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. 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. Discussion of 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 4th 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

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>