

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**May 26, 2022 10:00 a.m.**  
Call to order; flag salute.

**Formal/Informal Session**

**Virtual meeting via Zoom**

<https://us06web.zoom.us/j/92847709143>

Webinar ID: 928 4770 9143

*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](mailto: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:**

a. Fair – Gary Wertz

**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 – None.

**G. CONSENT AGENDA:** None.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 22-158** - Consideration of approval of an amendment to the 2020-2023 CBA between Yamhill County and the Yamhill County Deputy District Attorneys Association to correct errors on page 3 of Exhibit A, retroactive to April 27, 2022.

2. **B.O. 22-159** - Consideration of approval of Amendment #5 to the agreement between the Yamhill County Sheriff's Office and Global Tel Link Corporation, dba ViaPath Technologies to update rates and charges for inmate telephone services, effective upon full execution.
3. **B.O. 22-160** - Consideration of Amendment #4 between Yamhill County and the Strategic Economic Development Corporation of the Mid-Willamette Valley, Oregon (SEDCOR) to extend the term of the Underlying Agreement from July 1, 2022 to June 30, 2023.
4. **B.O. 22-161** - Consideration of approval of the revised CAFFA grant application for 2022-2023.
5. **B.O. 22-162** - Consideration of approval to authorize position authority for the Facilities Division to hire one Maintenance Worker I position.
6. **B.O. 22-163** - Consideration of approval of 2022 AOC dues.

**J. PUBLIC HEARINGS:**

1. To consider whether to amend Ordinance 537, the Term Limits Ordinance, to make term limits inapplicable to the Yamhill County Sheriff, Yamhill County Clerk, Yamhill County Assessor, and the Yamhill County Treasurer.

*[Consensus of the Board was to schedule a Public Hearing for Thursday, June 9, 2022 to receive comments on repealing Ordinance 587, which provides term limits for elective county offices].*

**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](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>