

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**June 1, 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 [hocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).*

**Notice:** *The Board of Commissioners will hold an Executive Session immediately following combined session for the purpose of 1) Consulting with legal counsel regarding information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f) and, 2) To conduct deliberation with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).*

**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. 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. Presentation: TVF&R State of the District
- b. End of work session

**F. DEPARTMENT UPDATES:**

- a. Sheriff’s Department – Tim Svenson.

**G. CONSENT AGENDA:**

Contracts & Grants

1. **B.O. 23-207** - Approval of Amendment #9 to Agreement #173153 between Yamhill County and the Oregon Health Authority (B.O. 21-490) adding funding in the amount of \$15,000 for the financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services retroactive to January 1, 2023 through June 30, 2023.
  2. **B.O. 23-208** - Approval of Change Order #1 to the agreement between Yamhill County Health and Human Services and JK Paint and Contracting, LLC. (B.O. 23-139) in the amount of \$9,789.
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**H. OLD BUSINESS:** None.

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

1. **B.O. 23-209**- Consideration of approval of an engagement agreement between Yamhill County and Eileen Eakins, Northwest Local Government Legal Advisor, LLC. for outside counsel assistance with matters relating to county special service districts retroactive to May 25, 2023.
2. Discussion of AOC survey. (Commissioner Berschauer add-on). *[Discussion only, no action was taken].*

**J. PUBLIC HEARINGS:** None.

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

**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>