

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**June 2, 2022 10:00 a.m.**  
Call to order; flag salute

**Formal/Informal Session**

**Room 32, Courthouse**  
**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:** 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 – None.

**G. CONSENT AGENDA:**  
Committees

1. **B.O. 22-164** - Approval of the following appointments to the Employee Safety Advisory Committee:

a. Appoint Kari Lewers to complete the remainder of Krystal Maroney’s term effective immediately through March 18, 2024; and

b. Appoint Tabitha Albetter to complete the remainder of Megan Zollner’s term effective immediately through March 18, 2024.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 22-165** - Consideration of recognizing Juneteenth as an official county holiday, aligning with Federal and State recognitions, effective every June 19<sup>th</sup> beginning in 2022.
2. **B.O. 22-166** - Consideration of approval of an Intent to Award notice to Bent, LLC. for construction of the Deer Creek Park Bridge Replacement Project in the amount of \$636,388.50.
3. **B.O. 22-167** - Consideration of approval to purchase Sheet Piling from Foundation Equipment Supply of Newberg for the Deer Creek Park Bridge Replacement Project in the amount of \$35,561.80.
4. **B.O. 22-168** - Consideration of approval of a Professional Services Contract between Yamhill County and David Evans & Associates, Inc. for engineering and consulting services for bridge replacement on Gopher Valley Road Bridge over Deer Creek in the amount of \$539,663.21 effective upon approval through October 27, 2023.
5. **B.O. 22-169** - Consideration of approval of a Personal Services Contract between Yamhill County and Stefyni Allen for court mediation services in the amount of \$85.00 per hour, not to exceed five (5) hours per original case filing, retroactive to May 26, 2022 through June 30, 2022.

**J. PUBLIC HEARINGS:** None.

**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>