

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**June 4, 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](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.      Consideration of Amendment #11 to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 12-555) for outpatient counseling and treatment services covered by the Oregon Health Plan in the amount of \$24,014.66. Effective May 1, 2020 through June 30, 2020.

2.      Consideration to authorize Community Justice and the Sheriff's Office to submit a grant application for the Bureau of Justice Assistance (BJA) FY2020 Coronavirus Emergency Supplemental Funding (CESF) program for financial support to local governments for program and service expansion in response to COVID-19.

3.      Consideration of approval to declare six wooden bookshelves as surplus county property to be donated to McMinnville Habitat for Humanity.

4.      Consideration of thirty (30) day extension to the current COVID-19 Temporary Telecommuting Policy. Policy will expire upon the termination of the state of emergency

declared by the Governor of Oregon or July 4, 2020, whichever occurs first unless extended by the Board of Commissioners.

5. Consideration of thirty (30) day extension, effective June 16, 2020, of the current COVID-19 Paid Administrative Leave Policy. Policy will expire upon termination of the state of emergency declared by the Governor of Oregon or July 16, 2020, whichever occurs first unless extended by the Board of Commissioners.

6. Consideration of approval to accept the resignation of Diane Edwards and appoint Ekatrina St. Ores to the Investment Committee for a two-year term through January 24, 2022.

7. Consideration of approval of a proposed \$1.00/ton CPI increase by Waste Management for Riverbend Landfill tipping fees, effective July 1, 2020.

**G. PUBLIC HEARINGS:** None.

**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>