

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

June 9, 2022 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
535 NE Fifth St
<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.

- 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 –
 - a. Review/discussion of the Lafayette Urban Renewal Plan
 - b. End of work session
- G. CONSENT AGENDA:** None.

- H. OLD BUSINESS:** None.

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

1. Consideration of approval of an amendment to the master subscription agreement between Yamhill County Health and Human Services and Relias Learning (B.O. 17-288) for an additional annual increase in the amount of \$2,442,.84 effective August 1, 2022.
2. Consideration of the membership position appointments to the Local Public Safety Coordinating Council (LPSCC) each for a term to expire June 30, 2024:
 - a. Lindsey Manfrin – Health and Human Services, Public Health Director; and
 - b. Jason Henness – Health and Human Services, Mental Health Director.
3. Consideration of approval of the vendor selection of Nelson Nygaard, as recommended by the Yamhill County Transit Manager, to complete Phase 1 & 2 of the bus stop installation project.
4. Consideration of approval to declare bus #401 as surplus and authorize staff to dispose of via auction per county policy; and reinstate buses #1302 and #1307 to active fleet status.
5. Consideration of accepting the recommendation of the Ambulance Service Area (ASA) Committee to accept the quote received from Cambridge Consulting Group, in the amount of \$37,900 to update the Yamhill County Ambulance Service Area (ASA) Plan.

J. PUBLIC HEARINGS:

1. A public hearing to receive public comment 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
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>