

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**June 16, 2022 10:00 a.m.**

**Formal/Informal Session**

**Room 32, Courthouse**

Call to order; flag salute

**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. Clerk’s Office – Brian Van Bergen *[Rescheduled for June 23, 2022.]*

**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:**

Minutes

1. **B.O. 22-175** - April 7, 2022; Formal/Informal Session;
- B.O. 22-176** - April 14, 2022; Formal/Informal Session;
- B.O. 22-177** - April 21, 2022; Formal/Informal Session; and
- B.O. 22-178** - April 28, 2022; Formal/Informal Session.

Contracts & Grants

2. **B.O. 22-179** - Approval of Amendment #1 to an agreement between Yamhill County and Brown & Brown of Oregon, LLC. (B.O. 17-091) extending the agreement until terminated and increasing broker service fees by 3% annually effective July 1, 2022.

Committees

3. **B.O. 22-180** - Approval to reappoint Megan Ramos, Tim Svenson, Patrice Qualman and Robert Porath to the Mental Health and Developmental Disabilities Advisory Committee, each to three-year terms to expire May, 2025.

Refunds

4. **B.O. 22-181** - Approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2022 through June 30, 2023.

Financial

5. **B.O. 22-182** - Approval of the transfer of appropriation authority from budget 010-002 (Discretionary) to 010-039 (Non-departmental) in the amount of \$60,000 for expenditures related to operational costs, increased provider costs and higher than average volumes of service.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 22-183** - Consideration of approval of the quote and purchase of 18 Lenovo Think Pad L14s' and 12 M70q desktops from Lenovo in the amount of \$30,690.

2. **B.O. 22-184** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Dayton School District to provide behavioral health counseling for the 2022-23 school year, not to exceed 64,199.88, effective September 2022 through May 2023.

3. **B.O. 22-185** - Consideration of approval of a contract between Yamhill County and The Cambridge Consulting Group, LLC. for the update of the Yamhill County Ambulance Service Area (ASA) Plan in the amount of \$37,900 effective upon approval.

4. **B.O. 22-186** – Consideration of appointment of Keri Hinton as the County Clerk effective July 1, 2022, through January 3, 2023.

**J. PUBLIC HEARINGS:**

1. Receipt of public comment on the 2022-23 county budget.

2. **B.O. 22-187** – Consideration to approve the 2022-23 budget changes as presented.

**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>