

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 18, 2020 **10:00 a.m.** **Formal/Informal Session** **Room 32, Courthouse**
Call to order; flag salute. 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 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.

E. OLD BUSINESS: None.

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

- B.O. 20-180** - 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 amount of \$3,788.40 annually, effective August 1, 2020.
- B.O. 20-181** - Consideration of approval of Amendment #2 to the agreement between Yamhill County Juvenile Detention and Crook County (B.O. 19-215) for “space available” detention bed rental at the rate of \$158 per day per bed, effective July 1, 2020 through June 30, 2021.
- B.O. 20-182** - Consideration of approval to authorize County Administrator Ken Huffer to approve individual requests for project report extensions to the 2019-20 Economic Development Grant award recipients.
- B.O. 20-183** - Consideration of approval of grant agreement #1034 between Yamhill County and the State of Oregon, Department of Administrative Services to receive funding through the Coronavirus

Relief Fund for expenditures incurred due to COVID-19 during the period of March 1, 2020 through December 30, 2020.

5. **B.O. 20-184** - Consideration of approval in the matter of an order authorizing the execution and delivery of an Amendment to the Indenture and Certain other documents and certificates with respect to the County's Revenue Refunding Bonds, Series 2012A (George Fox University) (Tax-Exempt).
6. **B.O. 20-185** - Consideration of a letter to the Governor's Office in support of resuming youth sporting programs as part of the Phase II Reopening Plan.
7. Discussion regarding the Governor's authority as it relates to Oregon Revised Statute 401.
[Consensus of the Board was to consider at the next meeting. No action taken].
8. **B.O. 20-186** – Consideration of approval to select one commissioner per county to participate in weekly virtual meetings by district with Lena Horner-Governor's Office.

G. PUBLIC HEARINGS:

1. Receipt of public comment on the 2020-21 county budget.

Due to COVID-19 and social distancing requirements, anyone wishing to submit comments on the 2020-21 budget, may do so in written format via email to bocinfo@co.yamhill.or.us, OR email to Budget Officer at hufferk@co.yamhill.or.us, OR by mail at 535 NE Fifth St., McMinnville, OR 97128. All comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.

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
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>