

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 23, 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.

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 from June 16, 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:

Contracts & Grants

1. **B.O. 22-188** - Approval of an agreement between Yamhill County and Bent, LLC. for the Deer Creek Park Bridge Project in the amount of \$636,388.50 effective upon approval through April 30, 2023.

2. **B.O. 22-189** - Approval of Amendment #8 to Agreement #169533 between Yamhill County and the Oregon Health Authority (OHA) (B.O. 21-248) for the financing of Public Health Services in the amount of \$1,832,572.88 effective July 1, 2022 through June 30, 2023.
3. **B.O. 22-190** - Approval to amend the 2022 OHSU Nutrition Memorandum of Agreement between Yamhill County and Oregon Health Science University (OHSU) for the Nutrition Oregon Campaign in the amount of \$9,446.37 and rescinding Board Order 22-74 retroactive to February 1, 2022 through January 31, 2023.
4. **B.O. 22-191** - Approval of Amendment #2 to a real estate lease between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (B.O. 09-617) increasing the rent for the New Reflections Home to \$3,438.73 per month effective November 1, 2022 through October 31, 2023.
5. **B.O. 22-192** - Approval of Amendment #2 to a real estate lease between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (B.O. 95-325/21-268) increasing the rent for the Bridges apartments to \$3,004 per month effective July 1, 2022 through June 30, 2023.

Committees

6. **B.O. 22-193** - Approval to appoint Charles Mayse to the Road Improvement Advisory Committee (RIAC) for a three-year term to expire on June 23, 2025.
7. **B.O. 22-194** - Approval to appoint Chris Chenowith to the Parkway Committee to fill a position vacated by Scott Hill, term to expire December 31, 2024.

H. OLD BUSINESS: None.

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

1. **B.O. 22-195** - Consideration of approval of proposed 2022-23 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and Environmental Health Fees effective July 1, 2022 through June 30, 2023.
2. **B.O. 22-196** - Consideration of approval of a support letter for Homeward Bound Pets Humane Society's grant application.
3. **B.O. 22-197** - Consideration to authorize Yamhill County Health and Human services to submit an application for funding to support the Behavioral Health Housing Investment Participation program from the Oregon Health Authority in the amount of \$2,828,847.

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

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>