

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

June 25, 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:

1. **B.O. 20-187** - Consideration of a letter to the Governor's Office regarding the Governor's authority as it relates to Oregon Revised Statute (ORS) 401.165.

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

1. **B.O. 20-188** - Consideration of approval of an agreement between the Yamhill County Sheriff's Office and the City of Amity for police services in the amount of \$277,824.57, effective July 1, 2020 through June 30, 2021 and in the amount of \$299,008.18, effective July 1, 2021 through June 30, 2022.

2. **B.O. 20-189** - Consideration of approval of an agreement between the Yamhill County Sheriff's Office and the City of Dayton for police services in the amount of \$161,259.08, effective July 1, 2020 through June 30, 2021.

3. **B.O. 20-190** - Consideration of approval of an agreement between the Yamhill County Sheriff's Office and the City of Lafayette for police services in the amount of \$323,785.72, effective July 1, 2020 through June 30, 2021, and in the amount of \$348,876.02, effective July 1, 2021 through June 30, 2022.

4. **B.O. 20-191** - Consideration of approval of an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services in the amount of \$299,654.95, effective July 1, 2020 through June 30, 2021.

5. **B.O. 20-192** - Consideration of approval to submit an application for the FY2020-21 Emergency Management Performance Grant (EMPG), due July 8, 2020.
6. **B.O. 20-193** - Consideration of approval of a change in business terms in an agreement between Yamhill County Emergency Management and Everbridge (B.O. 17-256), effective July 7, 2020 through July 6, 2021.
7. **B.O. 20-194** - Consideration of approval of a quote and purchase of Exagrid hardware and licenses for backup data storage from TechHeads in the amount of \$39,828.
8. **B.O. 20-195** - Consideration of approval of the proposed 2020-21 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and the Environmental Health Fees, effective July 1, 2020.
9. **B.O. 20-196** - Consideration of approval of Amendment #12 to the agreement between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) in the amount of \$1,012,470 for Public Health Services, effective July 1, 2020 through June 30, 2021.
10. **B.O. 20-197** - Consideration of approval of Amendment #9 to the agreement between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) in the amount of \$439,156 for Public Health Services/COVID-19 monitoring, retroactive to March 27, 2020 through December 30, 2020.
11. **B.O. 20-198** - Consideration of approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment dba Provoking Hope (B.O. 19-277) for the operation of the Peer Outreach Needle/Syringe Exchange Program in the amount of \$56,839, effective July 1, 2020.
12. **B.O. 20-199** - Consideration of approval of grant agreement #34211 between Yamhill County and Oregon Department of Transportation (ODOT)-Rail and Public Transit Division 5311 for COVID-19 related expenses as defined in the CARES Act in the amount of \$813,023, effective May 1, 2020 through June 30, 2021.
13. **B.O. 20-200** - Consideration of approval of a quote for the purchase of one (1) Braun Ability Dodge Grand Caravan from the low bidder Creative Bus Sales in the amount of \$48,686.
14. **B.O. 20-201** - Consideration of approval of the transfer of appropriation authority and funds in the 2019-20 budget, from 010-002-699.01 (Discretionary) to 010-039-695.99 (Non-Departmental), \$20,500 and to 010-039-695-16, \$9,500, for the total amount of \$30,000 to cover unfunded mandate litigation/appeal and unanticipated Medical Examiner expenses.
15. **B.O. 20-202** - Consideration of approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2020 through June 30, 2021.
16. **B.O. 20-203** - Consideration of approval of proposed budget changes to the Approved 2020-21 Budget as presented by the budget officer.
17. **B.O. 20-204** - Consideration of the approval of Resolution 20-06-25-1 adopting the Yamhill County budget for fiscal year 2020-21.

18. **B.O. 20-205** - Consideration of extending the emergency declaration in Yamhill County as previously approved (B.O. 20-93) through July 31, 2020.

19. **B.O. 20-206** – Consideration of approval to extend the current Temporary COVID-19 Telecommuting Policy to expire on September 1, 2020 or upon termination of the state of emergency declared by the Governor of Oregon, whichever occurs first.

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

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>