

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

June 25, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
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. 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. 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. 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. 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. 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. Consideration of approval to submit an application for the FY2020-21 Emergency Management Performance Grant (EMPG), due July 8, 2020.
6. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. Consideration of approval of proposed budget changes to the Approved 2020-21 Budget as presented by the budget officer.
17. Consideration of the approval of Resolution 20-06-25-1 adopting the Yamhill County budget for fiscal year 2020-21.

18. Consideration of extending the emergency declaration in Yamhill County as previously approved (B.O. 20-93).

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>