

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**July 2, 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](mailto: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.

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**E. OLD BUSINESS:** None.

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

1. **B.O. 20-207** - Consideration of approval of an agreement between the Yamhill County Sheriff's Office and the City of Sheridan for police services in the amount of \$448,848.63, effective July 1, 2020 through June 30, 2021.
2. **B.O. 20-208** - Consideration of approval of Amendment #1 to intergovernmental agreement #5865 between Yamhill County and the Oregon Department of Corrections (ODOC) (B.O. 19-402) to amend due to loss of funding source from the Inmate Welfare Fund (IWF).
3. **B.O. 20-209** - Consideration of approval of Amendment #2 to the lease agreement between Yamhill County and Troy and Dana Haworth (B.O. 15-196) to increase rent to the amount of \$5,968 per month, retroactive to July 1, 2020 and increase rent to \$6,280, effective July 1, 2022 and increase by 2.5% thereafter.
4. **B.O. 20-210** - Consideration of approval of Amendment #5 to the agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment dba Provoking Hope (B.O. 17-249) for Community Mental Health, Addiction Treatment, Recovery and Prevention and Problem Gambling Services in the amount of \$873,569.40, retroactive to July 1, 2020.

5. **B.O. 20-211** - Consideration of approval of Amendment #2 to the agreement between Yamhill County and Shirley Roffe, M.D. (B.O. 19-281) to provide up to (10) hours of complex consultation psychiatric services per month at the rate of \$175 per hour, effective, July 9, 2020.
6. **B.O. 20-212** - Consideration of approval of Amendment #6 to the agreement between Yamhill County Health and Human Services and George Fox University (GFU) (B.O. 13-108) to reduce the monthly payment amount to \$13,460.66 for psychiatric crisis screening services after hours, retroactive to May 15, 2020.
7. **B.O. 20-213** - Consideration of approval of an agreement between Yamhill County Health & Human Services and the Sheridan School district to provide behavioral health counseling for the 2020-21 school year, not to exceed \$81,523.71, effective September 2020 through May 2021.
8. **B.O. 20-214** - Consideration of approval of authorizing a notice of intent to award a contract to BerryDunn for the Enterprise Resource Planning (ERP) Software Consultant project in the amount of \$542,754.
9. **B.O. 20-215** - Consideration of approval of an ad in the “Made in the Yamhill Valley 2020” publication.
10. **B.O. 20-216** - Consideration of approval of changes to the Planning Commission:
  - a. **B.O. 20-216** - Reappointment of Marla Robison for a 4-year term to expire July 1, 2024
  - b. Discussion of vacancy created by Joe Strunk. *[No action taken.]*
11. **B.O. 20-217** - Consideration of approval to authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2019-20 fiscal year.
12. **B.O. 20-218** - Consideration of approval of a contract between Yamhill County and Boldt Carlisle & Smith, provider, for audit services for the fiscal year 2019-20 in the amount of \$65,250, services to begin September 28, 2020, with reports issued no later than 60 days of completion of audit procedures.
13. **B.O. 20-219** - Consideration of approval of Amendment #3 to extend an agreement between Yamhill County and BCB, LLC. (B.O. 15-211) for professional transit management consulting services in the amount of \$8,873 per month, effective July 1, 2020 through June 30, 2021, with up to two (2) additional one -year extensions.
14. **B.O. 20-220** - Consideration of submitting a letter of support for the Online NW Broadband Internet Grant.
15. Consideration of ratifying the Temporary Novel Coronavirus/COVID-19 Face Coverings in County Buildings Policy, retroactive to July 1, 2020. *[Motion failed].*

**G. PUBLIC HEARINGS:** None

**H. CALENDAR SESSION:** This time is reserved for the review of the commissioner's joint schedule (if needed).

**I. 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>