

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 2, 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: None.

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 Sheridan for police services in the amount of \$448,848.63, effective July 1, 2020 through June 30, 2021.
2. 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. 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. 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. 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. 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. 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. 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. Consideration of approval of an ad in the “Made in the Yamhill Valley 2020” publication.
10. Consideration of approval of changes to the Planning Commission:
 - a. Reappointment of Marla Robinson for a 4-year term to expire July 1, 2024
 - b. Discussion of vacancy created by Joe Strunk.
11. 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. 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. 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. 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, effective July 1, 2020.

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

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>