

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 7, 2022 10:00 a.m. Formal/Informal Session

Call to order; flag salute.

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: None.

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 –

- a. Review/discussion of Strategic Capital Planning Project, Session 3.
- b. End of work session

2. a. Review/discussion of American Rescue Plan Act (ARPA) – Childcare, supply chains & workforce impacts.

- b. End of work session.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 22-212** - Approval for Yamhill County Public Works to enter into an agreement with Omega Industries to purchase material for a railroad crossing project on Dayton Avenue in the amount of \$31,652.39.
2. **B.O. 22-213** - Approval of Amendment #1 to an agreement between Yamhill County and Lutheran Community Services Northwest (B.O. 21-281) for school services and parent coaching services for the Transitional Treatment Recovery Support (TTRS) program, in the amount of \$567,379.44 retroactive to July 1, 2022 through June 30, 2023.
3. **B.O. 22-214** - Approval of Amendment #3 to the contract employment agreement between Yamhill County Health and Human Services and Melissa (Heuberger) Cook (B.O. 19-45) to provide professional clinic services at the rate of \$67.51, effective July 9, 2022.
4. **B.O. 22-215** - Approval of Amendment #2 to the contract employment agreement between Yamhill County Health and Human Services and Delta Duff (B.O. 19-300) to provide professional clinic services at the rate of \$86.19, effective July 9, 2022.
5. **B.O. 22-216** - Approval of Amendment #4 to the contract employment agreement between Yamhill County Health and Human Services and Donald Henschel (B.O. 17-156) to provide professional clinic services at the rate of \$91.76, effective July 9, 2022.
6. **B.O. 22-217** - Approval of Amendment #4 to the contract employment agreement between Yamhill County Health and Human Services and Andrea Kessinger (B.O. 16-184) to provide professional clinic services at the rate of \$91.76, effective July 9, 2022.
7. **B.O. 22-218** - Approval of Amendment #8 to the contract employment agreement between Yamhill County Health and Human Services and Jannell Werner (B.O. 13-340) to provide professional clinic services at the rate of \$91.76, effective July 9, 2022.
8. **B.O. 22-219** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Sheridan for police services in the amount of \$508,598.85 effective July 1, 2022 through June 30, 2023.
9. **B.O. 22-220** - Approval of Amendment #2 to an agreement between Yamhill County and Clatsop County for "space available" detention bed rental at the rate of \$168 per bed per day, effective July 1, 2022 through June 30, 2023.
10. **B.O. 22-221** - Approval of Amendment #4 to the agreement between Yamhill County EBDMI Policy Team and Tom O'Connor, DBA Transforming Corrections (B.O. 17-178) to provide technical assistance to the DCJ Adult and Juvenile Probation Departments, retroactive to July 1, 2022 through June 30, 2023.

11. **B.O. 22-222** - Approval of Amendment #8 to the agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment dba Provoking Hope (B.O. 17-249) in the amount of \$1,401,762 retroactive to July 1, 2022 through June 30, 2023.

H. OLD BUSINESS: None.

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

1. **B.O. 22-223** - Consideration of approval to authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC., for audit services for the 2021-22 fiscal year.
2. **B.O. 22-224** - Consideration of approval of an agreement between Yamhill County and Barclay Pennington, LLC. for transitional housing services for Justice Involved Individuals (JII) in the amount of \$1,400.00 per month, retroactive to June 1, 2022 through May 31, 2023.
3. **B.O. 22-225** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Newberg School District to provide behavioral health counseling services for the 2022-23 school year, not-to-exceed amount of \$143,526.60, retroactive to July 1, 2022 through June 30, 2023.
4. **B.O. 22-226** - Consideration of approval of an agreement between Yamhill County and Colombia Cleaning Services, LLC. for janitorial services at the Health and Human Services location at 2318 Portland Road, Newberg, OR in the amount of \$735.00 per week, effective July 11, 2022 through June 30, 2023 subject to the final review by County Counsel.
5. **B.O. 22-227** - Consideration of approval of an agreement between Yamhill County and Achievelt Online, LLC. for could-based performance management services in the amount of \$16,800 effective for one year upon final review and approval by County Counsel.
6. **B.O. 22-228** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Providence Health & Services for operating Newberg School Based Health Center services in the amount of \$60,000, retroactive to June 30, 2022 through June 30, 2023.
7. **B.O. 22-229** - Consideration of approval of Amendment #3 to the contract employee agreement between Yamhill County and Christian Boenisch, County Counsel (B.O. 18-383 & B.O. 20-432), retroactive to July 1, 2022.
8. **B.O. 22-230** - Consideration of approval in the matter of Ordinance 920 amending Ordinance 580, the Mass Gathering Ordinance and declaring an emergency.

J. PUBLIC HEARINGS:

1. Mass gathering permit application for the 2022 NW Natural Street of Dreams from July 20, 2022 through August 14, 2022. Applicant: Home Builders Association of Metro Portland. ***[Tentatively approved; final written decision, conditions, and findings to be adopted on July 14, 2022].***
2. An appeal of the Planning Director’s approval of Docket C-03-22: A conditional use request to operate a nine (9) guestroom Bed and Breakfast facility as a home occupation. Applicant – Grange Hill; Appellant – Kathryn Jernstedt for Friends of Yamhill County. ***[The motion to uphold the Planning Director’s decision to approve the conditional use permit and deny the appeal passed unanimously. Final written decision, conditions, and findings to be adopted on August 4, 2022].***

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>