

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 16, 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. 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. SERA space needs analysis findings – Justin Hogue
 - b. End of work session

E. CONSENT AGENDA: None.

F. OLD BUSINESS: None.

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

1. **B.O. 20-225** - Consideration of an agreement between Yamhill County Health and Human Services and the Willamina School District to provide behavioral health counseling for the 2020-21 school year, not to exceed \$58,231.26, effective September 2020 through May 2021.
2. **B.O. 20-226** - Consideration of approval of the purchase of Bitdefender Network Traffic Security Analytics (NTSA) hardware and licenses from TechHeads in the amount of \$26,689 subject to final review and approval by county counsel.

3. **B.O. 20-227** - Consideration of approval of an agreement between Yamhill County and FFA Architecture and Interiors, Inc. for architectural design services of the District Attorney's Office as part of the 2020-21 Capital Improvement Plan as previously approved by (B.O. 20-95) in the amount of \$28,790.
4. **B.O. 20-228** - Consideration of approval of grant agreement #34342 between Yamhill County and the Oregon Department of Transportation/Rail and Public Transit Division 5339 for the purchase of five transit buses in the amount of \$999,969 in grant funds with a match in the amount of \$176,465 for a total project cost of \$1,176,434.
5. **B.O. 20-229** - Consideration of approval of the purchase of five (5) Category A transit vehicles from Complete Custom Coachworks in the amount of \$1,800,197.90.
6. **B.O. 20-230** - Consideration of approval to accept the resignation of Patrick Johnson and appoint Stephanie Findley to the Parkway Committee to complete the remainder of Mr. Johnson's term through January 15, 2023.
7. **B.O. 20-231** - Consideration of approval to accept the resignation of Fred Testa and appoint Brad Hessel, representing the Oregon State Police position, to the Local Public Safety Coordinating Council (LPSCC) to complete the remainder of Mr. Testa's term through July 2022.
8. **B.O. 20-232** - Consideration of sixty a (60) day extension, retroactive to July 4, 2020, of the current COVID-19 Paid Administrative Leave Policy. Policy will expire upon the termination of the state of emergency declared by the Governor of Oregon or September 3, 2020, whichever occurs first unless extended by the Board of Commissioners.

H. PUBLIC HEARINGS: None.

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>