

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

July 21, 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

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 – None.

G. CONSENT AGENDA:
Committees

1. **B.O. 22-238** - Approval of the appointment of Greg Westbrook – Non-voting member to the Local Public Safety Coordinating Council (LPSCC) to complete the remainder of Tara Williams’ term effective immediately through July 2023.

Personnel

2. **B.O. 22-239** - Approval to authorize Leave Without Pay (LWOP) for employee # 5015 retroactive from April 14, 2022 through August 8, 2022.
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H. OLD BUSINESS:

1. Consideration of approval in the matter of an Ordinance amending Ordinance 587, the Term Limits Ordinance, to make term limits inapplicable to the positions of Assessor, Sheriff, Clerk and Treasurer; effective November 2, 2022. *[2nd reading of the Ordinance and final adoption scheduled for August 4, 2022].*

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

1. **B.O. 22-240** - Consideration of approval of an Intent to Award notice and contract to HR Green for rural broadband consulting services.
2. **B.O. 22-241** - Consideration of Maintenance Assistance Grant Intergovernmental Agreement # 2123-070 between Yamhill County and the Oregon State Marine Board (OSMB) for maintenance costs at Dayton, Ediger, and Rodger's Landings in the amount of \$30,950 retroactive to July 1, 2021 through June 30, 2023.
3. **B.O. 22-242** - Consideration of approval of a service and fee agreement between Yamhill County and Qualtrics for Enterprise Advanced Cloud based survey software in the amount of \$14,972.87 retroactive to June 14, 2022 through June 13, 2023.
4. **B.O. 22-243** - Consideration of approval of the 2022 Fund Exchange Agreement #73000-00008765 between Yamhill County and the Oregon Department of Transportation (ODOT) to exchange \$655,259.79 in federal funds for \$655,259.79 in state funds for the Newberg-Dundee Bypass Project, effective upon execution for two calendar years.

J. PUBLIC HEARINGS: None.

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>