

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**July 23, 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. 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. Community request review and process – Ken Huffer
  - b. End of work session

**E. CONSENT AGENDA:** None.

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**F. OLD BUSINESS:** None.

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

1. **B.O. 20-233** - Consideration of approval for the Clerk’s Office to purchase tamper proof election equipment from Opex Corporation in the amount of \$34,335.
2. **B.O. 20-234** - Consideration of approval of Amendment #6 to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services in the amount of \$313,307.16, effective July 1, 2020 through June 30, 2021.

3. **B.O. 20-235** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the Dayton School District to provide behavioral health counseling for the 2020-21 school year, not to exceed \$46,584.99, effective September 2020 through May 2021.
4. **B.O. 20-236** - Consideration of approval of the ratification to Amendment #3 between Yamhill County Health and Human Services and the Oregon Department of Human Services (DHS) to fund Strengthening, Preserving and Reunifying Families (SPRF) Services (B.O. 17-205), retroactive to July 1, 2020 through December 31, 2020.
5. **B.O. 20-237** - Consideration of approval of an agreement between Yamhill County and Specialized Pavement Marking, Inc. for the 2020 Highway Striping Services project in the amount of \$214,182.71, effective upon approval through May 31, 2021.
6. **B.O. 20-238** - Consideration of accepting a quote from DND Security and Communications for the replacement and upgrade of the existing surveillance system at the Juvenile Detention Facility in the amount of \$31,501.56 as part of the FY 2019-20 Capital Improvement Project (CIP) list.
7. **B.O. 20-239** - Consideration of approval in the matter of an order vacating a portion of a public road created through the 1909 Earlwood Subdivision at the request of Kai W. Carlson and Spencer F. White, without a public hearing, Public Works Docket #RV-2-2019.
8. **B.O. 20-240** - Consideration of approval to declare a non-functioning generator from the Clerk's Office as surplus property to be sold as scrap to Cherry City Metals.
9. **B.O. 20-241** - Consideration of approval to reappoint Tara Williams to the Local Public Safety Coordinating Council (LPSCC) representing the Oregon Youth Authority (OYA) to a three-year term to expire July 2023.
10. **B.O. 20-242** - Consideration of approval to reappoint Dean Schulze to the Fair Board to a three-year term, retroactive to September 1, 2019 through September 1, 2022.
11. **B.O. 20-243** - Consideration of approval to authorize thirty-three (33) days of leave without pay for employee #4053, effective July 26, 2020 with an anticipated end date of October 7, 2020.

**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](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>