

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 23, 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. 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.

F. OLD BUSINESS: None.

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

1. Consideration of approval for the Clerk's Office to purchase tamper proof election equipment from Opex Corporation in the amount of \$34,335.
2. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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

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>