

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 30, 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. City of McMinnville Urban Growth Boundary (UGB) presentation
 - 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 of Amendment #12 of an agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan Services in the amount of \$1,596,231.60, retroactive to July 1, 2020 through June 30, 2021.

2. Consideration of approval of Amendment #3 to an agreement between the Yamhill County Sheriff's Office and Homeward Bound Pets Humane Society (B.O. 17-375), extending the agreement for dog processing and kenneling services, retroactive to July 1, 2020 through June 30, 2022.

3. Consideration of approval of Intergovernmental Agreement #143-20 between Yamhill County Solid Waste Department and the Oregon State Department of Environmental Quality (DEQ) for the installation of eight (8) gas monitoring probes at the closed Newberg Landfill site in an amount not to exceed \$100,000, effective through December 31, 2022.
4. Consideration of approval of an agreement between Yamhill County and Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn for the Enterprise Resource Planning (ERP) Consulting Project in the amount of \$531,754.
5. Consideration of approval of Service Element Prior Authorization (SEPA) #38037897 under agreement #157846 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of 7,919,752.12, retroactive from July 1, 2019 through June 30, 2021.
6. Consideration of approval of a sale deed for tax lot R3325BC 03500, a parcel or undeveloped real property acquired by the County through property tax foreclosure, to the City of Dundee for \$3,000, plus costs. The property was already declared surplus on April 18, 2019 by Board Order #19-116.
7. Consideration of approval of the purchase of seventeen (17) Lenovo Think Pads X1 Carbon Gen 8 laptops, twenty-eight (28) Think Center M75q-1 micro desktops and one (1) Think Pad x1 Carbon laptop with 4G capability from Lenovo in the amount of \$42,433.
8. Consideration of approval of the purchase of Palo Alto 3220 firewalls from TechHeads to upgrade the county network security system in the amount of \$77,122.
9. Consideration of authorizing the sale and closing of tax lot R4421CC 00500, a parcel or undeveloped real property acquired by the County through property tax foreclosure, to Susana Corona for \$19,592.78, including half of the fees and closing costs. The property was already declared surplus on April 30, 2020 by Board Order #20-148.
10. Consideration of approval of Amendment #1 to grant agreement #1034 between Yamhill County and the State of Oregon, Department of Administrative Services (B.O. 20-183) to receive funding through the Coronavirus Relief Fund for expenditures incurred due to COVID-19 during the period of March 1, 2020 through December 30, 2020.
11. Consideration of approval to appoint Patrice Qualman and Alexis Avery to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee, each term to expire May 2022.
12. Consideration of approval to appoint Andrew Mortensen to the Parks and Recreation Advisory Board for a four-year term to expire July 30, 2024.

13. Consideration of adopting Resolution 20-07-30-1 proclaiming August 9 – 15, 2020 as National Health Center Week.

14. Consideration of adopting Resolution 20-07-30-2 extending the declaration of a state of emergency within Yamhill County.

15. Discussion of a letter in response to an Executive Order on Building and Rebuilding Monuments to American Heroes - (Commissioner Starrett).

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>