

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 5, 2021 **10:00 a.m.** **Formal/Informal Session**
Call to order; flag salute.

Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the 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. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

D. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may 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.*

E. 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. Review/discussion of the American Rescue Plan Act.
 - b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-321** - Approval of an agreement between Yamhill County Health and Human Services and the Yamhill-Carlton School District to provide behavioral health counseling services for the 2021-22 school year, not-to-exceed \$122,285.52, effective September 2021 through May 2022.

2. **B.O. 21-322** - Approval of Amendment #22 to Agreement #159833 between Yamhill County and the Oregon Health Authority for Public Health Services (B.O. 19-222) adding funding in the amount of \$39,789, retroactive to May 1, 2021.
3. **B.O. 21-323** - Approval of an agreement between Yamhill County and Newberg Development Ventures, LLC; Oregon Eye Specialist, P.C. for the assignment and assumption of the lease agreement for a portion of the commercial office space located at 2318 E. Portland Road, Newberg, Oregon, retroactive to June 29, 2021.

Committees

4. **B.O. 21-324** - Approval of the proposed changes to the Parks and Recreation Advisory Board's Bylaws as recommended by the Parks and Recreation Advisory Board.

H. OLD BUSINESS: None.

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

1. **B.O. 21-325** - Consideration of approval for Public Works to purchase a 2022 Freightliner M22 chipper/bucket truck from Custom Truck One Source in the amount of \$146,912.
2. Consideration of the appointments to the Local Public Safety Coordinating Council (LPSCC) each to three-year terms to expire July 2024:
 - a. **B.O. 21-326** - Lt. Jose Jesse Orozco - State Police designee to replace Sgt. Brad Hessel
 - b. **B.O. 21-327** - Anne Falla – Lay Citizen member to replace position vacated by Jeff Mekkers.
[Motion passed 2:1]
3. **B.O. 21-328** – Consideration of a letter to Governor Brown in support of continuing local control regarding COVID-19 protocols and opposing mask mandates for children K-12. *[Motion passed, 2:1]*

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>