

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

August 5, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 47709143

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. 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. 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. 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. 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. 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. Lt. Jose Jesse Orozco - State Police designee to replace Sgt. Brad Hessel
- b. Anne Falla – Lay Citizen member to replace position vacated by Jeff Mekkers.

3. Discussion of a letter to Governor Brown in support of continuing local control regarding COVID-19 protocols and opposing mask mandates for children K-12.

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>