

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

**August 13, 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. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. Consideration of approval of the purchase of Dell licenses in the total amount of \$99,087.20 for the 2020-21 fiscal year:

- a. Windows 10 Enterprise Licenses in the amount of \$47,562.90
- b. SQL Server and Windows DataCenter Licenses in the amount of \$51,524.30

2. Consideration of approval of Amendment #2 to an agreement between Yamhill County and Siemens Industry (B.O. 19-504) for modifications to the Programmable Logic Controller/Virtual Machine Software (PLC/VMS) system upgrade in the Yamhill County Correctional Facility, adding additional equipment and increasing the not-to-exceed amount by \$4,488.

3. Consideration of approval of Intergovernmental Agreement #200022 between Yamhill County Health and Human Services and the Oregon Judicial Department on behalf of the 25th Judicial District Court, not to exceed \$124,716, retroactive to July 1, 2019 through June 30, 2021.

4. Consideration of approval of the Criminal Justice Commission Coronavirus Emergency Supplemental Funding Grant agreement between Yamhill County and the State of Oregon to support six (6) COVID-19 pandemic sub-program projects of the Department of Community Justice and the Sheriff's Office, not-to-exceed amount of \$633,372.
5. Consideration of approval of the ODOT Transportation & Growth Management (TGM) Program: Yamhelas Westsider Trail Master Plan Grant agreement between Yamhill County and the Oregon Department of Transportation (ODOT) in the amount of \$122,280 to develop a master plan for the Yamhelas Westsider Trail requiring a county match of \$16,674.
6. Consideration of approval of Amendment #1 to the agreement between Yamhill County and Parametrix, Inc. (B.O. 18-123) to add funding in the amount of \$4,500 for additional sampling of the Whiteson Landfill.
7. Consideration of approval to appoint Lyvonne Avery to the Mental Health and Developmental Disabilities Advisory Committee, term to expire May 2022.
8. Consideration of approval of a letter to Governor Brown regarding the Re-Opening of Private Schools.
9. Consideration of adopting Resolution 20-08-13-1 proclaiming August 2020 as Child Support Awareness Month.
10. Discussion of Linn County emergency declaration regarding school openings. Linn County order included in packet as example.

G. PUBLIC HEARINGS: None.

H. 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>