

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**August 19, 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](mailto: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 – None.

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

Minutes

1. a. **B.O. 21-341** - July 1, 2021, Formal/Informal Session;
- b. **B.O. 21-342** - July 8, 2021, Formal/Informal Session;
- c. **B.O. 21-343** - July 15, 2021, Formal/Informal Session;
- d. **B.O. 21-344** - July 22, 2021, Formal/Informal Session; and
- e. **B.O. 21-345** - July 29, 2021, Formal/Informal Session.

Contracts & Grants

2. **B.O. 21-346** - Approval of the Service Element Prior Authorization (SEPA) Unit #44234514 under Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services for the financing of Community Developmental Disabilities Services in the amount of \$25,000, retroactive to July 1, 2021 through June 30, 2023.
3. **B.O. 21-347** - Approval of purchasing SQL Server, Windows DataCenter and Windows Enterprise SA licenses in the amount of \$47,897.22 for the 2021-22 fiscal year.
4. **B.O. 21-348** - Approval of an agreement between Yamhill County Health & Human Services and the Sheridan School district to provide behavioral health counseling for the 2021-22 school year, not-to-exceed amount of \$85,599.90, effective September 2021 through May 2022.
5. **B.O. 21-349** - Approval of Amendment #1 to Intergovernmental Agreement #8276 between Yamhill County and Oregon Parks and Recreation Department (OPRD) (B.O. 18-349) for the Willamette Mission Management Unit, retroactive to July 1, 2021 through June 30, 2025.
6. **B.O. 21-350** - Approval of authorizing the Department of Community Justice to submit Yamhill County's Phase II 2021-23 Criminal Justice Commission JRI Formula and Supplemental grant application.

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**H. OLD BUSINESS:**

1. **B.O. 21-351** - Consideration of approval to submit the COVID-19 Vaccine Equity Plan to the Oregon Health Authority. *[Continued from July 8, 2021].*

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

1. **B.O. 21-352** - Consideration of approval of Resolution 21-8-19-1 supporting local oversight of COVID-19 response and opposing Governor Brown's mask mandate for children attending school. *[Motion passed 2:1].*
2. **B.O. 21-353** - Consideration of approval of Resolution 21-8-19-2 supporting the protection of constitutional rights during emergencies. *[Motion passed 2:1].*
3. **B.O. 21-354** - Consideration of approval of Resolution 21-8-19-3 declaring a local emergency for Yamhill County as a result of current and projected extreme drought conditions and request to declare a state of emergency for Yamhill County, Oregon.
4. **B.O. 21-355** - Consideration of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) retroactive to August 15, 2021 through September 10, 2021.

**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](mailto: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>