

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**August 19, 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](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.      July 1, 2021, Formal/Informal Session;
- b.      July 8, 2021, Formal/Informal Session;
- c.      July 15, 2021, Formal/Informal Session;
- d.      July 22, 2021, Formal/Informal Session; and
- e.      July 29, 2021, Formal/Informal Session.

Contracts & Grants

2.      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. 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. 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. 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. 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. 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. 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.
2. Consideration of approval of Resolution 21-8-19-2 supporting the protection of constitutional rights during emergencies.
3. 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. 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>