

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

August 27, 2020 10:00 a.m. Formal/Informal Session
Call to order; flag salute.

Room 32, Courthouse
535 NE Fifth St.

Welcome! Due to COVID-19 and physical distancing requirements, 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 physical distancing requirements, anyone wishing to submit general public comment or comments on agenda items 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.*

D. CONSENT AGENDA:

1. Minutes

- a. **B.O. 20-289** - March 3, 2020, Informal Session;
- b. **B.O. 20-290** - March 5, 2020, Formal Session;
- c. **B.O. 20-291** - March 10, 2020, Informal Session;
- d. **B.O. 20-292** - March 12, 2020, Formal Session;
- e. **B.O. 20-293** - March 16, 2020, Special Formal Session;
- f. **B.O. 20-294** - March 17, 2020, Emergency Session;
- g. **B.O. 20-295** - March 19, 2020, Formal/Informal Session; and
- h. **B.O. 20-296** - March 26, 2020, Formal/Informal Session

E. OLD BUSINESS: None.

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

1. **B.O. 20-297** - Consideration of approval of Amendment #9 to Agreement #159184 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-228) for additional funding in the amount of \$4,220 for the financing of community health, addiction treatment, recovery and prevention, and problem gambling services, retroactive to July 1, 2020 through December 31, 2020.

2. **B.O. 20-298** - Consideration of approval to extend the current COVID-19 Paid Administrative Leave Policy (B.O. 20-91) to expire on November 3, 2020 or upon termination of the state of emergency declared by the Governor of Oregon whichever occurs first unless extended by the Board of Commissioners.
3. **B.O. 20-299** - Consideration of approval to extend the current Temporary COVID-19 Telecommuting Policy (B.O. 20-104) to expire on November 1, 2020 or upon termination of the state of emergency declared by the Governor of Oregon, whichever occurs first.
4. **B.O. 20-300** – Consideration of approval to provide funding for the Child Care Access and Education Support project in the amount of \$10,000, to be reimbursed back to Yamhill County through the Coronavirus Relief Fund (CRF).
5. **B.O. 20-301** – Consideration of approval to submit a prioritized project list to the Mid-Willamette Valley Council of Governments, as recommended by the Yamhill County Board of Commissioners, for Economic Development Administration (EDA) grant funding.

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>