

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

August 27, 2020 10:00 a.m. Formal/Informal Session 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. March 3, 2020, Informal Session;
- b. March 5, 2020, Formal Session;
- c. March 10, 2020, Informal Session;
- d. March 12, 2020, Formal Session;
- e. March 16, 2020, Special Formal Session;
- f. March 17, 2020, Emergency Session;
- g. March 19, 2020, Formal/Informal Session; and
- h. March 26, 2020, Formal/Informal Session

E. OLD BUSINESS: None.

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

1. 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. 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. 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. Discussion of Child Care Access and Education Support project. (Commissioner Kulla)

5. Discussion of prioritizing the project list for Economic Development Administration (EDA) grant funding. (Commissioner Kulla)

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>