

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 3, 2020 10:00 a.m. Formal/Informal Session Room 32, Courthouse
Call to order; flag salute. 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 related to a specific agenda item 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: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-302** - Consideration of approval of a grant application for the Emergency Management Performance Grant Supplemental (EMPG-S) through the Oregon Office of Emergency Management in the amount of \$18,439, retroactive to January 27, 2020 through January 26, 2021.

2. **B.O. 20-303** - Consideration of approval of an agreement between Yamhill County and Reliant Behavioral Health (RBH), LLC. for Employee Assistance Program (EAP) services, retroactive to September 1, 2020 through August 31, 2023.

3. **B.O. 20-304** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide behavioral health counseling services for the 2020-2021 school year, not-to-exceed amount \$58,231.26.

4. **B.O. 20-305** - Consideration of the ratification of Agreement #165766 between Yamhill County Public Health Division and the Oregon Health Authority as previously approved by B.O. #19-221 in the amount of \$30,627, retroactive to July 1, 2020 through June 30, 2021.

5. **B.O. 20-306** - Consideration of approval to reappoint James Craver, a YCEA union representative, to the Employee Safety Advisory Committee for a three-year term to expire on March 18, 2023.
6. **B.O. 20-307** - Consideration of the ratification of the collective bargaining agreement between Yamhill County and Yamhill County Juvenile Detention Workers Association (YCJDWA), retroactive to July 1, 2020 through June 30, 2023.
7. Discussion of Title II funding opportunity for USDA Secure and Rural Schools. *[No action was taken].*
8. **B.O. 20-308** – Consideration of rescinding B.O. 20-301 and approving the submittal of the Yamhill County Project Prioritization List to the Mid-Willamette Valley Council of Governments (MWVCOG) including Commissioner Kulla’s statement of a potential conflict of interest.

G. PUBLIC HEARINGS:

1. **B.O. 20-309** - Consideration of authorizing the issuance, sale, execution and delivery of revenue and refunding bonds (Linfield University Project) in the aggregate principal amount not exceeding \$65,000,000 and approving an intergovernmental agreement.

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>