

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 9, 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 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:

Contracts & Grants

1 Approval of a contract employee agreement between Yamhill County and Timothy S. "Todd" Sadlo for special counsel services at the rate of \$150.00/hour, retroactive to September 1, 2021 with annual auto-renewal.

2. Approval of Agreement #171448 between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for tort liability coverage retroactive to July 1, 2021 through June 30, 2023 subject to the final review and approval by county counsel.

3. Approval of Agreement #171629 between Yamhill County, Public Health Division and the Oregon Health Authority for the funding of Healthcare Preparedness Program (HPP) supplies in the amount of \$8,947, retroactive to July 1, 2021 through June 30, 2022.

Authority

4. Authorize Lindsey Manfrin, HHS Director and other designated individuals to place CMHP Director holds on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 21-113.

Surplus

5. Approval of declaring an inventory of miscellaneous items from the Facilities Maintenance Division as surplus property to be sold to the public and local government agencies.

H. OLD BUSINESS: None.

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

1. Consideration of approval and submission of the 2021 Habitat Conservation Plan Annual Compliance report.

2. Consideration of approval to authorize Public Works to proceed with an Intergovernmental agreement with the City of Carlton for the Meadowlake Road paving project.

3. Consideration of approval of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) effective September 11, 2021 through October 10, 2021.

4. Consideration of approval of the quote and purchase of 40 Lenovo ThinkBook 14s Yoga laptops from TechHeads in the amount of \$54,634.80 retroactive to August 25, 2021.

5. Consideration of the ratification of Amendment #3 to Agreement #159384 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-350) for Veteran's peer delivered services.

6. Consideration of approval to distribute a letter via e-mail to County employees regarding mandated COVID-19 vaccinations.

7. Consideration of approval of a letter to Oregon Health Authority (OHA) Director Pat Allen in response to COVID-19 vaccine breakthrough cases.

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

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>