

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 10, 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 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. 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. 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 -

- a. Review/discussion of the Transit District
- b. End of work session

[Work session was postponed and will be rescheduled at a later date].

E. CONSENT AGENDA: None.

F. OLD BUSINESS: None.

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

1. **B.O. 20-310** - Consideration of approval of a 2.9% CPI increase for Recology Western Oregon for solid waste collection services in Yamhill County.

2. Consideration of approval of Amendment #1 to an agreement between Yamhill County and DOWL, LLC., previously OBEC Consulting Engineers (B.O. 19-79) for consulting and engineering services, extending the completion date to March 1, 2021 for bridge design and construction of the Stag Hollow Bridge on the Yamhelas Westsider Trail. *[Item will be considered at next week's meeting. No action was taken].*

3. **B.O. 20-311** - Consideration of approval of Amendment #2 to agreement #156502 between Yamhill County and Oregon Health Authority (B.O. 18-77) for grant funding for the Medication Assisted Treatment (MAT) in the Yamhill County Correctional Facility through September 30, 2020.
4. **B.O. 20-312** - Consideration of approval of equipment upgrades and a three-year maintenance agreement from Gemalto for the LiveScan fingerprinting scanners used in the Yamhill County Correctional Facility and Court Security in the amount of \$45,524.
5. **B.O. 20-313** - Consideration of approval of an agreement between Yamhill County Transit and Access + Mobility Solutions for the Phase I bus stop project, effective September 2020 through September 2021 in the amount of \$32,000, subject to final review and approval by county counsel.
6. **B.O. 20-314** - Consideration of approval to authorize Lindsey Manfrin, or designee on behalf of Yamhill county Public Health, to submit an application for funding from Oregon Health Sciences University, Oregon Center for Children and Youth with Special Health Needs (OCCYSHN) in the amount of \$15,000.
7. **B.O. 20-315** - Consideration of approval of the 2020-21 Oregon Department of Veterans Services (ODVA) application for the purpose of receiving support funds for the 2020-21 fiscal year in the amount of \$116,245.
8. **B.O. 20-316** - Consideration of authorizing Public Works to bid on a 2012 New Holland tractor with brush cutter, not-to-exceed amount \$75,000.
9. **B.O. 20-317** - Consideration of authorizing position authority in the Sheriff's Office adding 1.0 FTE Health and Safety Compliance Deputy.
10. **B.O. 20-318** - Consideration of adopting Resolution 20-09-10-1 proclaiming September 21 – 27, 2020 as Diaper Need Awareness Week.
11. **B.O. 20-319** - Consideration of ratifying a declaration of a state of emergency within Yamhill County through September 30, 2020, unless terminated earlier.

H. PUBLIC HEARINGS: None.

I. 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>