

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**September 16, 2021 10:00 a.m. Formal/Informal Session**  
Call to order; flag salute.

**Virtual meeting via Zoom**  
<https://zoom.us/j/92847709143>  
Webinar ID: 928 4770 9143

*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](mailto: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:**

1. **B.O. 21-381** - Approval of Amendment #2 to an agreement between the Yamhill County Sheriff's Office and the City of Willamina (B.O. 20-191) for police services, modifying the amount to \$299,655 for the 2020-21 Fiscal Year.

2. **B.O. 21-382** - Approval of change order #1 to the agreement between Yamhill County and Sierra Santa Fe (B.O. 21-222) for the 2021 Chip Seal Project in the amount of \$29,821.38.

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**H. OLD BUSINESS:** None.

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

1. **B.O. 21-383** - Consideration of approval to accept a quote and authorize Tetra Tech to prepare the Yamhill County Mercury Total Maximum Daily Load (TMDL) Implementation Plan in the amount of \$70,060.
2. **B.O. 21-384** - Consideration of approval of a letter to the Oregon Health Authority (OHA) that approves the Grand Ronde Tribal Emergency Services to aid and assist Ambulance Service Area (ASA) providers in Yamhill County as recommended and approved by the ASA Committee in May.
3. **B.O. 21-385** - Consideration of approval of Resolution 21-09-16-1 in the matter of declaring a County state of emergency due to foreseeable lack of adequate resources to respond to basic needs for health, safety, and emergency services. *[Motion passed 2:1].*
4. Consideration of approval of Amendment #1 to an agreement between Yamhill County and Farline Bridge, Inc. (B.O. 20-25) amending services to include decommissioning and site restoration of the Stag Hollow Bridge site of the Yamhelas Westsider Trail (Phase 2) Project in the amount of \$36,668.32, effective upon approval through November 30, 2021. *[Continued to September 23, 2021, no action was taken].*

**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](mailto: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>