

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 24, 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 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. – None.

E. CONSENT AGENDA:

1. Minutes

- a. April 2, 2020, Formal/Informal session,
- b. April 9, 2020, Formal/Informal session,
- c. April 16, 2020, Formal/Informal session,
- d. April 23, 2020, Formal/Informal session; and
- e. April 30, 2020, Formal/Informal session.

F. OLD BUSINESS: None

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

1. Consideration of approval of Service Element Prior Authorization (SEPA) #39047837 under agreement #157846 between Yamhill County Health and Human Services and the Department of Human Services (B.O. 19-221) decreasing the amount by \$5,329.59 for the financing of Community Developmental Disabilities Services, retroactive to July 1, 2019 through June 30, 2021.

2. Consideration of approval of Amendment #1 to an agreement between Yamhill County Health and Human Services and the Dayton School District (B.O. 20-235) to provide behavioral health counseling services for the 2020-21 school year, not-to-exceed amount of \$98,346.11, effective October 2020 through May 2021.
3. Consideration of approval of Amendment #13 to agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) in the amount of \$117,397 for Public Health Services, effective October 1, 2020 through June 30, 2021.
4. Consideration of approval of intergovernmental agreement #DCA-DSA-12059-2020 between Yamhill County, Clackamas County, Multnomah County and Washington County to share Oregon Public Health Epidemiologists' User System (ORPHEUS) data.
5. Consideration of approval of purchasing Windows 10 Enterprise licenses from TechHeads in the amount of \$36,008 for the 2020-21 fiscal year.
6. Consideration of approval of Amendment #3 to agreement #149597 between Health and Human Services and the Department of Human Services Vocational Rehabilitation for job placement services (B.O. 15-398) increasing the maximum not-to-exceed amount to \$1,300,000 and extending the agreement through March 31, 2021.
7. Consideration of approval of a license agreement between Yamhill County and the City of McMinnville to place an elections drop-box at the McMinnville Public Library, effective once fully executed.
8. Consideration of authorizing Yamhill County Health and Human Services to submit an application for grant funding to the Oregon Department of Veterans' Affairs (ODVA) for veterans' services in the amount of \$25,000.
9. Consideration of authorizing Yamhill County Health and Human Services to submit an application for grant funding to the Oregon Health Authority, Oregon Immunization Program for supplemental flu funding in the amount of \$23,302.
10. Consideration of the adoption of Resolution 20-09-24-1 proclaiming October 2, 2020 as National Manufacturing Day in Yamhill County.
11. Consideration of extending the emergency declaration in Yamhill County as previously approved (B.O. 20-93).

H. PUBLIC HEARINGS:

1. Consideration of Planning Docket #C-22-19/SDR-35-19 a conditional use permit request and site design review to operate a flour processing facility; on-site bakery as a commercial activity in conjunction with farm use from within an existing, to be remodeled, agricultural building (granary). Applicant: Bram Yoffie; Appellants: 1000 Friends of Oregon and Friends of Yamhill County.

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>