

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST - *REVISED*

September 26, 2019

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

535 NE Fifth St.

*Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.*

### A. CALL TO ORDER

### B. FLAG SALUTE

C. **PUBLIC COMMENT:** This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

### D. CONSENT AGENDA:

#### Minutes

1. a. **B.O. 19-354** - May 23, 2019, Formal Session;
- b. **B.O. 19-355** - June 4, 2019, Informal Session;
- c. **B.O. 19-356** - June 6, 2019, Formal Session;
- d. **B.O. 19-357** - June 11, 2019, Informal Session;
- e. **B.O. 19-358** - June 13, 2019, Formal Session;
- f. **B.O. 19-359** - June 18, 2019, Informal Session;
- g. **B.O. 19-360** - June 20, 2019, Formal Session;
- h. **B.O. 19-361** - June 25, 2019, Informal Session; and
- i. **B.O. 19-362** - June 27, 2019, Formal Session

#### Contracts/Grants

2. **B.O. 19-363** - Approval of Amendment #1 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to April 30, 2018 through June 30, 2019.
3. **B.O. 19-364** - Approval of Amendment #2 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to July 1, 2019 through December 31, 2019.

4. **B.O. 19-365** - Approval to authorize the Planning and Development Department to submit a grant application to the State of Oregon Department of Environmental Quality (DEQ) Solid Waste Orphan Site, estimated amount of \$23,609, for the purpose of installing six (6) new gas monitoring probes at the closed Newberg Landfill.
5. **B.O. 19-366** - Approval of Amendment #2 to Agreement #159833 (B.O. 19-222) between Yamhill County Health and Human Services and the Oregon Health Authority for public health services to include additional funding in the amount of \$158,086.

#### Licenses

6. **B.O. 19-367** - Approval of purchasing SQL Server and Windows DataCenter licenses in the amount of \$51,524.12 for the 2019-20 fiscal year.

#### Committees

7. **B.O. 19-368** - Approval of the reappointment of Gregory Tompkins to the Mental Health and Developmental Disabilities Advisory Committee for a term to expire May 2020.
8. **B.O. 19-369** - Approval to appoint Commissioner Richard L. “Rick” Olson as the voting delegate for Yamhill County at the Federal Land Management Subcommittee Meeting.

#### Surplus

9. **B.O. 19-370** - Approval of declaring the following items as surplus from the Sheriff’s Office to be purchased by a third-party for private purpose:
  - a. (1) – Glock 22 .40 cal. Gen 3 S/N KTX789
  - b. (3) - .40 cal. Magazines

#### Misc.

10. **B.O. 19-371** - Approval of authorizing agreements with the following grant recipients and awarding the 2019 Economic Development Small Grant and Strategic Investment Funds:

##### Strategic Investment Fund:

- a. Berger International – \$64,600
- b. MacMarket – \$64,600
- c. City of Willamina – \$20,674

##### Small Grant Program:

- d. Carlton and Coast Tavern - \$10,000
- e. Chehalem Center Association (Chehalem Cultural Association) - \$10,000
- f. Chehalem Valley Chamber of Commerce - \$10,000
- g. Flag & Wire Coffee Company - \$10,000
- h. Yamhill County Tourism Partnership (Visit McMinnville) - \$10,000

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**E. OLD BUSINESS:** None.

**SPECIAL PRESENTATION:**

***Economic Development Small Grant and Strategic Investment Awards***

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

1. **B.O. 19-372** - Consideration of the approval of the appointments of Talina Corvus and Jules Martinez-Plancarte to the Yamhill County Board of Health Advisory Committee, each for a 4-year term to expire February 1, 2024. [*Scrivener's error*].
2. **B.O. 19-373** - Consideration of authorizing a letter of intent to enter into an agreement with Siemens Industry, Inc (SII) for the Yamhill County Jail security project in the amount of \$1,676,491.
3. **B.O. 19-374** - Consideration of the adoption of Resolution 19-09-26-1 proclaiming October 4, 2019 as National Manufacturing Day in Yamhill County.

**G. PUBLIC HEARINGS:** None.

**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 48 hours in advance 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 on the county's website: <https://www.co.yamhill.or.us/meetings>