

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 30, 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 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.
 - a. Review/discussion of SEDCOR Quarterly Report – Abisha Stone
 - b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-393** - Approval of Agreement #171312 between Yamhill County Family and Youth and the Oregon Health Authority for Parent-Child Interaction Therapy (PCIT) program funding, retroactive to July 1, 2021 through June 30, 2022, in the amount of \$125,000.

2. **B.O. 21-394** - Approval of grant Agreement #172108 between Yamhill County Health and Human Services and Oregon Health Authority (OHA) for increased access to care for individuals

actively using substances, engaging in substance misuse or have a substance use disorder as outlined by Measure 110, in the amount of \$471,061.50.

3. **B.O. 21-395** - Approval of the intent to award a contract to SERA Architects, Inc. for the provision of capital planning services, in the amount of \$95,430.00.
4. **B.O. 21-396** - Approval of the 2021-23 allocation for the 5310/STF funding as recommended by the YCTAC Committee.
5. **B.O. 21-397** - Approval of Amendment #1 to grant Agreement #34211 between Yamhill County Transit and Oregon Department of Transportation (ODOT) (B.O. 20-199) extending the agreement through June 30, 2022.
6. **B.O. 21-398** - Approval of a service agreement between Yamhill County Community Justice and Vigilnet America, LLC for electronic, GPS and alcohol monitoring, retroactive to June 1, 2021.

Committees

7. **B.O. 21-399** - Approval of the appointment of Dana Opheim to the Fair Board for a three-year term to expire on September 30, 2024.
8. **B.O. 21-400** - Approval of the appointment of the following persons to the member pools for the 2021-22 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2022:
 - a. County Governing Body Pool: Jessica Payne, non-officeholder (Chair)
Matt Smith, non-officeholder
Benjamin Mansheim, non-officeholder
 - b. Non-office Holder Pool: Jessica Payne, non-officeholder
Matt Smith, non-officeholder
Benjamin Mansheim, non-officeholder

Fees

9. Approval of the amendment to the 2021 Sheriff's Office fee schedule, retroactive to September 27, 2021. *[Item G9 tabled to October 7, 2021. No action was taken].*

Surplus

10. **B.O. 21-401** - Approval of declaring surplus five transit vehicles that have exceeded their useful life and disposing of them per county policy.

H. OLD BUSINESS: None.

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

1. **B.O. 21-402** - Consideration of the adoption of Resolution 21-09-30-1 proclaiming October 1, 2021 as National Manufacturing Day in Yamhill County.

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>