

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

September 30, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 47709143

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. 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. 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. 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. Approval of the 2021-23 allocation for the 5310/STF funding as recommended by the YCTAC Committee.
5. 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. 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. Approval of the appointment of Dana Opheim to the Fair Board for a three-year term to expire on September 30, 2024.
8. 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.

Surplus

10. 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. 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>