

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

October 21, 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

NOTICE: All County buildings will be participating in the Great Oregon Shake-Out Earthquake Drill which will take place at 10:21 a.m. The BOC session will be recessed to allow staff to participate in the drill and will reconvene session at its conclusion.

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.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Minutes

1. a. **B.O. 21-420** - September 9, 2021; Formal/Informal Session;
- b. **B.O. 21-421** - September 16, 2021; Formal/Informal Session;
- c. **B.O. 21-422** - September 23, 2021; Formal/Informal Session; and
- d. **B.O. 21-423** - September 30, 2021; Formal/Informal Session.

Contracts & Grants

2. **B.O. 21-424** - Approval of Intergovernmental Agreement #6219 between Yamhill County and the Oregon Department of Corrections (DOC) adding funding in the amount of \$292,993 for the supervision and treatment of Measure 57 offenders retroactive to July 1, 2021 through June 30, 2023.
 3. **B.O. 21-425** - Approval of the 2021-22 Oregon Department of Veterans Services (ODVA) application for the purpose of receiving support funds for the 2021-22 fiscal year in the amount of \$124,958.
 4. **B.O. 21-426** - Approval of an agreement between Yamhill County and JB Landscape & Maintenance Services, LLC. in the monthly amount of \$325.00 for landscaping related services at property located at 2318 E. Portland Road, Newberg retroactive to October 5, 2021 with annual automatic renewal.
 5. **B.O. 21-427** - Approval of the quote and purchase of Office 365 licenses with technical support from Tangent Computer in the amount of \$161,924 for the 2021-22 Fiscal Year.
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H. OLD BUSINESS: None.

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

1. **B.O. 21-428** - Consideration of approval of the 2021-23 Community Corrections Biennial Plan.
2. **B.O. 21-429** - Consideration of approval of Intergovernmental Agreement #6184 between Yamhill County and the State of Oregon, Department of Corrections for the funding of community supervised felons, retroactive to July 1, 2021 through June 30, 2023.
3. **B.O. 21-430** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Unidos Bridging Community for education, outreach and community engagement services in the amount of \$164,017.72 retroactive to July 1, 2021 through June 30, 2022.
4. **B.O. 21-431** - Consideration of approval of the appointment of Stacey Flier to the Local Investment Advisory Committee for a three-year term to expire on October 21, 2024.
5. **B.O. 21-432** - Consideration of approval to update the Yamhill County Local Investment Policy.
6. **B.O. 21-433** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Walk the Talk America to provide Firearm Suicide Prevention training in the amount of \$10,000 retroactive to October 7, 2021 through December 31, 2021.
7. **B.O. 21-434** - Consideration of a letter to Governor Kate Brown referencing recent research and asking to withdraw the State's vaccine mandate. (Commissioner Starrett) *[Motion passed 2:1]*.

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>