

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

October 22, 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. 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:

- a. Community Justice – Jessica Beach
- b. Planning Department – Ken Friday

G. CONSENT AGENDA:

- 1. Minutes
 - a. July 2, 2020, Formal/Informal Session;
 - b. July 9, 2020, Formal/Informal Session;
 - c. July 16, 2020, Formal/Informal Session;
 - d. July 23, 2020, Formal/Informal Session;
 - e. July 27, 2020, Formal/Informal Session; and
 - f. July 30, 2020, Formal Session

H. OLD BUSINESS: None.

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

1. Consideration of approval of the ratification of the 2020-2023 collective bargaining agreement between Yamhill County and the Yamhill County Deputy District Attorneys Association (YCDDAA), effective through June 30, 2023.
2. Consideration of approval of extending the provisions of the 2020-2023 YCDDAA collective bargaining agreement to the non-bargaining employees of the District Attorney's Office.
3. Consideration of approval to extend the current COVID-19 Paid Administrative Leave Policy (B.O. 20-91) to expire on December 31, 2020 or upon termination of the state of emergency declared by the Governor of Oregon whichever occurs first unless extended by the Board of Commissioners.
4. Consideration of approval to extend the current Temporary COVID-19 Telecommuting Policy (B.O. 20-104) to expire on December 31, 2020 or upon termination of the state of emergency declared by the Governor of Oregon, whichever occurs first.
5. Consideration of extending the emergency declaration in Yamhill County as previously approved by B.O. 20-93.
6. Consideration of accepting the quote and the approval of the purchase of thirty-two (32) Lenovo Think Pads X1 Carbon Gen laptops, twenty-eight (28) Think Center M75q-1 micro desktops and five (5) Think Pad X1 Carbon laptops with 4G capability from Lenovo in the amount of \$68,558.
7. 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 COVID-19 vaccine planning and infrastructure support in the amount of \$24,624.
8. Consideration of adopting an ordinance in the matter of amending Ordinance 626 regarding changing the membership rights and certain members of the Solid Waste Advisory Committee and modifying certain duties and responsibilities of the Solid Waste Advisory Committee and its members.
9. Consideration of submitting a letter of support for Community Home Builders.

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>