

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**October 29, 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](mailto: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.

Work Session –

1.    a.    Review/discussion of 185 Maple St., Yamhill, OR property
- b.    End of work session
  
2.    a.    Review/discussion of Association of Counties (AOC) Dues
- b.    End of work session

**F.    DEPARTMENT UPDATES:**

- a.    Facilities – Joe Moore
- b.    Fair – Gary Wertz

**G.    CONSENT AGENDA:** None.

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**H.    OLD BUSINESS:** None.

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

1. Consideration of approval in the matter of a zone change from Resource Industrial to Light Industrial and Imposition of a limited use overlay for Tax Lot 5309-700 located at 14870 Wallace Road; Planning Docket Z-01-20. Applicant: Wilco Farmers; and declaring an emergency.
2. Consideration of approval of an agreement between Yamhill County and SAR Enterprises, Inc. (dba Communications NW) for radio system upgrade services in the Yamhill County Correctional Facility in the not-to-exceed amount of \$79,495, effective November 1, 2020 through January 31, 2021.
3. Consideration of approval of grant application #20-536 between Yamhill County and the Oregon Office of Emergency Management for the 2020-2021 fiscal year in the amount of \$92,269, effective July 1, 2020 through June 30, 2021 to supplement operational costs for Emergency Management.
4. Consideration of approval of an agreement between Yamhill County Health and Human Services and the Yamhill-Carlton School District to provide behavioral health counseling services for the 2020-21 school year, not to exceed \$116,463, retroactive to September 2020 through May 2021.
5. Consideration of approval of Amendment #1 to Agreement #160124 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-157) extending through September 29, 2021 to support the outpatient medication assisted treatment (MAT) program.
6. Consideration of approval of position management authority adding .75 FTE Human Services Specialist III (QMHP) in the Health and Human Services Family & Youth Division.
7. Consideration of the Yamhill County Rural Broadband Expansion Project funding request.

**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](mailto: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>