

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**November 4, 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.*

**NOTICE: Due to holidays, the Board of Commissioner's Formal/Informal Session schedule has been changed for the month of November. There will be no sessions on November 11<sup>th</sup>, 18<sup>th</sup>, or 25<sup>th</sup>, 2021. Formal/Informal sessions will take place on November 4, 2021 at 10:00 a.m., November 9, 2021 at 2:00 p.m. and November 22, 2021 at 10:00 a.m. Regular session schedules will resume in December.**

**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.

1. Work Session –

a. Review/discussion of American Rescue Plan Act (ARPA) – Rural Broadband and RFI results.

b. End of work session

**F. DEPARTMENT UPDATES:** None.

**G. CONSENT AGENDA:**

1. **B.O. 21-445** - Approval of Amendment #1 to an agreement between Yamhill County Health and Human Services and the Newberg School District (B.O. 20-389) adding 1.0 FTE qualified behavioral health specialist in the not to exceed amount of \$90,876.73 and extending the agreement to November 1, 2021 through June 30, 2022.
  2. **B.O. 21-446** - Approval of Amendment #7 to and agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment dba Provoking Hope (B.O. 17-249) in the amount of \$122,462.40, retroactive to October 1, 2021.
  3. **B.O. 21-447** - Approval of Agreement #172811 between Yamhill County Health and Human Services and the Oregon Health Authority to support partnerships among community-based organizations, counties, and Coordinated Care Organizations (CCO's) in the amount of \$50,000 effective upon approval through June 30, 2022.
  4. **B.O. 21-448** - Approval of an agreement between Yamhill County and Integrity Builders, Inc. for the renovation of property located at 2318 Portland Road, Newberg in the amount of \$338,830, effective upon approval through March 31, 2022.
  5. **B.O. 21-449** - Approval of Amendment #2 to grant agreement #34342 between Yamhill County Transit and the Oregon Department of Transportation /Rail and Public Transit Division 5339, retroactive to July 1, 2020 through June 30, 2022.
  6. **B.O. 21-450** - Approval of a purchase order between Yamhill County Transit and Complete Coachworks for the purchase of one (1) Category A Gillig transit bus in the amount of \$379,957.93.
  7. **B.O. 21-451** - Approval of a purchase order between Yamhill County Transit and Schetky Northwest for the purchase of four (4) Category C or D transit buses in the amount of \$188,918.23 each.
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**H. OLD BUSINESS:** None.

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

1. **B.O. 21-452** - Consideration of approval to authorize twenty-eight (28) hours of leave without pay for employee #4820, retroactive to October 18, 2021 with an anticipated end date of October 31, 2021; and twenty-four (24) hours of leave without pay effective November 1, 2021 with an anticipated end date of November 15, 2021.
2. **B.O. 21-453** - Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human Services to submit a proposal for grant funding in the amount of \$160,000 from the State of Oregon to support the Veteran Behavioral Health Peer Support Specialist program.

3. **B.O. 21-454** - Consideration of approval of a personal services contract between Yamhill County and Eydie Aragon for court mediation services in the amount of \$85.00 per hour, not to exceed five (5) hours per original case filing, retroactive to October 7, 2021 through June 30, 2022.

4. **B.O. 21-455** - Consideration of declaring a parcel of real property and any improvements thereon, located at 282 NE 2<sup>nd</sup> Street, Willamina, Oregon, Tax Lot #R6701AC 07200 (the “Property”), as surplus and authorizing the sale and closing of the Property previously acquired by the county through property tax foreclosure to William Fletcher, a prior owner of record of the Property, for \$19,911.83, plus administrative costs related to Seller’s maintenance of the property, taxes, closing costs and fees.

**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>