

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

November 5, 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 –

- a. City of Newberg Vertical Housing Development Zone presentation.
- b. End of work session

F. DEPARTMENT UPDATES:

- a. District Attorney – Brad Berry

G. CONSENT AGENDA: None.

H. OLD BUSINESS:

1. Consideration and second reading of 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. *[Continued from October 22, 2020].*

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

1. Consideration of accepting the quote and approving the purchase of twenty-seven (27) Juniper switches from TechHeads for the perimeter switch replacement project in the amount of \$94,819.
2. Consideration of approval of an agreement between Yamhill County Health and Human Services and the Newberg School District to provide behavioral health counseling services for the 2020-21 school year, not-to-exceed amount of \$60,305, effective December 1, 2020 through November 30, 2021.
3. Consideration of approval of position authority adding 1.0 FTE Human Services Associate (QMHA) in the Health and Human Services Family & Youth Division related to the Newberg School District agreement.
4. Consideration of approval to reappoint Catherine Jones to the Yamhill County Housing Authority Board (HAYC) for a five-year term to expire December 31, 2025.
5. Consideration of the appointment of the following members to the 2020-2021 Grant Review and Recommendation Committee for the Yamhill County Economic Development Community Grant Program as recommended by SEDCOR and the Economic Development Advisory Council (EDAC):
 - a. Gioia Goodrum, Tkeisha Wydro, Carr Biggerstaff, Alvin Elbert, Barb Bond, Kevin Perkins and Kenna West; Alternates: Scott Cooper, Josh Duder and Rob Daykin.
6. Consideration of appointing a board member to fill the current vacancy on the Sheridan Fire District Board, per ORS 198.320(1) “if a majority of the membership of the governing body is vacant or if a majority cannot agree, the vacancies shall be filled promptly by the court of the county in which the administrative office of the district is located”.
7. Consideration of approval for Yamhill County Transit to submit a grant application to Oregon Dept. of Transportation (ODOT) for STIF Discretionary and Statewide Network Application for FY 2021-23 for a pilot project with transit service between McMinnville and Junction City as an outcome of the Hwy 99W feasibility study.
8. Consideration of declaring six buses as surplus to be disposed of according to county and state disposal policies and procedures.
9. Consideration of adopting Resolution 20-11-05-1 proclaiming the month of December as Mayor Ila Skyberg month.
10. Consideration of adopting Resolution 20-11-05-2 proclaiming the month of November as Parents’ Rights in Education Month.

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>