

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

November 9, 2021 2:00 p.m. Formal/Informal Session Virtual meeting via Zoom
Call to order; flag salute. <https://us06web.zoom.us/j/84276401404>
Webinar ID: 842 76401404

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. Review/discussion of American Rescue Plan Act (ARPA) – Non-Profit Grants Program.
 - b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 21-456** - Approval of an agreement between Yamhill County and SERA Architects, Inc. for capital planning services in the amount of \$95,430 retroactive to October 28, 2021 through October 28, 2022.

2. **B.O. 21-457** - Approval of Amendment #3 to agreement #169533 between Yamhill County and the Oregon Health Authority for the financing of Public Health Services (B.O. 21-248) adding \$2,663,295.72 retroactive to July 1, 2021 through June 30, 2022.
3. **B.O. 21-458** - Approval of a Memorandum of Understanding (MOU) between Yamhill County Transit and Yamhill County Health and Human Services Abacus Program for Special Transportation Funds in the amount of \$22,000 retroactive to July 1, 2021 through June 30, 2023.
4. **B.O. 21-459** - Approval of an agreement between Yamhill County Health and Human Services and Yamhill Community Care to support Public Health's Maternal Child Health programs in the amount of \$298,531.33 retroactive to August 15, 2021 through August 14, 2022.

Surplus

5. **B.O. 21-460** - Approval of declaring a Ricoh multi-function printer as surplus from the Sheriff's Office to be disposed of per county policy.

H. OLD BUSINESS: None.

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

1. **B.O. 21-461** - Consideration of approval for Yamhill County to enter into a Participating Agency Addendum with U.S. Bank for procurement card services.
2. **B.O. 21-462** - Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human Services to submit an application for funding from the Oregon Health Authority in the approximate amount of \$24,000.
3. **B.O. 21-463** - Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human Services to submit an application for funding from the Oregon Department of Veteran's Affairs in the approximate amount of \$40,000.
4. **B.O. 21-464** - Consideration of approval of grant agreement #107-2021-5006-11 between Yamhill County Transit and the Department of Administrative Services (DAS) to offset expiring tax credits in the amount of \$718,079 effective upon approval through June 30, 2023, subject to approval by county counsel.
5. **B.O. 21-465** - Consideration to authorize the County Administrator to accept and record a Right-of-Way deed for real property located on County Road N. 430 (Peavine Road), Tax Lot: 4528-05500.
6. **B.O. 21-466** - Consideration of approval of the modification to the agreement between Yamhill County and Summit Strategies Government Affairs, LLC. for consulting services in the amount of \$140,000, retroactive to July 1, 2021 through June 30, 2022.

7. **B.O. 21-467** - Consideration of approval of Resolution 21-11-09-1 proclaiming November as National Runaway Prevention Month in Yamhill County.

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>