

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

November 12, 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. Friendsview Retirement Community
 - b. End of work session

F. DEPARTMENT UPDATES:

- a. Sheriff's Office – Tim Svenson

G. CONSENT AGENDA:

1. Minutes
 - a. August 6, 2020 - Formal/Informal Session;
 - b. August 13, 2020 – Formal/Informal Session;
 - c. August 20, 2020 – Formal/Informal Session; and
 - d. August 27, 2020 – Formal/Informal Session

H. OLD BUSINESS: None.

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

1. Consideration of approval of a change request between Yamhill County District Attorney's Office and FFA Architecture (B.O. 20-277) in the amount of \$9,850 for the design review of the District Attorney's Office.
2. Consideration of approval of Amendment #1 to Agreement #159384 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-350) to fund Veterans peer delivered services, adding \$16,376, retroactive to October 15, 2020 through June 30, 2021.
3. Consideration of approval of an agreement between Yamhill County Health and Human Services and Genoa Healthcare, LLC. for psychiatric medical services, rate of \$210/hour for psychiatrist and \$140/hour for nurse practitioner, effective upon execution.
4. Consideration of approval of Amendment #1 to an agreement between Yamhill County Health and Human Services and Synergy Health Consulting, LLC. (B.O. 19-72) for Medication-Assisted Treatment (MAT) consultant services adding \$15,000 and bringing the total maximum payable amount to \$63,000, retroactive to November 1, 2020 through April 30, 2021.
5. Consideration of approval of intergovernmental agreement #166964 between Yamhill County and the Oregon Health Authority for the Nurse-Family Partnership program in the amount of \$165,788, effective October 1, 2020 through September 29, 2021.
6. Consideration of approval of an agreement between Yamhill County and Mid-Valley Behavioral Care Network (MVBCN) for rental assistance and supported housing services in the amount of \$165,645.35, effective upon execution.
7. Consideration of approval of Amendment #1 to intergovernmental agreement #5904 between Yamhill County and the Department of Corrections (B.O. 19-401), increasing grant funding by \$9,000 for a total awarded amount of \$278,891 for the supervision and treatment of Measure 57 offenders, effective through June 30, 2020.
8. Consideration of approval of Amendment #1 to an agreement between Yamhill County Department of Community Justice and Remnant Initiatives, LLC. (B.O. 19-482), increasing the total monthly amount to \$3,777.78 for transitional services, retroactive to October 1, 2020 through June 30, 2021.
9. Consideration of approval of Amendment #2 to an agreement between Yamhill County and Andrea White dba Trask Mountain Editing (B.O. 19-408) for technical documentation of

policies and procedures, adding \$10,000 to the not-to-exceed amount and extending the contract through June 30, 2021.

10. Consideration of approval in the matter of documenting privilege to access property for appraisal and assessment purposes.

11. Consideration of adopting Resolution 20-11-12-1 updates to the Yamhill County Multi-Jurisdictional Natural Hazards Mitigation Plan required for federal funding eligibility for the period of September 2020 through September 2025.

12. Consideration of approval of grant agreement #20-257 between the Yamhill County Sheriff's Office and the Oregon Military Department's Office of Emergency Management for Homeland Security Grant funds in the amount of \$90,000 for the purchase and deployment of portable radios, retroactive October 1, 2020 through September 30, 2021.

J. PUBLIC HEARINGS:

1. Docket #FT-13-20: An appeal of the Planning Director's approval of a forest template dwelling, Tax Lot: 5435-600. Applicant: Catherine Wright representing Loyola Heights, LLC.; Appellant: Dennis Brutke.

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>