

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

November 19, 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 – None.

F. DEPARTMENT UPDATES:

a. Sheriff's Office – Tim Svenson

b. Public Health/Covid-19 Update – Lindsey Manfrin

G. CONSENT AGENDA: None.

H. OLD BUSINESS: None.

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

1. Consideration of approval to declare tax lot R3219AD 09499, a parcel of undeveloped real property acquired by the County through property tax foreclosure, as surplus property and authorize the sale of this parcel to Jefferey and Dayna Coats, 700 E 5th St., Newberg, OR 97132, for \$3,001, plus fees and cost.

2. Consideration of approval of the purchase of two Caterpillar 150JOY-LR all-wheel drive graders from Peterson Caterpillar for \$334,397.90 each and replace the units 18-157 and 18-158 to Peterson Caterpillar for a minimum trade in value of \$295,000 each.
3. Consideration of approval at the request of County Counsel to file a motion to withdraw the Yamhill County Board of Commissioner's decision to approve Planning Docket C-22-19/SDR-35-19 (B.O. 20-351) for reconsideration, at the request of the applicant. B.O. 20-351 approved a conditional use permit and site design for a flour processing facility and on-site bakery as a commercial facility in conjunction with farm use. The applicant requests the withdrawal of the application.
4. Consideration of the ratification of a collective bargaining agreement between Yamhill County and AFSCME Local 1422, retroactive to July 1, 2020 through June 30, 2023.
5. Consideration for extending provisions of the 2020-2023 collective bargaining agreement with AFSCME 1422 to associated non-bargaining employees.
6. Consideration of approval of the purchase of Office 365 licenses with technical support from Tangent Computer in the amount of \$161,492.
7. Discussion of Planning Commission vacancy.

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>