

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

November 22, 2021 10:00 a.m. Formal/Informal Session **Virtual meeting via Zoom**
Call to order; flag salute. <https://us06web.zoom.us/j/81847827387>
Webinar ID: 818 4782 7387

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. Presentation: Yamhill Fire Protection District
- b. End of work session.

2. Work Session -

- a. Review/discussion of SEDCOR Quarterly Report and discussion of American Rescue Plan Act (ARPA) Impact Industries Grants.
- b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

- 1. **B.O. 21-468** - Approval of the quote and purchase of BitDefender annual maintenance renewal from TechHeads in the amount of \$38,890.

2. **B.O. 21-469** - Approval of Agreement #170700 between Yamhill County Public Health and the Oregon Health Authority for Environmental Health Services for fee remittances, retroactive to June 30, 2021 through June 30, 2023.
3. **B.O. 21-470** - Approval of an agreement between Yamhill County Health and Human Services and Providence Health & Services for community education services in the amount of \$15,000, retroactive to July 1, 2021 through December 31, 2021.
4. **B.O. 21-471** - Approval of Amendment #1 to an agreement between Yamhill County and Mark Bierly (B.O. 16-479) extending the lease for an additional one-year term with renewal options, effective December 1, 2021.
5. **B.O. 21-472** - Approval of Amendment #3 to Agreement #1015198 between Yamhill County and Oregon Health Sciences University (OHSU) (19-307) extending the agreement and adding funding in the amount of \$29,022 retroactive to October 1, 2021 through September 30, 2022.
6. Approval of a purchase agreement between Yamhill County Public Health and Alaska Structures for the purchase of two fabric structures in the amount of \$29, 601. *[Moved to Other Business]*.
7. **B.O. 21-473** - Approval of an agreement between Yamhill County Health and Human Services and Yamhill Community Care to support the Sheridan Housing Project in the amount of \$314,808 retroactive to October 1, 2021 through September 30, 2022.

H. OLD BUSINESS: None.

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

1. **B.O. 21-474** - Consideration of approval of a letter to the West Valley Fire District Board of Directors regarding the Ambulance Service Area (ASA).
2. **B.O. 21-475** - Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human services to submit and application for funding from the Oregon Health Authority in the approximate amount of \$7,000.
3. **B.O. 21-476** - Consideration of approval to authorize position authority for the Facilities Division to hire two Maintenance Worker I positions.
4. **B.O. 21-477** - Consideration of approval of a Personal Services Contract between Yamhill County and Nyscelle Garcia-Duffy 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.

5. **B.O. 21-478** - Consideration of approval of an Immediate Opportunity Fund Grant Agreement between Yamhill County and Willamette Valley Vineyards, dba Bernau Estate, for Oregon 99W road improvements, not to exceed \$724,500, effective upon full execution by all parties.
6. **B.O. 21-479** - Consideration of approval of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) retroactive to November 10, 2021 through December 31, 2021.
7. Discussion of invitation to join Pilot Project on City/County Coordinated Homelessness Response. *[Discussion only. No action was taken].*
8. **B.O. 21-480** - Consideration of approval of a purchase agreement between Yamhill County Public Health and Alaska Structures for the purchase of two fabric structures in the amount of \$29, 601.

J. PUBLIC HEARINGS:

1. Docket RDI-23-21: A appeal of the Planning Director's approval of a replacement dwelling at 11940 SE Boyer Road, McMinnville; Applicant: Ronald Martin; Appellant: Barbara Boyer. *[The motion to uphold the Planning Director's approval of a replacement dwelling and deny the appeal passed unanimously. Final written decision, findings, and conditions to be adopted on December 16, 2021].*

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>