

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

December 2, 2021 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<https://zoom.us/j/92847709143>
Webinar ID: 928 47709143

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 #1 –

- a. Review/discussion of Radio System Review.
- b. End of work session

2. Work Session #2 –

- a. Review/discussion of Economic Development Services with SEDCOR
- b. End of work session

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA:

Contracts & Grants

1. Approval of an agreement between Yamhill County and IES Communications / Azimuth for ongoing monitoring at the rate of \$810 per quarter effective January 1, 2022 through December 31, 2022.

Committees

2. Approval of the reappointment of Toney Cinnamon to the Yamhill County Housing Authority Board for a five-year term to expire December 31, 2026.
 3. Approval of the reappointments of Ekaterina St. Ores and James Schlotfeldt to the Local Investment Advisory Committee, each for a three-year term to expire on January 22, 2025.
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H. OLD BUSINESS: None.

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

1. Consideration of approval to authorize the Health and Human Services Director or designee on behalf of Yamhill County Health and Human Services to submit a proposal for grant funding to support a Behavioral Health Resource Network.
2. Discussion regarding Strategic Planning Session and Communications Policy. (Commissioner Berschauer).
3. Discussion regarding the notice of proposed rulemaking on Oregon Administrative Rules (OAR) 333-019-0010 and 333-019-1005. (Commissioner Starrett).

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>