

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

December 3, 2020 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
Call to order; flag salute. <https://zoom.us/j/92847709143>
Webinar ID: 928 4770 9143

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. PUBLIC HEARING:

1. Receipt of public comment on a request by Friendsview Manor to issue Revenue Bonds Series 2020 in a maximum aggregate principal not to exceed amount of \$7,000,000 for the purpose of refinancing prior debt obligations and financing additional projects.

a. **B.O. 20-422** - Consideration of a bond resolution approving of the issuance of Senior Living Revenue and Refunding Bond, Series 2020 (Friendsview Retirement Community) and approval to appoint Mike Goins and Rick Rogers to the Yamhill County Hospital Authority Board, each for a two (2) year term to expire on December 31, 2022.

[The BOC session will recess to convene a meeting of the Hospital Authority Board; the BOC session will reconvene upon adjournment of the Hospital Authority Board].

F. 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 Transit District
- b. End of work session

G. DEPARTMENT UPDATES: None.

H. CONSENT AGENDA:

1. Minutes

- a. **B.O. 20-423** - September 3, 2020 – Formal/Informal Session;
 - b. **B.O. 20-424** - September 10, 2020 – Formal/Informal Session;
 - c. **B.O. 20-425** - September 17, 2020 – Formal/Informal Session; and
 - d. **B.O. 20-426** - September 24, 2020 – Formal/Informal Session
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I. OLD BUSINESS: None.

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

1. **B.O. 20-427** - Consideration of approval of a contract between Yamhill County and Kittelson & Associates, Inc. for consulting engineering services of 30% of the design plans for North Valley Road Improvements in the amount of \$207,953.38, effective upon signature through May 28, 2021.
2. **B.O. 20-428** - Consideration of approval of Amendment #12 to Agreement #159184 between Yamhill County Health and Human Services and the Oregon health Authority (B.O. 19-228) removing funding in the amount of \$13,446 from the Intoxicated Driver Program Funds (IDPF) based on utilization review, retroactive to July 1, 2020 through December 31, 2020.
3. **B.O. 20-429** - Consideration of approval of Amendment #15 to Agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) moving \$11,582 unspent funds from the FY 2019-20 Public Health Emergency Preparedness (PHEP); and moving \$4,315 in unspent Safe Drinking Water funds from the FY 2019-20 to the 2020-21 fiscal year.
4. **B.O. 20-430** - Consideration of approval of Amendment #4 to Agreement #154323 between Yamhill County Health and Human Services and the Oregon Department of Human Services (DHS) to fund Strengthening, Preserving, and Reunifying Families (SPRF) Services (B.O. 17-205), increasing the not-to-exceed amount by \$156,250 for a total amount of \$1,249,999.92 and extending the expiration date to June 30, 2021.
5. **B.O. 20-431** - Consideration of ratifying the State of Oregon Grant Agreement #2510 for CARES Act Emergency Business Grant Funding as already approved by the County Administrator.
6. Discussion of CARES Act Emergency Business Grant Funding distribution and grant processing.
[Item continued to next week. No action was taken]
7. Consideration of Yamhill County COVID-19 Response + Recovery Grant awards as recommended by review committee. *[Item continued to next week as a special session. No action taken]*

8. **B.O. 20-432** - Consideration of approval of Amendment #1 to the contract employee agreement between Yamhill County and Christian Boenisch, County Counsel (B.O. 18-383), retroactive to July 1, 2020.

K. PUBLIC HEARINGS: None.

L. 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>

WRITTEN PUBLIC COMMENTS RECEIVED
PRIOR TO THE
BOARD OF COMMISSIONERS' SESSION
ON
THURSDAY, December 3, 2020
AT
10:00 A.M.

Questions, concerns or comments about these items can be directed
to staff or the Commissioners by contacting the Commissioners' office at

(503) 434-7501

OR

BOCINFO@co.yamhill.or.us

Carolina Rook

From: Linda Noordman-Velebir <info@sg.actionnetwork.org>
Sent: Monday, November 23, 2020 3:25 PM
To: BOC Info
Subject: [Public Comment] Commissioner Starrett, Please Wear A Mask

[This email originated outside of Yamhill County]

Board of Commissioners,

Dear Commissioner Starrett,

Public Health experts agree that our personal commitment to wearing a mask reduces transmission of COVID-19 in our community.

Your refusal to wear a mask is hurting our local economy, as well as our community. As our elected official, please begin wearing a mask at Board of Commissioner meetings and public events immediately.

Linda Noordman-Velebir
lleevelebir@comcast.net
1030 SW Courtney Laine Dr
Mcminnville, Oregon 97128

Carolina Rook

From: marilyn blen <info@sg.actionnetwork.org>
Sent: Saturday, November 28, 2020 11:54 AM
To: BOC Info
Subject: [Public Comment] Commissioner Starrett, Please Wear A Mask

[This email originated outside of Yamhill County]

Board of Commissioners,

Dear Commissioner Starrett,

Public Health experts agree that our personal commitment to wearing a mask reduces transmission of COVID-19 in our community. As an elder with chronic respiratory issues, and a retired biochemist, I am acutely aware of the threat to me and my family.

Your refusal to wear a mask is hurting our local economy, as well as our community. As our elected official, please be responsible and help set a positive public health message by wearing a mask at Board of Commissioner meetings and public events immediately.

marilyn blen
mblen@earthlink.net
14665 NW Oakridge Rd
Yamhill, Oregon 97148