

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

December 3, 2020 10:00 a.m. Formal/Informal Session Virtual meeting via Zoom
<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. 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. September 3, 2020 – Formal/Informal Session;
 - b. September 10, 2020 – Formal/Informal Session;
 - c. September 17, 2020 – Formal/Informal Session; and
 - d. September 24, 2020 – Formal/Informal Session
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I. OLD BUSINESS: None.

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

1. 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. 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. 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. 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. Consideration of ratifying the County Administrators approval of the State of Oregon Grant Agreement #2510 for CARES Act Emergency Business Grant Funding.
6. Discussion of CARES Act Emergency Business Grant Funding distribution and grant processing.
7. Consideration of Yamhill County COVID-19 Response + Recovery Grant awards as recommended by review committee.

8. 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>