

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - *REVISED*

**December 10, 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, all meetings are being held via Zoom. 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](mailto: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. Review/discussion of Tourism.
  - b. End of work session

**F. DEPARTMENT UPDATES:**

- a. Public Works – Mark Lago

**G. CONSENT AGENDA:** None.

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**H. OLD BUSINESS:** None.

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

1. Consideration of approval of a five-year agreement between Yamhill County Transit and 237 Marketing + Web for the website redesign and development and ongoing monthly

subscription in the amount of \$92,719 to ensure accessibility compliance management to meet American with Disabilities Act and Title VI Civil Right requirements, effective through December 31, 2025.

2. Consideration of ratifying intergovernmental agreement #HE-3793-20 between Yamhill County and Marion County to support COVID-19 epidemiologic services and surge capacity needs in the amount of \$15,776, retroactive to July 1, 2020 through December 30, 2020.

3. Consideration of approval of Amendment #1 to an agreement between Yamhill County and SAR Enterprises, Inc. (dba Communications Northwest) (B.O. 20-381) for modifications to the radio system upgrade project in the Yamhill County Correctional Facility, increasing the not-to-exceed amount by \$11,247 for a total of \$91,042.

4. Consideration of the adoption of Resolution 20-12-10-1 proclaiming December 10, 2020 as Bill Gille Day in Yamhill County.

5. Consideration of the modification to the agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services in the amount of \$145,400, retroactive to July 1, 2020 through June 30, 2021.

6. Consideration of adoption of a Resolution and Board Order establishing an accurate hazard level in relation to COVID-19.

7. Consideration of Grant Award Contract for Project Oasis. Board Order 20-357 approved affordable childcare and facility project, titled: "Project Oasis" in the amount of \$400,000. The Grant Award Contract finalizes the terms and conditions of the project.

#### **J. PUBLIC HEARINGS:**

1. Consideration of a City of McMinnville amendment to expand the urban growth boundary to include 662.40 gross buildable acres (862.4 total gross acres) to accommodate identified residential, commercial and industrial land needs; in response to an LCDC and Court of Appeals 2003 remand order.

#### **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](mailto: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>