

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

December 17, 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. PRESENTATIONS:

1. 2020 Employee Years of Service Recognition
2. Second Winds Community Band

D. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

E. 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.*

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 Yamhelas Westsider Trail Master Plan by Alta Planning & Design consultants
 - b. End of work session
2.
 - a. Review/discussion of Budget Discretionary Allocation Review
 - b. End of work session

G. DEPARTMENT UPDATES: None.

H. CONSENT AGENDA: None.

I. OLD BUSINESS:

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

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

1. Consideration of approval of a lease renewal (B.O. 09-617) between Yamhill County Health and Human Services and the Housing Authority of Yamhill County, \$3,235.64/month, retroactive to November 1, 2020 through October 31, 2021.
2. Consideration of approval of a contract employment agreement between Yamhill County and Karen Peters for Psychiatric Behavioral Health Nurse Practitioner services in the amount of \$98.87/hour for up to four hours per week, effective January 1, 2021.
3. Consideration of approval of an agreement between Yamhill County and Convergent Technologies, Inc. for the fire alarm system upgrade at the Yamhill County Jail, Sheriff's Office, Juvenile Detention and Courthouse facilities in the not-to-exceed amount of \$174,000.
4. Consideration of ratifying Intergovernmental Agreement #1652 between Yamhill County and the Oregon State Marine Board (OSMB) Facility Grant Program for repairs to the short-term tie-up dock at Roger's Landing in the amount of \$47,091.30.
5. Consideration of approval of Amendment #1 to Intergovernmental Agreement #1652 between Yamhill County and the Oregon State Marine Board (OSMB) Facility Grant Program, extending the completion date to March 1, 2021.
6. Consideration of approval of the temporary reduction of the speed limit for a two (2) year period on Abbey Road, north of the City of Lafayette during the build out of Phase 1 of the Meadowbrook at Lafayette subdivision in accordance with ORS 810.180(8).
7. Consideration of extending the COVID-19 Paid Administrative Leave Policy (B.O. 20-91) to expire February 28, 2021.
8. Consideration of extending the COVID-19 Telecommuting Policy (B.O. 20-104) to expire February 28, 2021.
9. Consideration of extending the COVID-19 Emergency Declaration (Resolution 20-10-22-1/B.O. 20-376).
10. Consideration of approval of the installation of a peace pole on the Yamhill County campus.

K. PUBLIC HEARINGS:

1. Consideration of receipt of public comment and adopting the 2020-2021 Yamhill County Supplemental Budget #1 and making appropriations for Fund 26 - Economic Development Fund, Fund 38 - Landfill License Agreement Reserve, Fund 50 - O&C Reserve, and Fund 10 - General Fund.

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>