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 – None

F. DEPARTMENT UPDATES: None

G. CONSENT AGENDA:

Contracts & Grants
1. **B.O. 21-37** - Approval of Amendment #9 to an agreement between Yamhill County Health and Human Services and G-42 Systems Consulting (B.O. 13-652) for Raintree software consultation, increasing the not-to-exceed maximum amount to $280,667, retroactive to December 31, 2020 through December 31, 2021.

2. **B.O. 21-38** - Approval of Grant Agreement #20-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant
COVID-19 Supplemental (EMPG-S) program, total amount of $18,439 in grant funds, retroactive to January 27, 2020 through January 26, 2022.

H. OLD BUSINESS: None.

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

1. **B.O. 21-39** - Consideration of approval in the matter of an order vacating a portion of a public road created through the 1911 Revenue Orchards Subdivision, at the request of Walter and Jane Scott, and Donald and Denise Cranfill, without a public hearing, Public Works Docket #RV-1-2020.

2. **B.O. 21-40** - Consideration of approval of the following changes to the Parkway Committee:
   a. Re-appoint Mayor Scott Hill and Mayor David Russ, four-year terms, to expire January 15, 2025; and
   b. Re-appoint David Ford, three-year term, to expire January 15, 2024; and

3. **B.O. 21-41** - Consideration of approval of the 2021-23 Biennium Statewide Transportation Improvement Fund (STIF) Plan as recommended by the Yamhill County Transit Advisory Committee (YCTAC).

4. **B.O. 21-42** - Consideration of approval of the allocation for the 2021-23 Biennium 5310/STF funding as recommended by the Yamhill County Transit Advisory Committee (YCTAC).

5. **B.O. 21-43** - Consideration of approval of a one-time transfer of funds from 010-002 (Discretionary) to 020-082 (Fair) in the amount of $64,000 to offset COVID-related revenue losses due to ongoing restrictions for events.

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](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](https://www.co.yamhill.or.us/meetings)