

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 21, 2021 10:00 a.m. Formal/Informal Session
Call to order; flag salute.

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. 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
 - c. Appoint Rick Olson, two-year term to expire January 15, 2023.
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>, 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>