

1. Final Agenda

Documents:

[012226 AGENDA.PDF](#)

2. Final Packet

Documents:

[012226 PACKET.PDF](#)

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

January 22, 2026 10:00 a.m. Formal Session Room 32, Courthouse
535 NE Fifth St.
<https://us06web.zoom.us/j/81867313185>
Webinar ID: 818 6731 3185

***Welcome!** Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the "raise hand" function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners' You Tube channel. Written public comments may be submitted via email at bocinfo@yamhillcounty.gov by 5:00p.m. Wednesday.*

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: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

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. None.

F. CONSENT AGENDA:

1. Approval of the areas of Liaison for 2026.

Minutes

2. Approval of Formal Session minutes from January 8, 2026.

G. OLD BUSINESS: None.

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

1. Consideration of approval of Amendment #2 between Yamhill County and DPI Security, Inc., for security services for the Government Services Building, in the not to exceed amount of \$47,586, retroactive to November 1, 2025 through June 30, 2026. Oracle #FAC26002GS.

I. PUBLIC HEARINGS:

1. Docket G-01-25: A proposal for a legislative amendment to the Yamhill County Transportation System Plan (YCTSP), an element of the county comprehensive plan, to remove the project known as the Yamhelas Westsider Trail from the YCTSP. This project was originally adopted through Ordinance 880 and is also identified in Ordinance 895. Ordinance 880 had identified the future use of a 15.25-mile section of the former Union Pacific Railroad right-of-way between McMinnville and Gaston as a bicycle and hiking trail and to provide for potential future use of the right-of-way for commuter and/or freight rail.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT:

<https://www.yamhillcounty.gov/1190/Public-Hearing-Notices>

J. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.yamhillcounty.gov/765/Boards-and-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@yamhillcounty.gov

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.yamhillcounty.gov/AgendaCenter>

Agenda Item F1

YAMHILL COUNTY

BOARD OF COMMISSIONERS

Areas of Liaison

January 5, 2026 - January 3, 2027

Chair Kit Johnston, Commissioner
Vice-Chair Mary Starrett, Commissioner
David (Bubba) King, Commissioner

Chair Kit Johnston, Commissioner

Administration

County Administration	Liaison
County Counsel	Liaison
Contract Review Board	Chair
Yamhill County Budget Committee	Member

Community Services & Development

Cove Orchard Sewer Service District	Chair
Extension Service District Board of Directors	Chair
Economic Development	Liaison
Yamhill County Transit Area Board of Directors	Vice-Chair
Fair Board	Liaison
Mid-Willamette Valley Area Commission on Transportation (MWACT)	Member
McMinnville Area Chamber of Commerce	Member
Sheridan Chamber of Commerce	Member
Willamina Coastal Hills Chamber of Commerce	Member

General Government

Assessor's Office	Liaison
Board of Review for Agriculture Land Assessment	Liaison
Investment Committee	Non-Voting Member

Human Services

Hospital Authority Board	Member
--------------------------	--------

Justice & Law Enforcement

Local Public Safety Coordinating Council (LPSCC)	Non-voting Member
--	-------------------

Land Use & Development

Planning Department	Liaison
Planning Commission	Liaison
County Surveyor	Liaison
Soil and Water Conservation District	
Water Task Force (Added by Board consensus 4/24/25)	Liaison
Greater Yamhill Watershed Council	Liaison
Solid Waste Advisory Committee	Liaison
Department of Land Conservation & Development	Member
Lafayette Urban Area Management Commission	Member
Willamina Urban Area Management Commission	Member
McMinnville Urban Area Management Commission	Member
Public Works	Liaison
Parks and Recreation Advisory Board	Liaison
Parkway Committee	Member
Road Improvement Advisory Committee (RIAC)	Liaison

Other Government Organizations

Association of Oregon Counties (AOC) - District 6	Member
Association of Oregon Counties – Board of Directors	Member
Association of O&C Counties	Member
MWVCOG Board of Directors	Member
WVP Mid-Valley Jobs Council	Alternate
McMinnville City Council	Liaison
Willamina City Council	Liaison
Dayton City Council	Liaison
Sheridan City Council	Liaison
Lafayette City Council	Liaison
McMinnville Fire District (Added by Board consensus 3/6/25)	Liaison

David (Bubba) King, Commissioner

Administration

Contract Review Board	Vice-Chair
Yamhill County Budget Committee	Member

Community Services & Development

Cove Orchard Sewer Service District Board of Directors	Vice-Chair
Extension Service District Board of Directors	Vice-Chair
Transit Division	Liaison
Yamhill County Transit Area Board of Directors	Chair
Yamhill County Transit Area Committee (YCTAC)	Liaison
Chehalem Valley Chamber of Commerce	Member

General Government

Investment Committee	Non-voting member
----------------------	-------------------

Human Services

Hospital Authority Board	Member
--------------------------	--------

Justice & Law Enforcement

Community Justice Department	Liaison
Court Security Committee	Liaison
Sheriff's Office	Liaison
Emergency Management	Liaison
YCOM Executive Board	Member
Yamhill County Circuit and Municipal Courts	Liaison
District Attorney's Office	Liaison
Local Public Safety Coordinating Council (LPSCC)	Voting member

Land Use & Development

Newberg Urban Area Management Commission	Member
Amity Urban Area Management Commission	Member
Yamhill Urban Area Management Commission	Member

Other Government Organizations

Association of Oregon Counties (AOC) - District 6	Member
Willamette Workforce Partnership (WWP) Executive Committee	Member
Mid-Willamette Valley Council of Governments Board	Member
Willamette Workforce Partnership Mid-Valley Jobs Council	Member
Newberg City Council	Liaison
Dundee City Council	Liaison
Amity City Council	Liaison
Carlton City Council	Liaison
Yamhill City Council	Liaison

Vice-Chair Mary Starrett, Commissioner

Administration

Contract Review Board	Member
Yamhill County Budget Committee	Member

Community Services & Development

Cove Orchard Sewer Service District	Member
Extension Service District Board of Directors	Member
Yamhill County Transit Area (YCTA) Board of Directors	Member

General Government

Treasurer's Office	Liaison
Investment Committee	Voting Member
Clerk's Office	Liaison
Property Value Appeals Board	Liaison

Human Services

Health & Human Services Department	Liaison
Board of Health	Liaison
Family Wellbeing Council	Member
Hospital Authority Board	Member
Housing Authority of Yamhill County	Liaison
Affordable Housing Corporation	Liaison
Local Alcohol & Drug Planning Council	Liaison
Mental Health & Development Disability Advisory Committee	Liaison
Adult Recovery Court Policy Committee	Voting Member
Overdose Fatality Review Team	Member
NW Senior & Disability Services Board of Directors	Member
Veterans Services	Liaison
Yamhill County Care Organization Board of Directors	Member
Yamhill County Care Organization Executive Committee	Member

Justice & Law Enforcement

Local Public Safety Coordinating Council (LPSCC)	Non-voting member
--	-------------------

Other Government Organizations

Association of Oregon Counties (AOC) - District 6	Member
Association of Oregon Counties – Board of Directors	Member
AOC Health & Human Services Steering Committee	Member
AOC Legislative Committee	Member
NACo Environment, Energy and Land Use Policy Steering Committee	Member
Chehalem Park & Recreation District	Liaison

Agenda Item H1



Yamhill County
OREGON
Excellence in Service

January 16, 2026

Re: DPI Contract Amendment #2

To: Kit Johntson

Cc: Ken Huffer

As you know Yamhill County entered into a contract with DPI Security on February 1, 2024, this contract was set to expire on November 1, 2024 and was for the amount of \$32,198.40. This contract was for security and front desk services at the Government Services Building, to be staffed by one DPI Security employee.

On August 31, 2024, the contract was amended the first time in the amount of \$81,490.80 and went through November 1, 2025. At this time, we have been operating under that amendment. DPI Security has sent a new amendment to us that covers the time frame from November 1, 2025 till June 30, 2026 in the amount of \$47,586.00.

Due to the totality of cost combining all the amendments, to continue with this update we will need board approval.

I respectfully submit that we continue with DPI Security services at the Government Services Building and approval be given. The contract and amendments are in Oracle as FAC26002GS pending your approval.

Thank you,

Joe Moore
Yamhill County
Facilities Manager

AMENDMENT No. 2 TO YAMHILL COUNTY FOR SECURITY SERVICES

THIS AMENDMENT No. 2 is made and entered into by and between YAMHILL COUNTY, a political subdivision of the State of Oregon, hereinafter referred to as the “County”, and DPI Security, Inc., an Oregon nonprofit public benefit corporation, hereinafter referred to as the “Contractor”.

RECITALS

WHEREAS, The County requires the services of a security company with the particular training, abilities, knowledge, qualifications, and experience; and

WHEREAS, The Contractor possesses such training, abilities, knowledge, qualifications, and experience and is willing to perform the certain services for the County as set forth herein; and

WHEREAS, The Parties executed a services contract on January 25, 2024, for security services (the “Contract”); and

WHEREAS, The Parties previously amended the Contract on August 28, 2024 to amend the rate of pay to reflect the state price agreement and extend the Contract term; and

WHEREAS, The Parties now wish to further amend the Contract to amend the rate of pay to reflect the updated state price agreement and extend the Contract term; and now, therefore

THE PARTIES hereby agree to amend the Contract as follows (new language is indicated by underlined font and deleted language is indicated by strike-out font):

NOW, THEREFORE, in consideration of the promises and the mutual covenants and conditions set forth herein, and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, it is hereby agreed by the parties as follows:

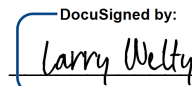
1. Sections 1 entitled “TERM” and Section 2 entitled “CONSIDERATION” is amended to read as follows:

TERM. This Contract shall become effective, and services required hereunder shall commence, on the date the Contract is executed by both parties, or on ~~February 01, August 31, 2024~~ November 1, 2025, whichever is sooner, and shall terminate on ~~November 01, 2024~~ 2025 June 30, 2026, unless otherwise terminated or extended as provided herein. Upon mutual agreement of the parties, the Contract term may be renewed and extended in accordance with Section 6.

CONSIDERATION. As consideration for the performance of all terms and conditions set forth in this Contract, the County shall pay the Contractor a sum not to exceed ~~\$32,198.40~~ ~~\$81,490.80~~ \$47,586.00, with a weekly cost of ~~\$1,238.40~~ ~~\$1,381.20~~ \$1,359.60. The County shall make payment upon receipt and acceptance of the services as invoiced by the Contractor. The County shall pay invoices within thirty (30) days after an invoice has been received and approved by the authorized a County representative.

Except as expressly amended above, all other terms and conditions of the original contract are still in full force and effect. The Contractor certifies that the representations, warranties, and certifications contained in the original contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.
IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed, this Contract on the date indicated by their duly authorized officials.

CONTRACTOR

DocuSigned by:

Signature

Larry Welty
Name (printed)

President of Security Services
Title

1/12/2026
Date

YAMHILL COUNTY

Signature

Name (printed)

Title

Date

APPROVED AS TO FORM

By: _____
Christian Boenisch, County Counsel

Agenda Item I1

Public Hearing Docket

G-01-25

<https://yamhillcounty.gov/DocumentCenter/View/19351/G-01-25BOC-Packet-PDF>