

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

November 14, 2024 10:00 a.m. Formal Session Room 32, Courthouse
535 NE Fifth St.
<https://us06web.zoom.us/j/81440324014>
Webinar ID: 814 4032 4014

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.

Notice: The Board of Commissioner's Session schedule has been changed for the month of November. There will be no session on November 21st or 28th. Regular session schedules will resume December 5, 2024.

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. DEPARTMENT UPDATES: None.

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 Allocation of remaining ARPA funds.

b. End of Work Session

c. **B.O. 24-330 - Consideration of approval to spend remaining \$776,681 of ARPA funds for the following projects:**

B.O. 24-330

- McMinnville Fire District - \$10,000 for dedicated towing vehicle for smoke training fire education trailer; and
- Yamhill County Clerk's Office - \$50,000 for records digitizing project; and
- Yamhill County Assessment & Taxation - \$60,000 to apply towards one GIS flyover project; and
- Yamhill County Sheriff's Office - \$656,681 with priority of radio projects, and dog control licensing.

G. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 24-331** - Approval of an agreement between Yamhill County Health and Human Services and Amity School District to provide behavioral health counseling for 1.0 FTE for the 2024-25 school year in the not to exceed amount of \$72,129.61. #HHS24084IGA

Committees

2. **B.O. 24-332** - Approval of the following changes to the Ambulance Service Area (ASA) Committee:
 - a. Reappoint Ben Sorenson, Les Thomas, Pattie Sauers, and Brian Young each for a three-year term to expire March 10, 2028.
 - b. Appoint Tracy Autler as the hospital representative, and Robert Mock as the Tribe representative each for a three-year term to expire March 10, 2028.
 - c. Remove Michael Mulkey and Damon Schulz effective November 1, 2024.
3. **B.O. 24-333** - Approval of the following changes to the Local Alcohol and Drug Planning Committee:
 - a. Appoint Kate Lynch for a three-year term to expire on February 1, 2028
 - b. Remove Brad Berry effective November 1, 2024.

H. OLD BUSINESS: None.

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

1. **B.O. 24-334** - Consideration of approval of Agreement #184093-0 between Yamhill County and the Oregon Health Authority for Infrastructure Support Reproductive Health Services and Modernization funding for Reproductive Health Services in the not to exceed amount of \$56,500 retroactive to April 1, 2024, through March 31, 2025. #HHS24083IGA.
2. **B.O. 24-335** - Consideration of approval of Amendment #12 to Agreement #180033 between Yamhill County and the Oregon Health Authority (B.O. 23-260) for Public Health Services adding funding in the amount of \$179,615.44. #HHS24013IGA.

3. **B.O. 24-336** - Consideration of approval to authorize the Yamhill County Transit Manager or designated staff to submit the 5310-grant application to the Oregon Department of Transportation for 2025-27 biennium.
4. **B.O. 24-337** - Consideration of approval to authorize the Yamhill County Transit Manager or designated staff to submit the 5311-grant application to the Oregon Department of Transportation for the 2025-27 biennium.
5. **B.O. 24-338** - Consideration of approval of Amendment #1 to an agreement between Yamhill County Transit Area and Nelson/Nygard Consulting Associates (B.O. 23-71) extending terms through June 30, 2026, and increasing the not to exceed amount from \$175,000 to \$245,000.
6. **B.O. 24-339** - Consideration of approval of Amendment #1 to an agreement between Yamhill County Transit Area and Access Tech extending terms through August 30, 2025, and increasing the not to exceed amount from \$99,575 to \$177,874. #TR23003GS
7. **B.O. 24-340** - Consideration of the ratification of a collective bargaining agreement between Yamhill County and Teamsters Local #223, retroactive to July 1, 2024, through June 30, 2027.
8. **B.O. 24-341** - Consideration to extend the provisions of the 2024-2027 collective bargaining agreement between Yamhill County and Teamsters Local #223 to associated non-bargaining employees in the Sheriff's Office.

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.yamhillcounty.gov/1190/Public-Hearing-Notices>

K. 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>

Approved by the Yamhill County Board of
Commissioners on 11/14/24
via Board Order 24-330