

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in formal/informal session on April 23, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator and Christian Boenisch, County Counsel.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via 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

Commissioner Kulla called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to 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.*

Commissioner Kulla acknowledged a large volume of public comments and noted they will be submitted into the record.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-131** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization for the funding of Service Integration Teams (SIT) in the total amount of \$10,500 for the 2019-20 and 2020-21 fiscal years.

Commissioner Olson moved approval of item F1. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

2. **B.O. 20-132** - Consideration of approval of Service Element Prior Authorization (SEPA) #36412884 between Yamhill County and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$4,000,000, retroactive from March 1, 2020 through April 30, 2020.

Commissioner Starrett noted that the funding is intended for rent subsidies among Developmental Disability service providers. Commissioner Olson moved approval of item F2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

3. **B.O. 20-133** - Consideration of approval of intergovernmental agreement #33720 between Yamhill County and ODOT for the replacement of Salt Creek (Ash Swale) Bridge and improvements to the intersection of SW Lancefield Road and OR 153.

Commissioner Starrett moved approval of item F3. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

4. **B.O. 20-134** - Consideration of approval of an agreement between Yamhill County and Farnham Electric Construction for the Annex/Abacus outside lighting upgrade project in the amount of \$27,945.

Commissioner Olson moved approval of item F4. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

5. **B.O. 20-135** - Consideration of approval to authorize HHS Director Lindsey Manfrin, or designee on behalf of Yamhill County Health and Human Services, to submit an application for a Distance Learning & Telemedicine Grant from the US Department of Agriculture, Rural Development, Rural Utilities Service, not to exceed \$1,000,000.

Commissioner Starrett moved approval of item F5. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

6. **B.O. 20-136** - Consideration of approval of the Public Works 2020-21 Maintenance Improvement Project Road list, total base amount \$4,675,875 with alternates.

Commissioner Olson moved approval of item F6. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

7. **B.O. 20-137** - Consideration of approval of the reappointments of Nancy Keim, Craig Johnson and Amanda Schindelar and the appointment of Jules Martinez Plancarte to the Yamhill County Transit Advisory Committee, each for three-year terms to expire on June 30, 2023.

Mr. Huffer noted that the appointment of Mr. Martinez-Plancarte meets STIF funding statutes requiring the seat be filled with another Newberg City Council member. Commissioner Olson moved approval of item F7. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

8. **B.O. 20-138** - Consideration of approval of a letter to Oregon legislators requesting the Governor lift Executive Order 20-12 and allow for decisions based on local jurisdiction's case count and hospital capacity. *[Continued from April 16, 2020].*

There was discussion regarding case count data and phased reopening of businesses and industries following "best practices" guidelines. Commissioner Starrett moved approval of item F8. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

9. Consideration of a proposal to support a back-up emergency shelter.

Commissioner Kulla presented the proposal on behalf of the City of McMinnville, YCAP and Yamhill County Health and Human Services asking Yamhill County to collaborate in providing isolation housing for homeless citizens in the county exposed to COVID-19. This was a one-time, in-kind funding requested of Yamhill County in the amount of \$50,000. The consensus of the Board was to table this item pending further research on state funding sources. *[No action taken.]*

10. **B.O. 20-139** - Consideration of approval to authorize Yamhill County Health & Human Services to purchase Doxy.me telemedicine services in the amount of \$86,160 per year.

Commissioner Starrett stated this is a service that has been considered for long term use beyond the current pandemic period. Commissioner Starrett moved approval of item F10. Mr. Boenisch stated he has reviewed the terms and conditions but will continue to review to ensure it is a viable agreement for the county. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

G. PUBLIC HEARINGS: None.

H. 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>

Following Commissioner announcements, the meeting adjourned at 11:26 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON