

## YAMHILL COUNTY BOARD OF COMMISSIONERS

May 8, 2018 1:00 p.m.

Informal Work Session

BOC Conf. Room  
434 NE Evans St.

Times are estimates

**A. EXECUTIVE SESSION:** (1:00 p.m. – 1:30 p.m.)

1. ORS 192.660(2)(e) Executive session to deliberate with persons designated by the governing body to negotiate real property transactions.

**B. 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 1:30 p.m.

1. Work Session – U.S. Forest Service (1:30 p.m. – 1:45 p.m.)
  - a. Update
  - b. End of work session

**C. DEPARTMENT UPDATES:** (1:45 p.m. – 2:00 p.m.)

1. Public Works, John Phelan
2. Sheriff's Office, Tim Svenson

**D. PRELIMINARY CONSENT AGENDA:** (2:00 p.m.)

Contracts/Grants

1. Approval of Agreement between Yamhill County and CRC Health Oregon, LLC. for Medication Assisted Treatment (MAT) services, retroactive to April 1, 2018 (B.O. 18-77).
2. Approval of IGA between Yamhill County and the City of McMinnville regarding dog control licensing revenue, retroactively effective October 1, 2017.
3. Approval of IGA between Yamhill County and the City of Amity regarding dog control licensing revenue, retroactively effective October 1, 2017.
4. Approval of IGA between Yamhill County and the City of Dundee regarding dog control licensing revenue, retroactively effective October 1, 2017.
5. Approval of IGA between Yamhill County and the City of Newberg regarding dog control licensing revenue, retroactively effective October 1, 2017.
6. Approval of a contract employee agreement between Yamhill County and Diane Fisher, effective May 24, 2018 through June 30, 2019.
7. Approval of Amendment #4 of Agreement #153142 (B.O. 17-207) between Yamhill County HHS and OHA in the amount of \$422,133.32, retroactive to July 1, 2017 through June 30, 2019.

Personnel

8. Approval to authorize Leave Without Pay (LWOP) for employee #4348 from 5/3/18 through 5/16/18, or possibly 5/17/18.
9. Approval to authorize Leave Without Pay (LWOP) for employee #4238 from 2/20/18 through 7/19/18.

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**E. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)**

1. Discussion and recap of the Oregon Emergency Management full scale exercise and a plan to organize a virtual (phone) meeting of the Board of Commissioners in the event of a county-wide incident.
2. Discussion regarding LPSCC staffing assistance with the AOC –LOC-OHCS Housing Partnership project for an estimated two month duration.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**