

YAMHILL COUNTY BOARD OF COMMISSIONERS

**January 2, 2018 1:30 p.m. Informal Work Session BOC Conf. Room
434 NE Evans St.**

A. PRELIMINARY CONSENT AGENDA – 1:30 p.m.:

Areas of Liaison

1. Approve the adoption of the Board of Commissioners Areas of Liaison, effective January 4, 2018, through January 3, 2019.

Contracts/Grants

2. Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017.

3. Approve Amendment #6 (B.O. 13-652) to an agreement between Yamhill County Health and Human Services and G-42 Systems to extend the termination date to December 31, 2018 and increase the not-to-exceed amount to \$233,624.

4. Approve a change order to the agreement (B.O. 17-286) between Yamhill County and Azimuth Communications, Inc. in the amount of \$5,583.

5. Approve an agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. for carpet installation at the Kirby Street building in the amount of \$30,519.

Roads

6. Approve the vacation of a road (Home Acres) without a hearing pursuant to ORS 368.351.

B. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)

1. Consideration of the acceptance of the dedication of a permanent easement granted to the county by Eric H. Witherspoon and Carlton Veterinary Properties, LLC (Nichole Pilakowski and Leanne Mellbye) and direct staff to record the easements

2. Consideration of supporting the Association of Oregon Counties (AOC) along with other member counties regarding the sponsorship of a February legislative bill to ensure that all of the 2.5% of dedicated video lottery proceeds reaches each county for local economic development.

C. EXECUTIVE SESSION: (If needed)

D. COMMISSIONER UPDATES/ANNOUNCEMENTS – 2:00 p.m.