

## YAMHILL COUNTY BOARD OF COMMISSIONERS

**January 8, 2019      1:30 p.m.      Informal Work Session      Room 32, Courthouse  
535 NE Fifth St.**

**A. 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 – None.

**B. DEPARTMENT UPDATES:**

1. Community Justice – Jessica Beach

**C. PRELIMINARY CONSENT AGENDA:**

Contracts/Grants

1. Approval of Amendment #12 to Agreement #154134 between Yamhill County and Oregon Health Authority (B.O. 17-225) adding funding in the amount of \$6,362 to the Public Health Emergency Preparedness and Response (PHEP) program.

2. Authorize Silas Halloran-Steiner on behalf of Yamhill County to apply for grant funding up to \$145,305 from the State of Oregon to support the Parent-Child Interaction Therapy program.

Surplus

3. Approval to declare computer equipment as surplus, to be donated to the school districts throughout Yamhill County.

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

1. Consideration of 2019 commissioner liaison responsibilities.

2. Consideration of adopting Resolution 19-01-10-1 proclaiming January 20th - 26<sup>th</sup>, 2019 as School Choice Week.

3. Consideration of McMinnville Area Habitat for Humanity's request to redirect the \$10,000 approved for the 2018-19 Veterans Build to the 2019 MacHabitat Women Build project.

**E. EXECUTIVE SESSION:** None.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**