

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

**January 9, 2018      1:30 p.m.      Informal Work Session      BOC Conf. Room  
434 NE Evans St.**

**A.      DEPARTMENT UPDATES – 1:30 p.m.:**

1.      Community Justice – Jessica Beach

**B.      PRELIMINARY CONSENT AGENDA – 1:45 p.m.:**

Contracts/Grants

1.      Approve the agreement between Yamhill County and A & E Safe & Alarm Co. for the installation of an access control system for the Kirby St. building, in the amount of \$25,643.54.
2.      Approve the agreement between Yamhill County and Parametrix, Inc. to update the May 2009 Post-Closure Maintenance Cost Analysis and financial assurance reports (B.O. 09-110) for the Whiteson and Newberg Landfills, to be completed by March 31, 2018.

Financial

3.      Approve the FY 2017-18 discretionary allocation increase to Court Security Fund 010-086, in the amount of \$60,000.

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

1.      Discussion item regarding a potential regional corrections facility.

**C.      EXECUTIVE SESSION: None**

**D.      COMMISSIONER UPDATES/ANNOUNCEMENTS:**