

YAMHILL COUNTY BOARD OF COMMISSIONERS

January 30, 2018 1:30 p.m. Informal Work Session BOC Conf. Room
434 NE Evans 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 – County Administrator Recruitment
 - a. Review and approval of job description.
 - b. Review of compensation information and determination of salary range for recruitment purposes.
 - c. Approval of timing and process for recruitment.
 - d. End of Work Session.

B. DEPARTMENT UPDATES: None.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approve a change order to the agreement between Yamhill County and Integrity Builders (B.O. 17-365) in the amount of \$46,737 for the renovation of the 621 NE Davis Street building.
2. Approve Amendment #1 to Agreement #149597 between HHS and Vocational Rehabilitation (B.O. 15-398) for job placement services, total not-to-exceed amount of \$1,000,000, retroactive to September 30, 2017.
3. Approve an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley, Oregon (SEDCOR) for economic development services, in the amount of \$294,010, effective January 1, 2018 through December 31, 2019.

Miscellaneous

4. Approve a wage stipend between Yamhill County and LPSCC Coordinator, Ian Davidson in the amount of \$3,125 for fiscal year 2017-18.

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

1. Discussion of filling the Yamhill County Budget Committee position vacancy.
2. Discussion of the YCTA Rules of Conduct Ordinance. (YCTA Board of Directors)

3. County Counsel update on Yamhelas Westsider Trail findings process.
 4. Review and discussion of the Doppelt Family Fund Grant. [*Conditionally approved on Thursday, January 25, 2018, (B.O. 18-22)*]
- E. EXECUTIVE SESSION:** None.
- F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**