

YAMHILL COUNTY BOARD OF COMMISSIONERS
REVISED

February 6, 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 – None

B. DEPARTMENT UPDATES:

1. Public Works – John Phelan
2. Assessor’s Office – Derrick Wharff; Personal property taxes and foreclosure avoidance.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of change order to the agreement between Yamhill County and Roby’s McMinnville Furniture Appliance, Inc. (B.O. 18-04) in the amount of \$1,428 for the renovation of 330/340 Kirby Street.
2. Approve Amendment #1 to Agreement #1010448_YAMHILL_LHD between Yamhill County Health & Human Services and Oregon Health Sciences University (BO 17-103) in the amount of \$24,000, retroactive to October 1, 2017.

Bridges

3. Authorize the Notice of Intent to Award for Palmer Creek (Palmer Creek Road) Bridge 2018 Rehabilitation Project in the amount of \$687,139.
-

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

1. Approval of Sheriff’s Office positional authority transfer, 1.0 FTE from Deputy Sheriff (010-043-404.02) to Detective (010-043-404.08).
2. Approval for the purchase of a body scanner for the Yamhill County Correctional Facility in the amount of \$135,000.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: