

YAMHILL COUNTY BOARD OF COMMISSIONERS

February 13, 2017 1:00 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 – Public Works, John Phelan
 - a. Road tour video

B. DEPARTMENT UPDATES:

1. Emergency Management – Brian Young

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. November 9, 2017, formal session.

Committees

2. Approval of the reappointments of Seamus McCarthy, Ph.D. and Brandi Spence, M.D. to the Board of Health with terms ending February 1, 2022.
3. Approval of the reappointment of Dave Haugeberg to the Parkway Committee for a 4 year term ending in January 15, 2022.

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

1. Discussion of the mileage reimbursement rate for 2018 for county departments.
2. Commissioner Olson – 2018 work session topics

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: