

YAMHILL COUNTY BOARD OF COMMISSIONERS

February 20, 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. Planning – Ken Friday, Planning Director

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. November 21, 2017, combined session;
 - b. November 28, 2017, informal session;
 - c. November 28, 2017, work session;
 - d. November 30, 2017, formal session;
 - e. January 11, 2018, formal session; and
 - f. January 25, 2018, formal session.

Contracts/Grants

2. Approval of Amendment #1 to Agreement #154686 (BO 17-250) between Yamhill County Health and Human Services and the Oregon Health Authority for environmental health services.
3. Approval of Amendment #3 to Agreement #153142 (BO 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, retroactive to July 1, 2017.
4. Approval of a contract employee agreement between Yamhill County and Becky Weaver, effective March 5, 2018 through June 30, 2018.

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

1. Commissioner Starrett – Discussion of County Administrator recruitment.
2. Commissioner Primozych – Transit update.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: