

YAMHILL COUNTY BOARD OF COMMISSIONERS
REVISED

March 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. Clerk's Office - Brian Van Bergen

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approve Amendment #2 to the agreement between Yamhill County and Virginia Garcia Memorial Health Center (BO 13-557), retroactive to February 1, 2018.

2. Approve Amendment #6 to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization, effective March 1, 2018.

3. Authorize the agreement between Yamhill County and Andy Medcalf Construction Company for the remodel of the Adult Behavioral Health Building in the amount of \$307,532 as part of the 2017-18 Capitol Improvement Project (BO 17-199).

Personnel

4. Authorize an additional twenty seven (27) days of Leave without Pay (LWOP) for Health and Human Services employee # 3093.

5. Authorize a contract between Yamhill County Health & Human Services and Cearra Piontek for Psychiatric Mental Health Nurse Practitioner services with an initial term through June 30, 2018.

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

1. Consideration of the approval of the 2018 AOC dues.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: