

## YAMHILL COUNTY BOARD OF COMMISSIONERS

March 13, 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:** None

**C. PRELIMINARY CONSENT AGENDA:**

### Contracts/Grants

1. Approve Amendment #5 to Agreement #154134 (B.O. 17-225) between Yamhill County and Oregon Health Authority for Public Health Services funding.

2. Approve Amendment #1 to Agreement #11795A between Yamhill County and OBEC Consulting Engineers (Palmer Creek Bridge) to be retroactive to March 8, 2018.

3. Approve Grant Agreement #156502 between Yamhill County and Oregon Health Authority (OHA) for the amount up to \$285,400.01 for the purpose of a Medication Assisted Treatment program in the Yamhill County Correctional Facility. Effective January 15, 2018 through April 30, 2019.

### Personnel

4. Authorize an additional twenty one (21) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

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**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:**

1. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**