

YAMHILL COUNTY BOARD OF COMMISSIONERS

**March 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 – SEDCOR, Chad Freeman
 - a. Update Economic Development Project
 - b. End Work Session

B. DEPARTMENT UPDATES:

1. Oregon Revenue Bonds, Series 2018 (George Fox University Project)

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. January 2, 2018, Informal work session;
 - b. January 4, 2018, Formal session;
 - c. January 9, 2018, Informal work session

Contracts/Grants

2. Approval of an agreement between Juvenile Detention and Crook County for “space available” detention bed rental, \$158 per bed per day, effective January 1, 2018 through June 30, 2018.

Committees

3. Approve the following changes to the Employee Safety Advisory Committee:
 - a. Appoint Monica Brannon, three year term to expire March 18, 2021
 - b. Appoint Rosa Mercado, three year term to expire March 18, 2021.
 - c. Appoint Amanda Broome, three year term to expire March 18, 2021.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: