

YAMHILL COUNTY BOARD OF COMMISSIONERS

March 27, 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. Dayton Landing update – Brett H.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 17-205) adding \$312,500 in funding allocation for a total of \$625,000 and extending the agreement through June 30, 2019.
2. Approval of Amendment #1 to the lease agreement between Yamhill County and Jeff and Leona Reed (B.O. 17-145) to lease up to three bedrooms, \$514 per month per bedroom, effective May 1, 2018.
3. Approval of an agreement between Yamhill County Health and Human Services and Housing Authority of Yamhill County (HAYC) for a management agent, rate of \$1,350 per month, through June 30, 2019.
4. Approval of a medical services agreement between Yamhill County Public Health and the Oregon Health Authority, Center for Prevention and Health Promotion for reimbursement of services provided.
5. Approval of Amendment #1 to the agreement between Yamhill County and Parametrix, Inc. (B.O. 18-10) to extend the term through June 30, 2018.
6. Approval of the quote from Farnham Electric for an additional emergency generator in the amount of \$46,150.00.
7. Approval of a notice of intent to award the Yamhill County 2018 Overlay Project to Baker Rock Resources, total base plus alternate bid of \$2,333,452.10.

Financial

8. Approval of authorizing additional ATM funds for special events at the Fairgrounds up to \$2,500 as needed.

Personnel

9. Authorize an additional nineteen (19) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

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

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: