

YAMHILL COUNTY BOARD OF COMMISSIONERS

April 17, 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. I.T. Department – Shane Hoffman

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. February 1, 2018, Formal session;
 - b. February 6, 2018, Informal work session;
 - c. February 8, 2018, Formal session;
 - d. February 13, 2018, Informal work session;
 - e. February 15, 2018, Formal session;
 - f. February 15, 2018, Work session;
 - g. February 22, 2018, Formal session;
 - h. March 1, 2018, Formal session;
 - i. March 6, 2018, Informal work session;
 - j. March 8, 2018, Formal session;
 - k. March 22, 2018, Formal session and
 - l. March 29, 2018, Formal session

Contracts/Grants

2. Consideration of Amendment #1 to an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley (SEDCOR)(B.O. 18-26), effective March 1, 2018 through the end of February, 2020.

3. Approval of Silas Halloran-Steiner to submit a proposal on behalf of Yamhill County for State Targeted Response to the Opioid Crisis (Opioid STR) grant funds from the Oregon Health Authority.

Committees

4. Approve the following changes to the Yamhill County Local Public Safety Coordinating Council (LPSCC):

- a. Appoint Ted Urton, term to expire April, 2021.
- b. Accept the resignation of Doug Thwaite.

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

1.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: