

## YAMHILL COUNTY BOARD OF COMMISSIONERS

June 5, 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. HHS – Silas Halloran-Steiner

**C. PRELIMINARY CONSENT AGENDA:**

### Minutes

1. a. April 5, 2018, Formal session;  
b. April 12, 2018, Formal session and;  
c. April 19, 2018, Formal session

### Contracts/Grants

2. Approval of an agreement between Yamhill County and Nurse-Family Partnership effective May 1, 2018 through April 30, 2021.
  3. Approval of an agreement between Yamhill County and the Oregon Health Authority #156982 for the Nurse-Family Partnership program for \$367,500 effective April 1, 2018 through September 30, 2019.
  4. Approval of an agreement between Yamhill County and the Oregon Health Authority #157341 for Medicaid Administrative Claiming effective July 1, 2018 through June 30, 2023.
  5. Approval of Amendment #6 to the Agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225) for \$15,916 effective July 1, 2017 through June 30, 2018
  6. Approval of Amendment #2 to the Agreement Grant #17-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) to reallocate unused funding to Materials and Services in the amount of \$9,175.
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**D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)**

1. Consideration of the submission of a Regional Infrastructure Fund Application on behalf of Willamette Valley Vineyards.
2. Consideration of an ad in “Made in the Yamhill Valley 2018” publication.  
(Commissioner Primozych)

**E. EXECUTIVE SESSION:** None.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**