

YAMHILL COUNTY BOARD OF COMMISSIONERS

July 31, 2018 **1:00 p.m.** **Informal Work Session** **Room 32, Courthouse**
535 NE Fifth 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. Transit – Cynthia Thompson (1:00 p.m. – 1:30 p.m.)
 - a. Review/discussion of: Transit Development Plan (TDP) Update.
 - b. End of work session.

B. DEPARTMENT UPDATES: None.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of an agreement between Yamhill County Health & Human Services and the Willamina School District for behavioral health counseling services, effective August 27, 2018 through May 31, 2019, not to exceed \$53,119.89.
2. Approval of amendment #2 to the agreement between Yamhill County Health & Human Services and Busy Bee Cleaning (B.O. 16-150) to update the rates and the Scope of Work for cleaning Bridges Apartments and the Transition Treatment Recover Services (TTRS), effective August 1, 2018.
3. Approval of amendment #1 to the agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) (B.O. 17-89) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements.

Personnel

4. Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/26/18 to 8/31/18.

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

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: