

YAMHILL COUNTY BOARD OF COMMISSIONERS

September 4, 2018 1:30 p.m.

Informal Work Session

REVISED

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. – None.

B. DEPARTMENT UPDATES:

1. Health & Human Services – Silas Halloran-Steiner

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. July 19, 2018 formal session,
 - b. July 31, 2018 informal session,
 - c. August 2, 2018, formal session and;
 - d. August 7, 2018, informal session.

Contracts/Grants

2. Approval of an intergovernmental agreement between Yamhill County and Sheridan Rural Fire Protection District (SRFPD) for the installation of a permanent radio tower located at Station 9, 230 SW Mill Street, Sheridan.
3. Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Oregon Health Sciences University's sub-award of the Maternal and Child Health Services Block Grant (B.O. 17-103), \$10,000 additional one-time funds.
4. Approval of an agreement between HHS Public Health and George Fox University for the placement of student nurses for clinical internships, effective September 6, 2018 through September 5, 2023.
5. Approval of a fee for service agreement between Health & Human Services Behavioral Health Programs and Cedar Hills Hospital for psychiatric care, retroactive to September 1, 2018.
6. Approval of Amendment #2 to the agreement between Yamhill County Health & Human Services and Andrea Kessinger (B.O. 16-184) related to travel time effective September 9, 2018.

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: