

## YAMHILL COUNTY BOARD OF COMMISSIONERS

September 11, 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.

1. Work Session – SEDCOR - Abisha Stone
  - a. Review/discussion of quarterly update.
  - b. End of work session.

**B. DEPARTMENT UPDATES:**

1. Emergency Management - Brian Young

**C. PRELIMINARY CONSENT AGENDA:**

Minutes

1. a. July 12, 2018, Formal Session.

Contracts/Grants

2. Approval to declare tax lots #R4317CD2302, #R4317CD2303, #R4317CE2304, #R4317CD2305, #R4317CD2306, #R4317CD2307, #R4317CD2308, #R4317CD2309, #R4317CD2310, #R4317CD2311, #R4317CD2312, #R4317CD2313, also known as Lots 1 through 12 of Dayton Village, in the City of Dayton, Yamhill County, Oregon, and all improvements thereon (the “Property”), to be surplus property and authorizing the closing and sale of the Property to the City of Dayton, a municipal corporation of the State of Oregon, in the amount of \$30,989, plus closing costs and fees.

Authority

3. Approval of position authority to delete 1.0 FTE Manager II and add 1.0 FTE Manager III from the HHS Public Health Division management roster.

License/Permit

4. Approval of the purchase of eight additional VMWare licenses with technical support in the amount of \$32,600 from CDW.

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

1. Consideration of a request from MEDP to declare October 5, 2018 as National Manufacturing Day, to be adopted as a resolution on October 4, 2018.

**E. EXECUTIVE SESSION:** None.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**