

YAMHILL COUNTY BOARD OF COMMISSIONERS

September 18, 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. Information Technology – Shane Hoffman
2. SEDCOR – Chad Freeman

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of the Service Element Prior Authorization (SEPA) #24824557 in the amount of \$4,300 under the agreement between Yamhill County Health & Human Services and the Department of Human Services (B.O. 15-297) for the financing of the Community Developmental Disabilities Program.
2. Approval of an application to receive funds from the Oregon Department of Veterans Services (ODVA) for the purpose of support funds for the 2018-19 fiscal year in the amount of \$130,135.
3. Approval of a lease agreement between Yamhill County and Modular Space Corporation in the amount of a one-time amount of \$14,922 with recurring monthly charges of \$1,242.96.
4. Approval of an indemnity agreement between Yamhill county and Modular Space Corporation.
5. Approval of Addendum #1 to the lease and indemnity agreement between Yamhill County and Modular Space Corporation.

Surplus

6. Approval of declaring excavator unit #90-192 surplus property to be sold online via Public Surplus.com.

Vehicles

7. Approval of the purchase of a Caterpillar 930M Wheel Loader from Peterson Caterpillar of Hillsboro in the amount of \$181,046.52.

Authority

8. Approval of position authority in the Assessor's Office to add .25 FTE for overlap of the Assessment Specialist II position, effective October 9, 2018 through January 4, 2019.

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

1. Consideration of the following transit items in order to meet the Statewide Transportation Improvement Fund (STIF) criteria:

- a. Review of pertinent STIF rules and timeline.
- b. Discussion and consideration of Yamhill County Advisory Committee (YCTAC).
- c. Discussion and consideration of revised bylaws for the Yamhill County Advisory Committee (YCTAC).

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: