

## YAMHILL COUNTY BOARD OF COMMISSIONERS

October 9, 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. Community Justice – Jessica Beach

**C. PRELIMINARY CONSENT AGENDA:**

### Minutes

1. a. May 15, 2018 – Formal Session;
- b. May 29, 2018 – Informal Session;
- c. May 31, 2018 – Formal Session;
- d. July 26, 2018 – Formal Session;
- e. August 16, 2018 – Work Session and;
- f. September 18, 2018 – Informal Session.

### Contracts/Grants

2. Approval of amendment #5 to agreement #153142 (B.O. 17-207) between Yamhill County Health and Human Services and the Oregon Health Authority (OHA), retroactive to September 1, 2018.
3. Approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide alcohol and drug abuse prevention and education classes for the 2018-2019 school year in the amount of \$3,072.
4. Approval of Service Element Prior Authorization #24974209 for \$24, 684 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Developmental Disabilities Program.

### License/Permit

5. Approval of the purchase of Office 365 licenses with technical support in the amount of \$176,100 from Tangent.

Committees

6. Approval of the following changes to the Parkway Committee:
    - a. Appoint David Ford for a three year term to expire October 11, 2021.
    - b. Reappoint Denise Harvey for a four year term to expire September 22, 2022.
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**D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.**

**E. EXECUTIVE SESSION: None.**

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:**