

YAMHILL COUNTY BOARD OF COMMISSIONERS

December 5, 2017 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. Pre-Budget Work Session
 - a. Review/discussion of relevant budget instructions and tables (Tschabold, Huffer)
 - b. Discretionary allocation review/discussion (Tschabold, Huffer, Commissioners)
 - c. Next steps
 - d. End of work session

B. DEPARTMENT UPDATES – 2:30 p.m.:

1. HHS Department update – Silas Halloran-Steiner

C. PRELIMINARY CONSENT AGENDA – 2:45 p.m.:

Contracts/Grants

1. Approve Grant Agreement #17-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$88,397 in grant funds, retroactive to July 1, 2017 through June 30, 2018.
2. Approve a change order to the agreement between Yamhill County and Integrity Builders, Inc. (B.O. 17-365) for the 621 NE Davis St. project, in the amount of \$21,068, effective upon approval.
3. Approve an amendment to the Master Agreement for Licensed Software, Hardware and Services No. OR2012.001.03 (B.O. 17-460) for the use of the Pictometry Tab within Thomson Reuters Proval, site license not-to-exceed amount of \$1,500, annual maintenance and support \$375.00, and initial cost for set-up and configuration not-to-exceed amount of \$1,000.

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

1. Consideration of the economic development small grant application from McMinnville Economic Development Partnership, in the amount of \$10,000.
2. Consideration of the acceptance of the dedication of three permanent easements granted to the County by Carlton 2007, LLC (Ken Wright) and direct staff to record the easements.

3. Consideration of an extension of the loan modification and promissory note for the Newberg-Dundee Bypass Loan Agreement (B.O. 16-340) to expire on December 31, 2018.

E. EXECUTIVE SESSION: (If needed)

F. COMMISSIONER UPDATES/ANNOUNCEMENTS – 3:00 p.m.