

## YAMHILL COUNTY BOARD OF COMMISSIONERS

**December 12, 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.

**B. DEPARTMENT UPDATES – 1:30 p.m.:**

1. Assessor's office agenda item review – Derrick Wharff

**C. PRELIMINARY CONSENT AGENDA – 1:45 p.m.:**

Minutes

1. Approve the following minutes:
  - a. October 10, 2017, special formal session;
  - b. October 10, 2017, informal session;
  - c. October 12, 2017, formal session;
  - d. November 7, 2017, informal session; and
  - e. November 7, 2017, work session.

Contracts/Grants

1. Approve Amendment # 2 (B.O. 12-476) to the agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization effective January 1, 2018 through December 31, 2020.
2. Approve an Amendment to Agreement # 31460 (B.O. 17-67) between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division changing from a category B bus to a category A bus.

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

1. Consideration of an Amendment to the Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Services Agreement #7539 to include the addition of Pictometry building Outline and Change Finder (B.O. 17-385), not-to-exceed \$50,000.

**E. EXECUTIVE SESSION: (If needed)**

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS – 2:15 p.m.**