

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**January 10, 2017 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

- * Request to approve the 2017 Yamhill County Board of Commissioners Areas of Liaison.
- * Request from Community Justice for approval of a contract with Effective Foundations Evaluation & Counseling Services, LLC to provide sex offender treatment services.
- * Request to consider a proposed reciprocal easement agreement between Yamhill County and the City of Dayton.
- * Request from Health & Human Services for the fourth amendment to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization retroactive to January 1, 2017.
- * Request from HHS for the approval of a change order to the agreement with Azimuth Communications, Inc., in the amount of \$832.43, effective upon approval.
- * Request from HHS for approval of an agreement between HHS and Jacobs for costs of guardianship services and necessary legal fees not to exceed \$1,500 retroactive from July 28, 2016 through July 27, 2017.
- * Request from HHS for approval of an agreement between HHS and O'Halloran for costs of guardianship services and necessary legal fees not to exceed \$1,500 retroactive to January 1, 2017 through December 31, 2017.
- * Request from HHS for the approval of a change order to the agreement with Integrity Builders for the 27th street duplex renovation, in the amount of \$5,995, effective upon approval.
- * Request from HHS to approve amendment #1 to the intergovernmental agreement with Washington County, in the amount of \$6,871, retroactive to December 21, 2016 through June 30, 2017.
- * Request from HHS to approve amendment #11 to the agreement with Oregon Health Authority in the amount of \$16,395 retroactive to July 1, 2016 through June 30, 2017.
- * Request from Maintenance for the approval of awarding a contract to Integrity Builders, Inc. for the Fenton House ramp.
- * Request to consider the approval to amend the 2016-17 Capital Improvement List to add the Fenton House ramp and remove the Stern Block Drain.
- * Request to consider the approval of the grant package being submitted by Yamhill County for the Oregon Emergency Management State Homeland Security Grant Program.
- * Request to consider the adoption of Resolution 17-01-12-1 in support of School Choice Week.

* Request to consider the adoption of Resolution 17-01-12-2 in support of Funding for Oregon Veterans.

* Request from the Local Public Safety Coordinating Council (LPSCC) to appoint Lt. Fredrick Testa for a two-year term expiring in July 2019; and to accept the resignation of Lt. Doug Shugart.

* Request to rescind B.O. 16-385 an agreement between Yamhill County and Northwest Human Services, Inc.

2:15 pm - Briefing regarding Docket E-06-16 - Stephanie A.

2:30 pm - Commissioner updates