

## YAMHILL COUNTY BOARD OF COMMISSIONERS

### *PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION*

(Subject to change)

**January 24, 2017      2:00 p.m.                      Informal Session                      BOC Conf. Rm,  
434 NE Evans St**

**2:00 pm - Agenda folder review**

\* Request from HHS for the approval of an intergovernmental agreement # 152838 with the State of Oregon Department of Human Services for behavior support services, not-to-exceed amount of \$3,072,000, through December 31, 2018.

\* Request to authorize the transfer of the appointment of Public Health Administrator for Yamhill County from Silas Halloran-Steiner, HHS Director, to Lindsey Manfrin, HHS Deputy Director, effective on January 26, 2017. Further, in the event that Lindsey Manfrin is no longer able to carry out the duties or perform the functions of public health administrator, authorize the immediate reappointment of Silas Halloran-Steiner as the public health administrator at such time.

\* Request from Public Works for the approval to purchase a new Broce RCT350 Broom in the amount of \$49,950.

\* Request from the Sheriff's office to move the Emergency Management coordinator position from the YCEA management roster (NBYCM, Range 22) to the Sheriff's Office management roster (SFMGT, Range 16).

\* Request from Yamhill County Transit Area for the approval of two 2009 StarTrans low floor buses to be purchased from Creative Bus Sales, in the amount of \$100,000.

\* Request from the Yamhill County Transit Advisory Committee to appoint and reappoint the following members:

- a. Appoint Ken Moore representing Yamhill to a 3-year term to expire on February 28, 2020; and
- b. Appoint Josh Simonson representing Amity to a 3-year term to expire on February 28, 2020; and
- c. Appoint Bob Sivick representing Willamina to a 3-year term to expire on February 28, 2020; and
- d. Re-appoint Chris Mercier representing the Confederated Tribes of Grand Ronde to serve a 3-year term to expire on February 28, 2020.

**2:15 pm - HHS dept. update - Silas H.**

**2:30 pm - Commissioner updates**