

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**February 7, 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 amendment #12 (BO# 15-216) to the agreement between Yamhill County Health and Human Services and the Oregon Health Authority for the financing of Public Health Services effective upon all signatures.

* Request from the Special Transportation Fund Advisory Committee (STFAC) to appoint the following members and accept the resignation of one member:

- a. Appoint Amanda Rivinius, provider representing Oregon Mennonite Residential Services, to a 3-year term to expire on December 31, 2020.
- b. Appoint Donna Belander, citizen to a 3-year term to expire on December 31, 2020.
- c. Accept the resignation of Cody Heimeyer.

2:15 pm - Public Works dept. update - John P.

2:30 pm - Commissioner updates