

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

February 14, 2017 2:00 p.m.

Informal Session

**BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Consideration of the approval of the following minutes:

- a. Informal sessions: January 10, 17, 24, and 31, 2017.
- b. Formal sessions: January 12, 19, and 26, 2017.

* Request from HHS for the approval of amendment #16 (BO# 15-215) to agreement #147808 between Yamhill County Health and Human Services and the Oregon Health Authority for \$8,996, retroactive to January 1, 2017 through June 30, 2017.

* Request from HHS for the approval of amendment #17 (BO# 15-215) to agreement #147808 between Yamhill County Health and Human Services and the Oregon Health Authority effective upon approval.

* Request from Public Works for the approval of an agreement between Yamhill County and the State of Oregon through a locally delivered state funded project program for additional work on the Palmer Creek Bridge.

* Request from Community Justice for the approval of an agreement between Yamhill County and Polk County for the housing of juvenile offenders, \$148 per bed per day, effective July 1, 2017 through June 30, 2018.

* Consideration of the approval of ConnectOregon IV Grant Agreement # 31632 between the State of Oregon (ODOT) and Yamhill County for the Yamhelas Westsider Trail.

* Consideration of a resolution in support of increased state transportation funding.

* Request from the Ambulance Service Advisory Committee to appoint Brian Young, Emergency Manager in place of Sue Lamb (former Emergency Manager) to finish out Ms. Lamb's term and add an additional two-year term through December 31, 2019.

* Request from the Road Improvement Advisory Committee to reappoint Rocki Losli and Matt Dunkel to a three-year term through July 14, 2019.

2:15 pm - Forestland update - Nathan A.

2:30 pm - Treasurer update - Mike G.

2:45 pm - Commissioner updates