

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

February 21, 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 agreement between Yamhill County Health and Human Services and Oregon State University Extension - Yamhill County in the amount of \$36,694, retroactive to December 1, 2016 through November 30, 2017.

* Request from HHS to authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services to apply for a Treatment Court grant administered by the Oregon Criminal Justice Commission.

* Request from HHS to authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services to apply for Early Stage Community Cancer Prevention Grant Tier 1 through the Oregon Health & Science University Knight Cancer Institute.

* Request from the Yamhill County Housing Authority Board to reappoint Mike Gougler to a 5-year term through December 31, 2021 until a qualified replacement is found to finish out his term.

* Consideration of an Insurance Broker and Agent of Record RFP Recommendation and Request for authorization for issuance of Notice of Intent to Award to Brown and Brown Northwest”

2:15 pm - Planning dept. update - Ken F.

2:25 pm - Visit McMinnville presentation - Jeff K.

2:45 pm - Commissioner updates