

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

March 14, 2017

2:00 p.m.

Informal Session

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

2:00 pm - Agenda folder review

* Request from Transit for the approval of grant Agreement #31460 FTA/ODTO 5339 Funds to purchase 3 buses.

* Request from Transit for the approval of grant Agreement #31391 ODOT Special Transportation Discretionary Fund (STF-D) to purchase YCTA's Advanced Communication System.

* Request from Transit and the Housing Authority of Yamhill County to authorize a free transit day on May 31, 2017 for the Community Connect Event.

* Request from the Yamhill County Transit Advisory Committee to appoint Kevin Jeffries representing the City of McMinnville to a 3-year term expiring on March 9, 2020.

* 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 an Insurance Broker and Agent of Record RFP Recommendation and request to authorize a notice of intent to award.

* Consideration of a letter of support regarding HB 2320.

* Consideration of contributing funds to the 2017 NACo Western Interstate Region Annual Conference to be held in May 2017.

2:30 pm - Commissioner updates