

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

*Minutes for consideration -

- a. Informal session: February 7, 14, 21, & 28, 2017; and
- b. Formal session: February 2, 16, 23, 2017.

* Request from HHS for the approval of a change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$1,254.90, effective upon approval.

* Request from HHS for the approval of a change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$21,036.94, effective upon approval.

* Request from the Jail for the approval of Amendment #2 to the agreement between Yamhill County and Correct Care Solutions, LLC for inmate health care to convert 72 hours per week of Registered Nurse (RN) services to Licensed Practical Nurse (LPN) services effective upon approval.

* Request from HHS for approval of an agreement between HHS and Taylor for costs of guardianship services and necessary legal fees not to exceed \$5,000, effective for one year from the court approval date of legal guardianship.

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

2:30 pm - Commissioner updates