

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

***PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION***

(Subject to change)

**March 21, 2017**

**2:00 p.m.**

**Informal Session**

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

**2:00 pm - Agenda folder review**

\* Request for approval of Agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements and clarifies the party responsible for repair and maintenance of certain elements of Phase I construction long term.

\* Request for approval of Agreement #31885 between Yamhill County and Oregon Dept. of Transportation (ODOT) a right-of-way services agreement designating ODOT to perform the necessary right-of-way services.

\* Request from the Employee Safety Advisory Committee to reappointment the following members:

- a. Reappoint Michelle Mathis to serve a three-year term expiring on March 18, 2020.
- b. Reappoint Gerritt Van Der Veen to serve a three-year term expiring on March 18, 2020.

\* Review of supplemental budget action item for Thursday, March 23, 2017.

**2:15 pm - IT dept. update - Shane H.**

**2:30 pm - Commissioner updates**