

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**March 28, 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:

Work sessions: February 21, 2017.

Formal sessions: February 9, March 2, 2017.

* Request from HHS to add \$50 to existing petty cash account (B.O. 14-074) 016-000-112.73 for a new total of \$200.

* Request from HHS to consider Amendment # 18 to the agreement initially approved under B.O. 15-215 between Yamhill County Health and Humans Services and the Oregon Health Authority effective July 1, 2016 through June 30, 2017.

* Request from HHS to consider an agreement for \$24,000 between Yamhill County Health and Human Services and Oregon Health Sciences University effective retroactively from October 1, 2016 through September 30, 2017. Prior agreement was approved under B.O. 14-646 & B.O. 15-495.

* Request to reappoint the following members to the Solid Waste Advisory Committee (SWAC)

- Jennifer Redmond-Noble for a 3-year term.

- Kathleen Forrester-Iler for a 3-year term.

- Dave Larmouth.

2:15 pm - *List Dept. Updates here*

2:30 pm - Commissioner Updates