

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

April 25, 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: March 28, 2017; and
- b. Formal session: March 30, 17 and April 6,2017.

* Request for approval of Amendment #14 to Agreement #148033 (B.O. 15-216) between Yamhill County HHS and the Oregon Health Authority Oregon for the financing of Public Health Services in the amount of \$4,376 through June 30, 2017.

* Request for approval of the Yamhill County Transit Area General Procurement Policies.

* Request for approval of the reappointment of Stuart Jacobsen to the Local Investment Advisory Committee to serve a three-year term expiring March 13, 2019.

* Request for approval of the reappointment of Greg Copeland to the Yamhill County Foundation to serve a three-year term expiring on December 31, 2019.

* Request from Your Community Mediators for a letter of support to the Oregon Office for Community Dispute Resolution.

* Discussion regarding HB 3435 as proposed by Representative Brock Smith.

* Consideration of the submission of a Marine Board grant for the Dayton landing project for cash match funds.

2:15 pm - Treasurer update, Mike G.

2:30 pm - Commissioner updates