

## **YAMHILL COUNTY BOARD OF COMMISSIONERS**

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

(Subject to change)

**June 13, 2017 2:00 p.m.**

**Informal Session**

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

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

\* Request from HHS to apply for a general program funding grant through Providence Health & Services Community Health Division to support development of a peer-assisted crisis center in the amount of \$150,000.

\* Request for approval of Amendment #20 to Agreement #147808 (B.O. 15-215) between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for the funding of the financing of Community Addictions and Mental Health Services, effective April 1, 2017 through June 30, 2017, in the amount of \$16,104.

\* Request for approval of Agreement #154323 between Yamhill County Health and the Oregon Department of Human Services effective July 1, 2017 through June 30, 2018, in the amount of \$312,500.

\* Request for approval of an amendment to the agreement with Locum Tenens (B.O. 15-269) between Yamhill County Health and Human Services and Locum Tenens effective June 8, 2017.

\* Request for approval of the 2017-2019 Intergovernmental Agreement #153142 between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, effective July 1, 2017 through June 30, 2019, in the amount of \$6,331,648.

\* Request from the Assessor's office for approval of the purchase of office furniture replacement and new office layout in the amount of \$38,260.

\* Request from Public Works for the approval of a notice of intent to award the Yamhill County 2017 Overlay Project to Oregon Mainline Paving, LLC, in the amount of \$1,255,562.55.

\* Request from the Clerk's office to authorize a refund in the amount of \$7,393.

\* Discussion of the appropriation requests for the 2016-17 fiscal year.

\* Discussion of the proposed FY 17-18 final budget changes.

\* Request from the Yamhill Community Action Partnership (YCAP) to accept the resignation of Haleigh Leslie and accept the appointment of Samantha Kinney to the county position on the Emergency Food and Shelter Program local YCAP board.

**2:15 pm - Assessor's office department update - Derrick W.**

**2:30 pm - Commissioner updates**