

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

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

(Subject to change)

**June 20, 2017**                      **1:00 p.m.**                      **Informal Session**                      **BOC Conf. Rm,  
434 NE Evans St**

**1:00 pm - Agenda folder review**

- \* Minutes for consideration -
  - a. Work session: April 25, 2017; and
  - b. Informal session: April 25, 2017; and
  - c. Formal session: April 27, 2017.
  
- \* Request from HHS to accept a proposal from Azimuth Communications, Inc. for the installation of a monitoring system for \$ 56,910.72.
  
- \* Request from HHS to approve an agreement between Yamhill County Health and Human Services and Dayton School District for behavioral health counseling services effective September 6, 2017 through June 13, 2018 in the amount of \$ 41,258.34.
  
- \* Request from HHS to approve an agreement between Yamhill County Health and Human Services and Merritt Hawkins effective upon execution.
  
- \* Request from HHS to approve an amendment to the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-97) for the financing of our Community Developmental Disabilities Program to extend the expiration date to September 30, 2017.
  
- \* Request from HHS to approve a Service Element Prior Authorization for \$51,420,107 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Developmental Disabilities Program effective July 1, 2017 through June 30, 2019.
  
- \* Request from HHS to approve agreement # 154134 between Yamhill County Health and Human Services and the Oregon Health Authority for Public Health Services in the amount of \$518,149 effective July 1, 2017 through June 30, 2018.
  
- \* Request from HHS to approve of the proposed 2017-18 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and the Environmental Health Fees.
  
- \* Request from Community Justice to approve intergovernmental agreement #13785 between Yamhill County and Oregon Youth Authority in the amount of \$527,808 effective July 1, 2017 through June 30, 2019.

- \* Request from Community Justice to approve grant agreement # 17-123 between Yamhill County and Oregon Youth Conservation Corps (OYCC) effective June 1, 2017 through September 30, 2017.
- \* Request from Transit to approve agreement #31933 between Yamhill County and Oregon Department of Transportation (ODOT) in the amount of \$1,713,732 effective July 1, 2017 through June 30, 2019.
- \* Request from Transit to approve purchase order # YC 1-217 to Schetky NW, for the purchase of 4 El Dorado EZ Rider II buses and 2 mid-size low floor gasoline buses in the amount of \$1,618,706 effective upon approval.
- \* Request from County Counsel to approve an amendment to the Indenture and County Revenue Refunding Bonds, series 2012A.
- \* Request from HHS to add \$200 to existing petty cash account (B.O. 14-334) 016-000-112.76 for a new total of \$700.
- \* Request from County Counsel to approve the Notice of Intent to Award the Yamhill County 2017 Striping Project to Hicks Striping and Curbing, Inc.
- \* Request from Public Works to approve an extension for the demolition of the Public Works shop (B.O. 17-93) not to exceed November 30, 2017.
- \* Request from Solid Waste to approve the appointment of Nicholas Godfrey for a three year term on the Solid Waste Advisory Committee (SWAC).
- \* Request to approve a waiver for West Valley Fire District on 3<sup>rd</sup> and 4<sup>th</sup> responding ambulances to use a qualified driver instead of an EMT when ambulance staffing is low.
- \* Request from Planning to reappoint Michael Sherwood, Matt Dunckel and Marjorie Ehry to the planning commission.
- \* Request to approve a Resolution in support of the Stepping Up Initiative.
- \* Request to adopt an economic development strategy.
- \* Discussion of an additional fiscal year 2017-18 budget change (Laura)

**1:30 p.m. – George Fox presentation.**

**1:45 p.m. - Commissioner Updates**