

YAMHILL COUNTY BOARD OF COMMISSIONERS
PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION
(Subject to change)

July 11, 2017 **2:00 p.m.** **Informal Session** **BOC Conf. Rm,**
434 NE Evans St

2:00 pm - Agenda folder review

- * Minutes to be considered for approval:
 - a) Informal Session June 27, 2017.

- * Request from HHS for approval of a Service Element Prior Authorization (SEPA) #16426363 for \$445,253.88 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 September 30, 2017.

- * Request from HHS for approval of a Services Element Prior Authorization (SEPA) #16638547 for \$5,923.11 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 Development Disabilities Program effective July 1, 2017 through September 30, 2017.

- * Request from the Local Alcohol and Drug Planning Committee to appoint Diane Reynolds to a 3-year term expiring on July 13, 2020.

- * Request from the Assessor to enter into an agreement with Forte for third party credit card, debit card and e-check tax payments.

- * Request to approve a list of checks to be issued for the 2017 Yamhill County Fair & Rodeo.

- * Discussion of the request to designate the County Administrator to respond to the step two grievance on behalf of the Board of Commissioners.

- * Discussion of the City of Newberg's request for county services. (Laura)

- * Discussion of the 2017-18 dues to the Council of Government (COG) in the amount of \$18,278. (Laura)

- * Discussion of amendments to Cove Orchard and the Extension Service District Budget Resolutions. (Laura)

- * Scheduling of Work Sessions. (Laura)

2:15 pm – IT Dept. update – Shane H.

2:30 pm - Commissioner Updates