

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

July 12, 2016 1:00 p.m.

Informal Session

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

1:00 pm

- * Strategic Investment Grant Presentations
- * Executive session pursuant to ORS 192.660(2)(f)

2:00 pm - Agenda folder review

- * Request to approve the engagement letter for Boldt, Carlisle, & Smith for the Yamhill County FY 2015-16 audit.
- * Request to approve a list of checks to be issued for the 2016 Yamhill County Fair & Rodeo.
- * Request from HHS to add funds to SEPA # 9940557 in the amount of \$24,000, effective from July 1, 2015 to June 30, 2017.
- * Request from HHS for amendment #11 to the Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority for \$930, effective July 1, 2015 through June 30, 2016.
- * Request from HHS for amendment #12 to the Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority for \$233,575, effective January 1, 2016 through June 30, 2017.
- * Request from HHS for amendment #13 to the Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority decreasing the allocation for gambling treatment services and local administration by \$8,755, effective July 1, 2016 through June 30, 2017.
- * Request to appoint Mikalie Frei as secretary to the Yamhill County Ambulance Service Area Advisory Committee.
- * Request from HHS to approve agreement amendments for a small group of Health and Human Services Licensed Medical Providers effective retroactively to July 9, 2016.
- * Request from HHS to approve an amendment to an agreement with Paul Kushner effective retroactively to July 9, 2016.

2:30 pm - Commissioner updates

Subjects reserved for informal session include briefings, receipt of reports, consultation among commissioners and staff, reports by commissioners on recent actions in the areas of their liaison, and other personnel and administrative decisions as appropriate. All other subjects are reserved for formal session. [*Ordinance 868*]