

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**July 18, 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 13th and June 20th, 2017;
- b) Formal Session June 1, and June 15th, 2017.

* Request from HHS for the approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$9,243, effective upon approval.

* Request from HHS for the approval of an agreement between Yamhill County Health and Human Services and Azimuth Communications Inc. for \$56,860.77, effective upon execution.

* Request from HHS for the approval of an Amendment 1 to agreement # 152027 (B.O. 16-411) between Yamhill County Health and Human Services and the Oregon Health Authority for \$383,962 and extend the term through June 30, 2019.

* Request from HHS for the approval of a master subscription agreement between Yamhill County and Relias Learning for \$34,766.54 per year and \$4,500 for a setup fee effective August 1, 2017 through July 31, 2020.

2:15 pm – Treasurer Update – Mike G.

2:30 pm – Discussion on foreclosure property process

2:45 pm - Commissioner Updates