

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

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

(Subject to change)

**July 19, 2016 2:00 p.m.**

**Informal Session**

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

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

- \* Consideration of approval of formal/informal session minutes from:
  - June 16, 2016;
  - June 21, 2016;
  - June 23, 2016; and
  - June 28, 2016.
  
- \* Request from HHS to consider an agreement between Yamhill County HHS and Washington County for the Cities Readiness Initiative for \$21,367 effective from July 1, 2016 to June 30, 2017, replacing BO 16-232.
  
- \* Consideration of the submittal of a letter of support for the Yamhill County Cultural Coalition application to the Oregon Community Foundation's "Small Arts & Culture Grants Program".
  
- \* Request from the Sheriff to extend position authority an additional six months for an acting sergeant in training position.
  
- \* Request from County Counsel to consider an amendment to Revocable Landfill - Environmental Trust Agreement as requested by the Trustee, Wells Fargo.
  
- \* Request from the Assessor's office for position authority of .4 FTE for the overlap of the Chief Appraiser position through December 31, 2016.

**2:15 pm - Docket C-05-16/SDR-03-16 briefing, Ken F.**

**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]*