

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

July 26, 2016 2:00 p.m.

Informal Session

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

2:00 pm - Agenda folder review

- * Consideration of approval of the special formal session minutes from June 21, 2016.
- * Request from HHS to consider adding incentive pay for Marie McDaniel-Bellisario retroactive to July 9, 2016.
- * Request from HHS to consider an amendment to the agreement between Yamhill County Health and Human Services and Willamette Valley Medical Center retroactive to July 1, 2016.
- * Request from HHS to consider an amendment to the agreement between Yamhill County Health and Human Services and Providence Health and Services - Oregon retroactive to July 1, 2016.
- * Consideration of a letter of support to the Local Agency Bridge Selection Committee (LABSC) for the rehabilitation of Palmer Creek Bridge during the 2018-21 federal bridge project funding.

2:15 pm - HHS dept. update - Silas H.

2:30 pm - Treasurer update - Mike G.

2:45 pm - Commissioner updates

Executive session pursuant to ORS 192.660(2)(e) immediately following normal business.

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*]