

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**August 1, 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 July 11, 2017.

* Request from HHS for approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$64,616 effective upon approval.

* Request to approve an agreement between Yamhill County and OBEC Consulting Engineers, Inc. for the Palmer Creek Bridge Project.

* Request to approve an agreement between Yamhill County and RSS Architecture for the Health and Human Services Evans St remodel project. The total cost of the professional design and consulting services is \$39,216.

* Request to submit a Ford Foundation Grant in the amount of \$80,000 for the Strategic Doing.

* Request to appoint the following members to the Employee Safety Advisory Committee:

- Patty Landsiedel for a 3 year term.
- Karen Rogers for a 3 year term.

2:15 pm – Public Works Dept. Updates – John P.

2:30 pm - Commissioner Updates