

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**August 16, 2016 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Website Meetings Page Demo, IT Dept.

2:15 pm - Agenda folder review

- * Consideration of approval of the following minutes:
 - a. Informal session June 26, 2016 and August 2, 2016; and
 - b. Formal session, August 4, 2016.
- * Request for approval to authorize the County Administrator to sign the renewal agreement with Marsh USA Inc., retroactive from July 1, 2016 through June 30, 2017.
- * Request for approval of the loan modification and promissory note for the Newberg-Dundee Bypass loan agreement and to authorize the County Administrator to sign the documents.
- * Request for approval of the lease agreement for the Stanard building which is used by the Clerk's office and Maintenance for storage.
- * Request from Community Justice Juvenile Division for position authority to add a Juvenile Corrections Specialist 1.0 FTE.
- * Request from the Clerk's office to place an elections drop-box at Chemeketa Community College.
- * Request from Health & Human Services for the second amendment to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization effective July 1, 2016.
- * Request to authorize Silas Halloran-Steiner to apply for Community Prevention and Wellness funding on behalf of Yamhill County Health & Human Services.
- * Request to authorize Silas Halloran-Steiner to sign a non-binding letter of interest for a housing development after review and approval by County Counsel.
- * Request from the District Attorney to consider the 2016-2017 VOCA one-time non-competitive grant, retroactive from January 1, 2016 through December 30, 2017.
- * Request to appoint Tara Patterson to the Forestland Classification Committee for a four-year term to expire on June 30, 2020 and accept the resignation of Cathy Bisset.

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]*