

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**August 22, 2017 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Request from HHS to approve an agreement for \$51,572.97 between Yamhill County Health and Human Services and the Willamina School District effective August 28, 2017 through June 1, 2018.

* Request from HHS to approve the change order to the agreement between Yamhill County Health and Human Services and Integrity Builders Inc., for the office addition to 1420 Johnstone Creek (B.O. 17-285) in the amount of \$2,127 effective upon approval.

* Request from HHS to declare 56 household items surplus in Yamhill County Health and Human Services for donation and/or disposal, estimated total value \$330.

* Consideration of authorizing the Community Justice Department to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.

* Consideration of authorizing the District Attorney to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.

* Consideration of approving an agreement between Yamhill County and the Criminal Justice Commission (CJC) for pretrial consulting up to the amount of \$100,000 effective July 1, 2017 through June 30, 2019.

*Request from the Clerk's office to approve an agreement between Yamhill County and Copytronix (CTX) for scanner maintenance and services.

* Request from the Clerk's office to approve an agreement between Yamhill County and Copytronix (CTX) for a copier lease at the rate of \$337.82 a month for 36 months.

* Consideration of approving the Purchase Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor in the amount of \$1,400,000, effective upon execution by both parties.

2:15 pm – Presentation on Arts, Economics & Prosperity Study5 – Sharon M.

2:30 pm - Commissioner Updates