

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**August 29, 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) Formal Session July 21, 2017, August 3, 2017, and August 10, 2017;
- b) Informal Session August 1, 2017;

* Request from HHS to authorize Silas Halloran-Steiner to accept a proposal from Integrity Builders, Inc., under this Notice of Intent to Award in the amount of \$829,090.00.

* Request from HHS to approve additional position authority of 1.0 full time equivalent (FTE) for a Human Services Specialist I for a service coordinator position in Health and Human Services, Veterans and Disabilities Service Division.

* Request from HHS to approve an agreement between Yamhill County Health and Human Service and Lee Monahan with an initial term effective upon approval through August 30, 2018.

* Request for approval of Intergovernmental Agreement # 11099 between Yamhill County and the Oregon Department of Education, Youth Development Division in the amount of \$114,032.00, for the 2017-19 biennium.

* Discussion of the request to designate the County Administrator to respond to the step two grievance on behalf of the Board of Commissioners.

2:15 pm – Clerk’s department update – Brian V.

2:30 pm - Commissioner Updates