

## YAMHILL COUNTY BOARD OF COMMISSIONERS

### ***PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION***

(Subject to change)

**August 30, 2016            2:00 p.m.                            Informal Session                            BOC Conf. Rm,  
434 NE Evans St**

**2:00 pm - Agenda folder review**

- \* Request from HHS for amendments to the agreements between Yamhill County HHS and various counties for regional acute care services effective July 1, 2015 through June 30, 2016.
- \* Request from the Yamhill Fire District Board to consider the annexation of the Armstrong property to the Yamhill Fire Protection.
- \* Request to consider a grant agreement between ODOT Rail and Public Transit and Yamhill County which was applied for in 2012 to fund the purchase of new transit buses.
- \* Request from Public Works for an Intergovernmental Agreement between the State of Oregon and Yamhill County for single trip permit authorization replacing Agreement # 23668.
- \* Request from the Board of Health to appoint Jennifer Goodman to a four-year term expiring on February 1, 2020.
- \* Request from the Local Public Safety Coordinating Council to reappoint and appoint John DeMay, Lt. Doug Shugart, and Judge Ladd Wiles for three-year terms expiring July 2019; and to also accept the resignation of Lee Vasquez.
- \* Request from the Sheriff's office for the approval of the promotion of Deputy Robert Eubanks to Patrol Sergeant and Deputy Don Stackpole to Jail Sergeant effective September 9, 2016.
- \* Request from the Fair Board to appoint Dean Schulze to a three-year term expiring on September 1, 2019.

**2:15 pm - Briefing by the Planning Dept. regarding Docket # C-04-16/SDR - Stephanie A.**

**2:25 pm - Commissioner updates**