

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**September 5, 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) Work Session August 15, 2017;
- b) Work Session August 15, 2017; and
- c) Informal Session August 15, 2017.

* Request to consider the adoption of Resolution 17-09-07-1 in the matter of exercising eminent domain for right of way related to the DeJong Road, Ballston Bridge rehabilitation project.

* Request from Public Works to purchase two new Caterpillar 140M all-wheel drive graders from Peterson Caterpillar for \$317,904.00 each and sell units 15-151 and 15-152 to Peterson Caterpillar for a minimum of \$196,000.00 each.

* Request to have Mid-Willamette Valley Council of Governments to act as the fiscal agent for the following project: The Yes Collaborative, a community-led, Strategic Doing collaborative for the betterment of Yamhill County.

* Consideration of the approval of a 1.75% cost of living adjustment for non-represented YCEA affiliated employees – effective July 9, 2017.

* Request from the Yamhill County Board of Health to re-appoint Suey Linzmeier to a 4-year term, retroactive to February 1, 2017 and expiring February 1, 2021.

* Request from the Special Transportation Fund Advisory Committee (STFAC) to appoint the following member and accept the resignation of one member:

- a) Accept the resignation of Christine Holmgren.
- b) Appoint Mike Schmidt representing MV Advancements to finish out Christine Holmgren's term to expire December 31, 2019.

* Request from transit to approve a memorandum of understanding between Yamhill County Transit Area (YCTA) and Abacus for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

* Request from transit to approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and Yamhill County Special Olympics for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

* Request from transit to approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and Oregon Mennonite Residential Services (OMRS) for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

* Request from transit to approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and MV Advancements for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

* Request from Community Justice to approve the 2017-19 Community Corrections Biennial Plan.

* Request from Community Justice to approve Intergovernmental agreement # 5482 between Yamhill County and the Department of Corrections for the funding of community supervised felons, effective July 1, 2017 through June 30, 2019.

* Request from Community Justice to approve Intergovernmental agreement # 5447 between Yamhill County and the Department of Corrections for the supervision and treatment of Measure 57 offenders, effective July 1, 2017 through June 30, 2019.

* Discussion of video lottery funds and strategic investment projects.

* Discussion of 2017 the Oregon Juvenile Detention Worker of the Year Nominee.

2:15 pm – HHS update – Silas H.

2:30 pm - Commissioner Updates