

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**September 12, 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 between Yamhill County Health and Human Services and Christopher Kagay, PMHNP, with an initial term effective November 9, 2017 through June 30, 2018.
- * Request from HHS to add 1.0 full time equivalent of registered nurse III to HHS position management authority.
- * Request from HHS to approve an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$829,090 effective upon approval.
- * Consideration of approving the sale of real property located in the City of Amity to Larry Smith for \$3,500.00 plus cost.
- * Consideration of approving the sale of real property located in the City of Amity to Michael Paull for \$151.00 plus cost.
- * Request from LPSCC to appoint Russel Mark for a three year term to expire September 2020.
- * Discussion of the economic development strategic investment grant applications.

2:15 pm – Strategic Grant application presentations

2:30 pm - Commissioner Updates