

## YAMHILL COUNTY BOARD OF COMMISSIONERS

### PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**September 19, 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 Service Element Prior Authorization (SEPA) #17367713 for \$1,500,000 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (BO 15-297) for the financing of our Community Developmental Disabilities Program, effective July 1, 2017 through June 30, 2019.

\* Request from the Sheriff's office to approve an agreement for Police and Code Enforcement Services between Yamhill County and the City of Willamina, in the amount of \$196,514.72 effective July 1, 2017 through June 30, 2018.

\* Request from the Sheriff's office to approve an agreement for Police and Code Enforcement Services between Yamhill County and the City of Dayton, in the amount of \$131,069 effective July 1, 2017 through June 30, 2018.

\* Request from the Sheriff's office to approve an agreement for Police and Code Enforcement Services between Yamhill County and the City of Lafayette, in the amount of \$263,174 effective July 1, 2017 through June 30, 2018.

\* Request from the Sheriff's office to approve an agreement for Dog Kenneling Services between Yamhill County and Homeward Bound Pets, effective October 1, 2017 through June 30, 2018.

\* Request from the Assessor's office to approve an early merit step increase for Christopher Lanegan.

\* Request from Public Works to reduce the 2017-18 fiscal year budgeted number of Medium Equipment Operators (MEO) from four to three, and increase the number of budgeted Heavy Equipment Operators (HEO) from five to six.

\* Request from Community Justice to consider adding out-of-class pay for Chad Lubinski retroactive to July 1, 2017.

\* Request from Community Justice for position authority to add 1.0 FTE Parole and Probation Officer.

\* Request from the Fair Board to accept the resignation and appointment of the following members:

- a) Accept the resignation of Gary Wertz.
- b) Appoint John Nyberg to serve a 3-year term to expire September 21, 2020.

\* Request to consider initiating the following Title III applications:

- a) Community Wildfire Protection plan – Red Shot Lane and Panther Creek
- b) Yamhill County Sheriff's Office Search and Rescue and Emergency Services.

**2:15 pm - Commissioner Updates**