

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**September 26, 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 Public Health and the Oregon Health Authority, Public Health Division for \$201,252, effective July 1, 2017 through July 30, 2019.

* Request from HHS to approve an agreement between Yamhill County Health and Human Services and the State of Oregon Criminal Justice Commission for \$189,800, effective July 1, 2017 through June 30, 2019.

* Request from HHS to approve an agreement between Yamhill County Adult Mental Health Division and the Oregon Health Authority, Health Systems Division for \$344,172.42, effective October 1, 2017 through June 30, 2019.

* Consideration of approving a modification of an agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services, effective July 1, 2017 through June 30, 2018.

* Consideration of approving Amendment #2 to the agreement between Yamhill County and the Department of Transportation (B.O. 13-739) effective upon execution.

* Consideration of approving an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4515-01600.

* Request from the Assessor's office to approve Master Service Agreement #7539 between Yamhill County and the State of Oregon for oblique aerial imagery products and services.

* Meeting procedure discussion.

2:15 pm – Incite update – Kim Parker-Llerenas

2:30 pm - Commissioner Updates