

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

September 27, 2016 2:00 p.m.

Informal Session

**BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

- * Request from HHS for the consideration of increasing the petty cash account for the Transitional Treatment Recovery Services (TTRS) program homes from \$400 (BO #14-334) to \$500, allocating the additional \$100 to the new TTRS home (Property: 1420 NE Johnstone Ct).
- * Request from HHS to approve an agreement between HHS and Azimuth Communications Inc. for security, fire alarm, and video surveillance monitoring systems for multiple properties that are part of the TTRS program, in the amount of \$143.50/month effective upon approval.
- * Request from HHS for amendment #9 to the Oregon Health Authority 2015-17 Intergovernmental Agreement for the financing of Public Health Services, retroactive to July 1, 2016 through June 30, 2017.
- * Request from HHS for amendment #1 to the State of Oregon Intergovernmental Agreement for the financing of Community Development Disability Services, effective upon approval.
- * Request from the Assessor's office to cancel personal property taxes under ORS 311.790 on inactive accounts which have been determined uncollectible.
- * Request from the Clerk to appoint people to the members pool for the 2015-16 Board of Property Tax Appeals (BoPTA) for terms ending June 30, 2016.

2:15 pm - HHS dept. update - Silas H.

2:30 pm - Commissioner updates

Subjects reserved for informal session include briefings, receipt of reports, consultation among commissioners and staff, reports by commissioners on recent actions in the areas of their liaison, and other personnel and administrative decisions as appropriate. All other subjects are reserved for formal session. *[Ordinance 868]*