

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**October 3, 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) Formal Session August 17, 24,31, 2017 and September 7, 2017;
- b) Informal Session August 22, 29, 2017 and September 5, 2017;
- c) Work Session August 22, 2017 and September 5, 2017.

* Request from HHS to approve Amendment #3 to the intergovernmental agreement #148087 between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Development Disabilities Program to extend the expiration date to June 30, 2019.

* Request from HHS to approve Amendment #5 to the agreement between Yamhill County Health and Human Services and Jannell Werner (B.O. 13-340) effective October 9, 2017.

* Request from HHS to re-classify an Office Specialist Technician position to Human Services Specialist I, Assistant County Veterans Services Officer effective October 9, 2017.

* Request from HHS to add 1.0 full time equivalent of Human Services Associate position management authority to Veterans and Disability Services Division.

* Request from the Parks Department to approve intergovernmental agreement # 1599 between Yamhill County and the Oregon State Marine Board for the development of recreational boating facilities at Dayton Landing, effective upon approval.

* Consideration of approving Resolution 17-10-05-1 proclaiming October 6, 2017 as National Manufacturing Day in Yamhill County.

2:15 pm – Community Justice Update – Jessica B.

2:30 pm - Commissioner Updates