

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**October 10, 2017 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Minutes for consideration:

- a) Work Session September 12, 2017,
- b) Informal Session September 12, and September 19, 2017,
- c) Formal Session September 14, and September 21, 2017.

* Request from HHS to approve Amendment #1 to agreement #154134 between Yamhill County Public Health and the Oregon Health Authority (B.O. 17-225) for \$86,600 for the period of July 1, 2017 through June 30, 2018.

* Request from IT to consider a list of surplus computers and equipment to be offered to the school districts throughout Yamhill County per county procedure.

* Consideration of approving Amendment #1 to the Purchase, Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor (B.O. 17-336), effective upon execution by both parties.

* Request from the Clerk's office to approve an agreement between Yamhill County and Copytronix (CTX) for a copier lease at the rate of \$337.82 a month for 36 months.

* Request from Public Works to consider a change order agreement to increase the cost of the MIP list by approximately \$15,000.

* Discussion regarding a Peace Pole.

2:15 pm - Commissioner Updates