

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

***PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION***

(Subject to change)

**October 11, 2016      2:00 p.m.                      Informal Session                      BOC Conf. Rm,  
434 NE Evans St**

**2:00 pm - Agenda folder review**

\* Consideration of approval of the following minutes:

- a.      Informal session September 6<sup>th</sup>, 13<sup>th</sup>, and 20<sup>th</sup>, 2016; and
- b.      Formal session September 15<sup>th</sup> and 22<sup>nd</sup>, 2016.

\* Request from HHS for an agreement between Yamhill County Health & Human Services and Cynthia Steinhauser, Ph.D., not to exceed \$5,850, retroactive to August 24, 2016 through February 24, 2017.

\* Request from HHS for an agreement between Yamhill County Health & Human Services and Trauma Recovery/EMDR Humanitarian Assistance Programs for training at the rate of \$445/participant, retroactive to September 22, 2016.

\* Request from HHS for an agreement between Yamhill County Health & Human Services and Oregon Health Authority in the amount of \$383,963 retroactive to September 1, 2016 through June 30, 2017.

\* Request from HHS for a contract employee agreement with Craig Hinrichs effective December 1, 2016.

\* Request from HHS to authorize Silas Halloran-Steiner to sign a Letter of Understanding between Providence Health & Services and Yamhill County Health & Human Services in the amount of \$50,000.

\* Request to submit a letter of support for the City of Carlton's grant application for a raw water storage expansion study.

\*Request in the matter of a resolution in support of Hands & Words are not for Hurting Week.

**2:15 pm - Public Works dept. update - John P.**

**2:30 pm - Assessor's office update - Scott M.**

**2:45 pm - Commissioner updates**