

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**October 17, 2017 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

*Minutes for consideration:

- a. Yamhelas Westsider Trail session June 8, 2017

* Request from HHS for approval of an amendment to the Housing Authority of Yamhill County (HAYC) lease (B.O. 09-617), in the amount of \$2,900 per month, effective November 1, 2017 through October 31, 2018.

* Request from HHS for approval of a three year lease agreement with Sima Enterprise, LLC in the amount of \$3,534 - year 1, \$3,629 - year 2, \$3,739 year 3, retroactive to October 1, 2017.

* Request from HHS for approval of an agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest for the Safe Families for Children program, in the amount of \$59,000, effective November 1, 2017 through October 31, 2020.

* Request for approval of Amendment #1 (B.O. 16-13) to an agreement with the Oregon Parks & Recreation Department (OPRD) Local Government Grant Program (LGGP), revised completion date of December 31, 2017.

* Request from the I.T. Department for the purchase of seven Juniper switches, in the amount of \$35,710.78.

* Request from the Sheriff's office for the approval of police services for the City of Sheridan, retroactive to July 1, 2017 through June 30, 2018.

* Request to appoint the following members to the Board of Property Tax Appeals (BoPTA) with terms ending on June 30, 2018:

- a. David Jensen
- b. Nancy Flynn
- c. Roy Reel

2:15 pm - Bureau of Land Management presentation - Karen S.

2:25 pm - Commissioner updates