

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**October 18, 2016 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Consideration of the transfer of additional appropriation authority and funds for the State loan payoff due to higher than anticipated loan payoff fees.

* Request from IT for position authority to add 1.0 FTE Desktop Support Specialist and range adjustments to both the Desktop Support Specialist and Senior Desktop Support Specialist position classifications.

* Request from HHS for an agreement between Yamhill County Health & Human Services and the Sheridan School District for behavioral health counseling, not to exceed \$30,447.54 retroactive to September 6, 2016 through June 14, 2017.

* Request from HHS for an agreement between Yamhill County Health & Human Services and the Yamhill Carlton School District for behavioral health counseling, not to exceed \$76,118.85 retroactive to September 6, 2016 through June 15, 2017.

* Request from HHS for the approval of a modification to the agreements between Yamhill County and the following medical examiners effective November 1, 2016:

- a. Kay E. Case, M.D.
- b. William J. Koenig, M.D.

2:15 pm - Treasurer update - Mike G.

2:30 pm - Commissioner updates