

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

**October 31, 2017 2:00 p.m. Informal Session BOC Conf. Rm,
434 NE Evans St**

2:00 pm - Agenda folder review

* Request from HHS to approve an agreement between Yamhill County Health and Human Services and McMinnville School District to provide alcohol and drug abuse prevention and education classes not to exceed \$2,930.40 effective November 1, 2017 through June 30, 2017.

* Request from HHS to approve Amendment #1 to the agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment doing business as Provoking Hope (B.O. 17-249) in the amount of \$374,574.60, retroactive to July 1, 2017.

* Consideration of authorizing the revised 2017-18 Jail Capital Improvement List.

* Consideration of increasing the Executive Office Specialist position in the Board of Commissioner's Office by .40 FTE to 1.0 FTE.

* Consideration of the transfer of appropriation authority from 040-117 (Capital Software Reserve) to 040-161 (Capital Projects), in the amount of \$1,000,000 for the purchase of the Union Pacific Railroad corridor.

* Request from the Clerk's office to approve a purchase agreement between Yamhill County and Clear Ballot for a voter tally system, in the amount of \$144,449.

* Request from the Assessor's office to approve a purchase order between Yamhill County and Pictometry International Corp. under Master Service Agreement # 7539 (B.O. 17-385) for Project 1 flight for aerial imagery.

* Request from the Treasurer to increase the investment limit to \$25M.

* Discussion of MWACT (Mid-Willamette Valley Area Commission on Transportation) representatives terms expiring December 2017.

2:15 pm – Sheriff's Office Update – Tim S.

2:30 pm – Treasurer Update – Mike G.

2:45 pm - Commissioner Updates