

YAMHILL COUNTY BOARD OF COMMISSIONERS

PRELIMINARY LIST OF INFORMAL SESSION ITEMS FOR DISCUSSION

(Subject to change)

November 7, 2017 **2:30 p.m.** **Informal Session** **Rm 32 Courthouse,
535 NE 5th St.**

2:30 pm - Agenda folder review

* Minutes for consideration:

- a) Informal Session October 17 and 24 2017;
- b) Work Session October 24, 2017;
- c) Formal Session October 19 and 26, 2017.

* Request from the District Attorney's office for position authority to approve a Chief Deputy District Attorney position.

* Request from Public Works to extend the contract period for the shop demolition to begin no later than May 2018.

* Consideration of the ratification of a collective bargaining agreement between Yamhill County and AFSCME Local 1422, effective July 1, 2017 through June 30, 2020.

* Consideration of extending the provisions of the 2017-2020 collective bargaining agreement with AFSCME 1422 to associated non-bargaining employees.

* Request from the Assessor's office to approve the procurement of Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Service Agreement # 7539, not to exceed \$325,298.

* 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.

* Consideration of approving an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4515-01600, previously approved under B.O. 17-388.

* Request from HHS to reduce the petty cash fund for the Transitional Treatment Recovery Services (TTRS) program homes from \$700 (B.O. 14-334) to \$600, allocating the difference of \$100 to the Peer-Assisted Crisis Program.

* Consideration of approving a letter of support to reauthorize the Secure Rural Schools (SRS) program.

* Discuss the request for proposal for the Yamhill County Economic Development Services.

* Discuss a request from the McMinnville Downtown Association Committee for Art to place a piece of art at the Clerk's office.

2:15 pm – Public Works update – John P.

2:30 pm - Commissioner Updates