

IN THE BOARD OF COUNTY COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

The Board of Commissioners of Yamhill County, Oregon, on this 26th day of June, 1974, sat for the transaction of County Business, in regular session, Commissioners Morris Majors, Orville Bernards and Jess Howard being present. Also present were Ken Williams, Administrative Assistant to the Board; Dick Lucht, Director of Public Works; Craig Greenleaf, Planning Assistant; Lloyd Zentner, County Shop Foreman; Messrs. Costello, Macauley and Armstrong, Commissioner Candidates; Bill Brewer, Capitol Journal; Glenna Stone, Statesman; Bob Kuhn, News Register; and Mrs. Smits.

The meeting was called to order by Chairman Morris Majors. The minutes of June 12 were approved as presented. The following agenda was then considered:

Old Business:

1. Mr. Bernards moved to appoint Ken Williams to the Community Corrections System Policy Board on an interim basis until January 1. He will be replaced by one of the in-coming Commissioners. Motion seconded and carried.

2. Appointment to County Board of Appeals, pending.

3. Mr. Majors said he would accept appointment to the Regional Planning Committee. The other Commissioners agreed.

4. We have the legal descriptions prepared for the remaining parts of County Road 216B which are to be vacated. Mr. Bernards moved to call for the vacating proceedings and to have Mr. Lucht file the necessary report. Motion seconded and carried.

5. An Ordinance concerning the legalization of Social Gambling in the County was read. Mr. Bernards moved to declare the existence of an emergency situation and the adoption of an Ordinance titled "In the Matter of an Ordinance to Allow Social Games as Defined in ORS 167.117 in Yamhill County." Motion seconded and carried.

6. Mr. Howard moved to accept the purchase prices for the delinquent tax properties which sold at public auction June 15. They were as follows: From Milton H. Buehler and/or C. Beth Buehler, husband and wife, \$300 for Item No. 691, Tax Lot No. 4432-1200; from Milan N. Pond and/or Laura V. Pond, husband and wife, \$750 for Item No. 689, Tax Lot No. 268-13; from Mid Valley Development Corp., \$50 for Item No. 639, Tax Lot No. 3219RA 4700; and from Fortune Distributors, \$50 for Item No. 637, Tax Lot No. 3218DC 10 700. He also ordered that the proper documents be prepared to transfer the properties to the new owners. Motion seconded and carried.

New Business:

1. Mr. Bernards moved to adopt Ordinance #55 for the County Subdivision Ordinance. Motion Seconded. The Planning Commission has recommended adoption of this Ordinance. Motion carried.

2. Mr. Howard moved to adopt Ordinance #56 for the County Subdivision Ordinance. Motion seconded. As there were no comments from the public, the motion carried.

3. Mr. Greenleaf said Ordinance #59 is an amendment to the County Zoning Ordinance which broadens the definition of home occupations and develops some criteria for qualifying for that designation. Mr. Bernards moved that the Ordinance be approved. Motion seconded and carried.