THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (the Board) on the 17th day of April, 1985, sat for the transaction of County business in a SPECIAL session, Commissioners Ted Lopuszynski, Donald D. Porter and David E. Bishop being present.

WHEREAS, the Board has adopted Ordinance 353 as amended by Ordinance 379 regulating procedures of the conduct of business by the County Commissioners; and

WHEREAS, Ordinance 353 as amended by Ordinance 379 does not provide specific authorization for a consent agenda; and

WHEREAS, the Board desires to establish authorization for a consent agenda, NOW THEREFORE

THE BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS:

SECTION 1. That a new § 4.04 be added to and become a part of Ordinance No. 353, as amended by Ordinance 379 to read as follows:

"4.04. Those items on the agenda that are considered routine by the Chairman of the Board shall be marked with the letter "C" and shall be acted upon according to the written recommendation by single motion and vote at the place specified on the agenda of the Board for the consent agenda provided, however, that any Board member or citizen desiring to discuss a consent agenda item may have that item removed from the consent agenda and acted upon separately in order appearing on the regular agenda.

Those items acted upon under the hearing 'Consent Agenda' shall appear in the minutes in the normal manner as individual items.

The following matters shall not be placed on the consent agenda: adoption of budgets; adoption of goals and objectives; public hearings; and any other matter which, in the judgment of the Chairman of the Board of Commissioners is considered nonroutine."
SECTION 2. EFFECTIVE DATE. This Ordinance being necessary for the health, safety and welfare of the citizens of Yamhill County and an emergency having been declared to exist shall be effective upon passage hereof.

DATED this 17th day of April, 1985, at McMinnville, Oregon.

ATTEST:

CHARLES STEBBINS
County Clerk

By: Edward Darby
Deputy County Clerk

APPROVED AS TO FORM BY:

DARYL S. GARRETTSON
County Counsel

YAMHILL COUNTY BOARD OF COMMISSIONERS

Ted Lopuszynski
Chairman

Donald D. Porter
Commissioner

DAVID E. BISHOP
Commissioner