

BOARD ORDERS AND MINUTES

IN THE BOARD OF 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 (“the Board”) sat for the transaction of county business in special formal session on February 28, 2005 at 1:45 p.m. in Room 108 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were John M. Gray, Jr., County Counsel and John Krawczyk, Director of Administrative Services.

Commissioner Stern called the meeting to order at 1:50 p.m.

A. **OTHER BUSINESS** (Add-ons and non-consent items):

Ordinance

1. **B. O. 05-124** - Consideration of adoption of Ordinance 761, a new county contracting ordinance.

John Gray stated that in 2003, the Oregon Legislature passed a number of amendments to the public contracting provisions which go into effect March 1, 2005 unless counties take action to opt out of certain rules. He explained that Ordinance 761 reconstitutes the Board of Commissioners as the local Contract Review Board and adopts all of the rules of the Department of Justice except those that enable the county to have a schedule of exemptions, allowing the county to continue business as they have in the past.

Mr. Gray provided the first and second readings of Ordinance 761 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Transfer of Property

2. **B. O. 05-125** - Consideration of authorization of the transfer of Tax Lot 4412AA 01091 to the City of Lafayette in accordance with B.O.# 05-99.

Mr. Gray stated that he has received written acceptance of the county’s formal offer from the City of Lafayette. He noted that this lot is adjacent to the property recently sold by the county to Cliff Brotherton. Ms. Stern moved to authorize the transfer of property. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Grant

3. **B. O. 05-137** - Consideration of authorization of a grant application to the Department of Justice for the Edward Byrne Memorial Justice Assistance grant, \$14,970 to be divided between Yamhill County and the City of Newberg.

Ms. Stern moved to authorize the grant application. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Adjourn: 2:02 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE