

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 emergency formal session on May 4, 2005 at 4:17 p.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; and Laura Tschabold, Grant Writer.

Commissioner Stern called the meeting to order.

A. **AGENDA**

1. **B. O. 05-310** - Consideration of approval of an agreement between County Counsel and Mark J. Greenfield for land use consulting services for the Newberg-Dundee Bypass appeals process, \$170/hour up to 14.7 hours, not to exceed \$2500, effective May 5, 2005.

John Gray stated that Mr. Greenfield had asked that the agreement not be adopted until his current agreement with the state expires on May 5, 2005, but the absence of one of the commissioners tomorrow could result in a split vote, which justifies an emergency session today.

Ms. Stern stated that the cost seems high and the county already has an extremely competent lawyer who could do a fine job. Ms. Lewis stated that the appellants will have numerous attorneys and more people on the county’s team would be better for such a critical case, especially since there will certainly be a remand. She said it would be appropriate to use contingency funds to cover the costs.

Ms. Lewis moved approval of the agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye. Mr. Gray noted for the record that although the vote was unanimous, there was still a basis for the emergency session based on the information available at the time.

The meeting adjourned at 4:31 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE