

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 27, 2006 at 4:30 p.m. in Room 108 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

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

Commissioner Lewis called the meeting to order.

AGENDA:

1. **B. O. 06-121** - Consideration of approval of a contract between Yamhill County and JRH Transportation Engineering to study the Northern Arterial in Newberg, Yamhill County to pay up to \$4000, total fee not to exceed \$10,000 without written permission.

John Gray stated that JRH Transportation Engineering was selected through a competitive process and the scope of the study was toned down to include only Phase 1. Ms. Lewis moved approval of the contract. The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 06-122** - Consideration of approval of an agreement between Public Works and Carter & Company, Inc. for the Willamina Creek Bridge #01751 Replacement Project, \$2,093,596, effective February 27, 2006 through September 30, 2007.

Ms. Lewis moved approval of the agreement. The motion passed, Commissioners Lewis, George, and Stern voting aye.

The meeting adjourned at 4:36 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN