

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, OREGON (“the Board”) sat for the transaction of county business in formal session on Friday, March 10, 2006, at 9:00 a.m. in Room 108 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present was Rick Sanai, Assistant Yamhill County Counsel.

Commissioner Lewis called the meeting to order.

1. **B. O. 06-158** - Approval of M37-123-05, a Measure 37 claim authorizing Barbara Morton to make application to subdivide 15.78 acres into eleven residential lots and a five-acre retail commercial shopping center, as tentatively approved March 9, 2006.

Mr. Sanai read the operative statement of the proposed board order. Commissioner Lewis moved to approve M37-123-05 as presented. The motion carried, Commissioners Lewis and George voting aye, Commissioner Stern voting aye.

Note: Error in numbering is corrected by assigning 06-167 to the lease agreement below.

2. **B. O. 06-167** - Approval of a modification to a lease agreement between Yamhill County, the Fair Board, and Portland Karting Association to allow the use of motards and to include a cleanup clause, as tentatively approved March 8, 2006.

Commissioner Lewis moved approval of a modification to the original lease (B.O. 00-638), with the chair being authorized to sign the modification upon approval of county counsel. The motion carried, Commissioners Lewis, George, and Stern voting aye.

3. **Other Business.** There was discussion of possible change to the regularly scheduled June 5 Informal Session, due to a Behavioral Care Network final budget hearing. Consensus was to modify the schedule as necessary, closer to the meeting date.

Ms. Stern stated that the Carlton Fire District asks to be informed of the time the Board will schedule for its decision on the proposed fire district formation ballot measure.

Consensus: the Board will discuss the issue again at next week’s informal session.

The meeting adjourned at 9:10 a.m.

Carol Ann White
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN