

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 sat for the transaction of County business in special formal session on June 30, 2006 at 2:00 p.m. in Room 32 of the Yamhill County Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; Chris Johnson, Health & Human Services Director; and Laura Tschabold, Senior Management Analyst.

Commissioner Lewis called the special formal session to order for the purpose of reviewing the liability insurance costs for fiscal year 2006-2007 and other business as necessary.

Liability Insurance

1. **B. O. 06-442** - Renew liability insurance coverage for fiscal 2006-2007 through City County Insurance Services.

John Krawczyk discussed the proposal from City/County Insurance Services and reviewed the past six years' experience ratings, which included the good, the bad, and the ugly. John Gray stated that he has been very satisfied with the service provided by CCIS staff.

Following additional discussion, Commissioner George moved to direct John Krawczyk to bind the policy as proposed by CCIS, contingent on the Board being able to consider adoption of a zero deductible. The motion carried, Commissioners Lewis, George, and Stern voting aye.

Historic Homes / H & HS Campus

Mr. Gray reviewed the status of the request for proposals to remove or salvage the two Davis Street homes that must be removed to allow construction of the new Health & Human Services building.

Chris Johnson stated that three historical salvage companies were contacted and one, Aurora Mills, is willing to salvage most of the Sitton House. Although there was interest in moving the other house (referred to as the "prevention house"), the expense was prohibitive. Three requests related to salvage at the prevention house have been received: Habitat for Humanity; Mr. and Mrs. Lane; and Wayne Stocks, who has requested salvaging the garage.

