

MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

Informal Session

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in informal session at 9:17 a.m. on September 14, 2006, in the oval office in the Fenton House, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were John M. Gray, Jr., County Counsel and Rick Sanai, Assistant County Counsel.

Chair Lewis called the meeting to order at 9:17 a.m.

Chair Lewis stated the purpose of the informal session was to discuss the draft infrastructure ordinance prepared by Mr. Sanai and Mr. Gray. She noted it had been approved by planning director Mike Brandt and public works director Bill Gille. Mr. Brandt and Mr. Gille were unavailable for the work session. She asked Mr. Sanai to present the ordinance.

Mr. Sanai presented the draft ordinance, numbered Ordinance 787, draft of August 31, 2006. He explained the purpose of the ordinance was to establish authority for the public works director to require certain public safety infrastructure improvements, both on and off site, before the planning director could approve a residential subdivision plat or permit for commercial or industrial development. He explained a residential subdivision consisted of 4 or more lots under Oregon law.

Commissioners Lewis, George and Stern suggested a number of editorial changes, but generally approved of the draft as presented.

After Mr. Sanai’s presentation, all three commissioners indicated they supported the ordinance with the suggested changes, and were prepared to vote on it on September 20. They requested the version for adoption be prepared with an emergency clause so it could go into effect immediately. Mr. Gray indicated he would make the changes desired by the three commissioners so the ordinance could be adopted in final form on September 20.

There being no further business, the informal session was adjourned by Chair Lewis at 10:24 am.

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Respectfully submitted,

____ KG

____ MPS

JOHN M. GRAY, JR.
Secretary Pro-tempore