

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 formal session on January 23, 2008 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present was John M. Gray, Jr., County Counsel; Laura Tschabold, Administrative Services Assistant Director; and Steve Mikami, Personnel Officer.

Commissioner Stern called the meeting to order.

PUBLIC HEARINGS:

1. Receipt of public comment on the proposed withdrawal of Tax Lot 3230-1400 from the Dundee Rural Fire Protection District. *[Tentatively approved, order to be adopted January 30, 2008.]*

John Gray explained that the owners of the subject property have requested the withdrawal in order to avoid double taxation because they have now been annexed into the City of Newberg and the withdrawal was mistakenly overlooked during the annexation process.

Ms. Stern opened the public hearing. There being no public comment, the hearing was closed. Ms. George moved tentative approval of the request with findings to be adopted January 30, 2008. The motion passed, Commissioners Stern, Lewis, and George voting aye.

OTHER BUSINESS:

1. **B. O. 08-69** - Consideration of approval of an Employer Vantagecare Retirement Health Savings (RHS) Plan Adoption Agreement to amend the existing RHS Plan #800954 between Yamhill County and ICMA-RC, effective January 31, 2008.

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

The meeting adjourned at 9:04 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE