

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 YAMHILL COUNTY BOARD OF COMMISSIONERS sat for the transaction of County business in special formal session on Friday, April 17, 2009, 3:00 p.m., in the conference room of the Fenton House, Commissioners Leslie Lewis and Mary P. Stern being present, Commissioner Kathy George excused.

Also present were John M. Gray, Jr., County Counsel; Laura Tschabold, Administrative Services Director, and Keith Urban, Chemical Dependency Program Manager, participating by telephone.

Commissioner Lewis called the meeting to order at 3:00 p.m.

- 1. **B. O. 09-184** - Approval of Permit of Entry from C.C. Meisel Company, Inc., for the Quarry Road Embankment Repair Project.

Commissioner Lewis moved to approve the Permit of Entry. The motion carried, Commissioners Lewis and Stern voting aye.

- 2. **B. O. 09-185** - Approval of a JAG grant request for Drug Court Coordinator from the HHS Department, maintenance of .4 FTE drug court coordinator, in the amount of \$33,979 up to \$34,000.

Commissioner Stern moved approval of the grant request; the motion carried, Commissioners Lewis and Stern voting aye.

There being no further business, the meeting was adjourned.

JOHN M. GRAY, JR.
Secretary pro tem

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN