

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 special formal session on November 15, 2010, at 9:00 a.m. in the Oval Office of the Fenton House, Commissioners Kathy George and Leslie Lewis being present and Commissioner Mary P. Stern attending via telephone.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; and Hannah Hoffman, News-Register.

Commissioner George called the meeting to order at 9:02 a.m. Ms. Lewis moved to allow Ms. Stern to participate telephonically. The motion passed, Commissioners George, Stern, and Lewis voting aye.

**A. AGENDA:**

Contracts

1. **B. O. 10-730** - Consideration of approval of an agreement between the Surveyor’s Office and Magness Land Surveying for surveying services south of Sheridan, RFP #5, \$25,850, effective through December 24, 2010.

Ms. Lewis moved approval of item A(1). The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 10-731** - Consideration of approval of an agreement between the Surveyor’s Office and Newberg Surveying, Inc., for surveying services north of Sheridan, RFP #4, \$26,190, effective through December 17, 2010.

Ms. Lewis moved approval of item A(2). The motion passed, Commissioners George, Stern, and Lewis voting aye.

The meeting adjourned at 9:05 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS