

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 March 1, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Mary P. Stern being present and Commissioner Leslie Lewis being excused.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; and Scott Cinatl, Linfield student.

Commissioner George called the meeting to order at 10:00 a.m.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **CONSENT AGENDA:** Ms. Stern moved approval of the consent agenda. The motion passed, Commissioners George and Stern voting aye.

Contracts/Grants

1. **B. O. 12-106** - Authorize Emergency Management to apply for grant funding from the State Homeland Security Grant Program and/or the Interoperable Emergency Communications Grant Program to enhance the communications network in Yamhill County, approximately \$250,000.

Audit

2. **B. O. 12-107** - Accept the audit report for the 2010-11 fiscal year from Boldt, Carlisle & Smith, LLC.

Deeds

3. **B. O. 12-108** - Approve a quit claim deed to accept interest in a property adjacent to the Green Bridge in Sheridan from Richard Mathis.

Committees

4. **B. O. 12-109** - Approve the reappointment of Roma Fuerst and Jason Mosiman to the Employee Safety Advisory Committee for three-year terms to expire March 18, 2015.

C. **OLD BUSINESS:** None.

