

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 February 14, 2007 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Leslie Lewis being present and Commissioner Mary P. Stern being excused.

Also present was John Krawczyk, Administrative Services Director; John M. Gray, Jr., County Counsel; Steve Mikami, Personnel Officer; Laura Tschabold, Projects Coordinator; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; Merilyn Reeves, PO Box 1083, McMinnville; Stuart and Janice Lindquist, PO Box 42125, Portland; Rogers Smith, 25136 Mt. Richmond Road, Yamhill; Perry Bodeen, 25706 NW Mt. Richmond Road, Yamhill; Kathy Thole, PO Box 128, Grand Ronde; and David Kahn, 11363 SW Aventine Circus, Portland.

Commissioner George called the meeting to order.

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.

David Kahn provided a status report on the hotel project on Breyman Orchards Road and stated that a decision is expected from the Land Use Board of Appeals no later than February 28, 2007.

Kathy Thole submitted information to the Board regarding a water rights transfer application to Water Resources which is currently in litigation. She said that if the application is approved, the Grand Ronde Water Association rights would probably be consumed. She requested a letter from the Board, similar to one already received by the City of Willamina, stating that they have not been asked to sign a form. Ms. George suggested that John Gray review the information and advise the Board if there is anything that can be done. At the end of the meeting, after reviewing the information, Mr. Gray stated that he would prepare the requested letter for the Board to send if they choose to do so.

Merilyn Reeves, representing Friends of Yamhill County, stated that Mr. Kahn’s comments are ex-parte contact and any further discussions should be between attorneys. She reported on a recent hearing of the Joint Committee on Land Use Fairness, stating that there is a clear consensus that fixes need to be made to Measure 37 and Senate Bill 505 would provide a time out to address those issues.

B. AGENDA:

Personnel

1. **B. O. 07-166** - Consideration of approval of the employment of Martha Bowersox, Dallas, as HS Associate in HHS Adult Mental Health, temporary on-call, Range 14, Step 2, effective February 24, 2007 through June 30, 2008.
2. **B. O. 07-167** - Consideration of approval of the change of status of Lacey Wade to regular full-time employment in HHS Adult Mental Health, effective February 24, 2007.
3. **B. O. 07-168** - Consideration of approval of the employment of Justin James, McMinnville, as Corrections Reserve in the Jail, part-time on-call, \$10/hour, effective February 14, 2007.
4. **B. O. 07-169** - Consideration of approval of the employment of Cameron Olson, Matt Overlin, Paul Musonic, and Tyea Robertson as on-call relief in the Juvenile Department, \$7.80/hour, effective February 14, 2007.
5. **B. O. 07-170** - Consideration of approval of the change of status of Ronald Smith to extend temporary part-time employment in the Planning Department, \$55/hour, retroactive to February 6, 2007 through December 31, 2007.

Ms. George moved approval of items B(1) through B(5). The motion passed, Commissioners George and Lewis voting aye.

6. **B. O. 07-171** - Consideration of adoption of a new classification description for the Emergency Manager position, Salary Range 20.

Steve Mikami stated that the updated description encompasses input from outside agencies. John Krawczyk stated that in an emergency situation, the Emergency Manager would take direction from the Incident Commander. He recommended increasing the salary to YCEA Range 20 to be slightly above the average salary for comparable counties and to be consistent with the Management Analyst position. The Board agreed to delete item #10 in the description regarding a radiological monitoring and analysis system, which was determined to be out of the scope of Yamhill County, and item #12, which is a duplicate of #4.

Ms. George moved to adopt the new classification description with the changes discussed above. The motion passed, Commissioners George and Lewis voting aye. Ms. Lewis noted that the recent shift of the Emergency Manager position to be under the Board's direction makes sense because that position deals with many different county departments and outside agencies.

Contracts

7. Consideration of ratifying approval of the following amendments to the 2005-07 Financing Agreement #113020 between Health & Human Services and Oregon Department of Human Services:
 - a. **B. O. 07-172** - Amendment #30, adding \$5000 for foster care placement, retroactive to January 29, 2007;
 - b. **B. O. 07-173** - Amendment #35, adding \$13,000 for enforcing underage drinking laws, retroactive to February 2, 2007.

Ms. George moved approval of the two contract amendments. The motion passed, Commissioners George and Lewis voting aye.

8. **B. O. 07-174** - Consideration of approval of Amendment #1 to Cooperative Agreement #07-GOV-DA-28 between the District Attorney's Office and Oregon Department of Justice for child support enforcement.

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

Budget Transfer

9. **B. O. 07-175** - Consideration of approval of the transfer of appropriation authority and funds for the remodel of 7th Street properties to house Information Services:

From	10-92-301.01	Contingency	\$10,000
To	10-90-900.04	Transfer to Capital Improvements	\$10,000
From	40-27-380.91	Transfer from General Fund	\$10,000
To	40-27-611.02	Contract Services	\$10,000

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

Payment

10. **B. O. 07-176** - Consideration of authorizing a payment of \$1461 to Lane County for "Cost-Sharing Scenario A" of the Coalition of Timber-Dependent Oregon Counties.

Ms. Lewis stated that if the Association of Oregon Counties decides to go with Scenario B or C, Yamhill County's pro-rata share may be different. Mr. Krawczyk suggested approving the \$1461 payment for Scenario A, since the Board had previously agreed that it could make a contribution of about \$1500, and an additional payment could be considered later if necessary. Ms. Lewis moved to authorize the payment. The motion passed, Commissioners George and Lewis voting aye.

Discretionary Spending

11. Declaration of the following discretionary expenses by Commissioner Stern:
- a. \$150 to Rice Furniture, McMinnville, to pay 50% of the cost of a new television set for Reflections House, McMinnville;
 - b. \$250 to Faith in Action, McMinnville, an organization that matches volunteers with older citizens in order to help them remain living independently.

Resolutions

12. **B. O. 07-177** - Consideration of adoption of a resolution in support of the development and implementation of a plan to end homelessness in Yamhill County within ten years.

Ms. George moved to adopt Resolution 07-2-14-1, noting that Ms. Stern had expressed her

support of the resolution. The motion passed, Commissioners George and Lewis voting aye.

13. **B. O. 07-178** - Consideration of adoption of a resolution in support of:
- a) The formation of a regional micro enterprise assistance program; and
 - b) A grant application by the City of Cottage Grove to Lane MicroBusiness for micro enterprise development throughout the area of the regional program.

Laura Tschabold stated that this program would expand the service to clients in the regional housing program by encouraging the development of small businesses. She noted that it would not count toward the county's limit of Community Development Block Grants. Ms. George moved to adopt Resolution 07-2-14-2. The motion passed, Commissioners George and Lewis voting aye.

Measure 37

14. **B. O. 07-179** - Consideration of adoption of an order amending Board Order 07-126 for M37-106-06, Clevenger Family Trust, to clarify the name of the claimant.

Ms. Lewis moved to adopt the order. The motion passed, Commissioners George and Lewis voting aye.

15. **B. O. 07-180** - Consideration of M37-105-06, a Measure 37 claim authorizing Pekkola Farms, Inc. to make application to divide 320 acres into eight lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-105-06. The motion passed, Commissioners George and Lewis voting aye. Ms. Lewis stated that although this falls under the legal definition of a subdivision, it would not be characterized as a subdivision by the average person because the forty-acre parcels will still be farmed.

16. **B. O. 07-181** - Consideration of M37-121-06, a Measure 37 claim authorizing Sidney Brockley and Aida Iranzo to make application to divide 62.52 acres into three lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-121-06. The motion passed, Commissioners George and Lewis voting aye.

17. **B. O. 07-182** - Consideration of M37-128-06, a Measure 37 claim authorizing Elmer and Twyla Pond to make application to divide forty acres into five-acre lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-128-06. The motion passed, Commissioners George and Lewis voting aye.

18. **B. O. 07-183** - Consideration of M37-129-06, a Measure 37 claim authorizing James and Marge Trent to make application to divide 49.3 acres into lots of one-half acre to ten acres each and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-129-06. The motion passed, Commissioners George and Lewis voting aye.

19. **B. O. 07-184** - Consideration of M37-130-06, a Measure 37 claim authorizing Michael and Patricia Green to make application to reconfigure 76.5 acres into two lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-130-06. The motion passed, Commissioners George and Lewis voting aye.

20. **B. O. 07-185** - Consideration of M37-131-06, a Measure 37 claim authorizing the Cora Yutzy Trust to make application to divide 29.6 acres into five lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-131-06. The motion passed, Commissioners George and Lewis voting aye.

21. **B. O. 07-186** - Consideration of M37-133-06, a Measure 37 claim authorizing Charles and Harding Roe to make application to divide 102.3 acres into ten lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-133-06. The motion passed, Commissioners George and Lewis voting aye.

22. **B. O. 07-187** - Consideration of M37-134-06, a Measure 37 claim authorizing the Juliana Roe and Thomas Charles Roe Trusts to make application to establish a dwelling on twenty acres.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-134-06. The motion passed, Commissioners George and Lewis voting aye.

23. **B. O. 07-188** - Consideration of M37-135-06, a Measure 37 claim authorizing Charles, Marilyn, Harding, and Christina Roe to make application to establish a dwelling on ten acres and to establish another dwelling on the remainder of the 45-acre property.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-135-06. The motion passed, Commissioners George and Lewis voting aye.

24. **B. O. 07-189** - Consideration of M37-138-06, a Measure 37 claim authorizing the Kirsch Joint Living Trust to make application to divide 67.3 acres into eleven lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-138-06. The motion passed, Commissioners George and Lewis voting aye.

25. **B. O. 07-190** - Consideration of M37-139-06, a Measure 37 claim authorizing Monte and Terri Wood to make application to establish a dwelling on 24.89 acres.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-139-06. The motion passed, Commissioners George and Lewis voting aye.

26. **B. O. 07-191** - Consideration of M37-140-06, a Measure 37 claim authorizing Monte and Terri Wood to make application to divide 7.86 acres into two lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-140-06. The motion passed, Commissioners George and Lewis voting aye.

27. **B. O. 07-192** - Consideration of M37-141-06, a Measure 37 claim authorizing Helen Bailey to make application to divide 99.47 acres into lots of ten to twenty acres each and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-141-06. The motion passed, Commissioners George and Lewis voting aye.

28. **B. O. 07-193** - Consideration of M37-142-06, a Measure 37 claim authorizing the Burns Family Trust to make application to divide 247.8 acres into three lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-142-06. The motion passed, Commissioners George and Lewis voting aye.

29. Consideration of M37-143-06, a Measure 37 claim authorizing the Robert Roe Revocable Living Trust to make application to divide 200 acres into twelve lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

Mr. Gray requested that the next five items be continued for a week until he can get more information from the claimant's attorney regarding the acquisition date of one of the trustees. Ms. Lewis moved to continue items B(29) through B(33) to February 21, 2007. The motion passed, Commissioners George and Lewis voting aye.

30. Consideration of M37-144-06, a Measure 37 claim authorizing the E. Ellen Roe Revocable Living Trust to make application to divide 147.3 acres into nine lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

31. Consideration of M37-145-06, a Measure 37 claim authorizing the Robert Roe Revocable Living Trust to make application to divide 36 acres into three lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

32. Consideration of M37-146-06, a Measure 37 claim authorizing the E. Ellen Roe Revocable Living Trust to make application to divide 101.5 acres into eight lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

33. Consideration of M37-147-06, a Measure 37 claim authorizing the Robert Roe Revocable Living Trust to make application to divide 44 acres into four lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

34. **B. O. 07-194**- Consideration of M37-148-06, a Measure 37 claim authorizing Margery Kendall to make application to divide 127.8 acres into seven lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-148-06. The motion passed, Commissioners George and Lewis voting aye.

35. **B. O. 07-195** - Consideration of M37-149-06, a Measure 37 claim authorizing Carl Trent to make application to divide 37 acres into lots of 2.5 to seventeen acres each and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order, explaining that Carlene Kadell is acting under power of attorney for Carl Trent. Ms. Lewis moved approval of M37-149-06. The motion passed, Commissioners George and Lewis voting aye.

36. **B. O. 07-196** - Consideration of M37-150-06, a Measure 37 claim authorizing Victor Brown to make application to establish a dwelling on five acres.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-150-06. The motion passed, Commissioners George and Lewis voting aye.

37. **B. O. 07-197** - Consideration of M37-151-06, a Measure 37 claim authorizing Eric Winkler to make application to replace a farm help dwelling with a principal dwelling, to establish a principal dwelling on another lot, and to convert an existing dwelling into a guest house and establish a new principal dwelling on that lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-151-06. The motion passed, Commissioners George and Lewis voting aye.

38. **B. O. 07-198** - Consideration of M37-152-06, a Measure 37 claim authorizing Patrick and Jeanette Bernards to make application to divide 137.78 acres into four lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-152-06. The motion passed, Commissioners George and Lewis voting aye.

39. Consideration of M37-153-06, a Measure 37 claim authorizing Patrick and Jeanette Bernards to make application to divide forty acres into two lots and to establish a dwelling on each vacant lot. *[Continued to February 21, 2007.]*

Mr. Gray requested a one-week continuance to fix an error in the order. Ms. Lewis moved to continue the item to February 21, 2007. The motion passed, Commissioners George and Lewis

voting aye.

40. **B. O. 07-199** - Consideration of M37-154-06, a Measure 37 claim authorizing Donald and Annette Blair to make application to divide 5.21 acres into four lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-154-06. The motion passed, Commissioners George and Lewis voting aye.

41. **B. O. 07-200** - Consideration of M37-156-06, a Measure 37 claim authorizing the Hess Living Trust to make application to divide thirteen acres into five lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-156-06. The motion passed, Commissioners George and Lewis voting aye.

42. **B. O. 07-201** - Consideration of M37-157-06, a Measure 37 claim authorizing Ellen Konzelman to make application to divide thirty acres into three lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-157-06. The motion passed, Commissioners George and Lewis voting aye.

43. **B. O. 07-202** - Consideration of M37-159-06, a Measure 37 claim authorizing John and Jean Daeges to make application to divide 110.2 acres into ten lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-159-06. The motion passed, Commissioners George and Lewis voting aye.

44. **B. O. 07-203** - Consideration of M37-160-06, a Measure 37 claim authorizing Yvonne Pugh to make application to divide 50.33 acres into eight lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-160-06. The motion passed, Commissioners George and Lewis voting aye.

45. **B. O. 07-204** - Consideration of M37-161-06, a Measure 37 claim authorizing Kenneth and Katherine Durant to make application to divide 16.1 acres into two lots.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-161-06. The motion passed, Commissioners George and Lewis voting aye.

46. **B. O. 07-205** - Consideration of M37-164-06, a Measure 37 claim authorizing David and Patricia Ornduff to make application to establish a dwelling on 26.47 acres.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-164-06. The motion passed, Commissioners George and Lewis voting aye.

47. **B. O. 07-206** - Consideration of M37-165-06, a Measure 37 claim authorizing the Alois and Inge Wendlberger Trust to make application to establish a dwelling on thirty acres.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-165-06. The motion passed, Commissioners George and Lewis voting aye.

48. **B. O. 07-207** - Consideration of M37-166-06, a Measure 37 claim authorizing the Kathryn Schrepel Revocable Living Trust to make application to divide a lot of two to ten acres from the fifty-acre property and to establish a dwelling on the vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-166-06. The motion passed, Commissioners George and Lewis voting aye.

49. **B. O. 07-208** - Consideration of M37-167-06, a Measure 37 claim authorizing Bette Grimm to make application to divide two properties totaling 267.74 acres into eleven lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. George moved approval of M37-167-06. The motion passed, Commissioners George and Lewis voting aye.

50. **B. O. 07-209** - Consideration of M37-168-06, a Measure 37 claim authorizing Theodore, Joyce, Rollie, and Kathleen Morris to make application to divide two properties totaling 153.7 acres into seven lots and to establish a dwelling on each vacant lot.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-168-06. The motion passed, Commissioners George and Lewis voting aye.

C. **OLD BUSINESS:**

1. **B. O. 07-210** - Consideration of adoption of findings in support of M37-112-06, a Measure 37 claim authorizing Wendell and Patsy Trivelpiece to make application to divide a 10.6-acre portion of a 49.46-acre property into lots of one acre or greater and to establish a dwelling on each vacant lot, as tentatively approved February 7, 2007.

Mr. Gray read the operative part of the order. Ms. Lewis moved approval of M37-112-06. The motion passed, Commissioners George and Lewis voting aye.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B. O. 07-211** - Consideration of approval of a contract employee agreement between HHS Public Health and Mary Montesano for Nurse Practitioner III services at the Willamina School-Based Health Center, regular part-time up to 19 hours/week, \$45/hour, effective February 15, 2007.

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

2. **B. O. 07-212** - Consideration of authorizing Health & Human Services to establish a \$25 petty cash fund for the Stark Building.

Ms. George moved to authorize the petty cash fund. The motion passed, Commissioners George and Lewis voting aye.

E. PUBLIC HEARINGS:

1. Consideration of M37-72-06, a Measure 37 claim authorizing Vernie and Kenneth Eiesland to make application to divide 26 acres into one-acre lots and to establish a dwelling on each vacant lot, as continued from February 7, 2007 at the point of Deliberation. *[Continued to February 21, 2007 at the point of Deliberation.]*

Mr. Gray recommended continuing the next five items for a week because he hasn't had an opportunity to discuss the issues with Commissioners George and Lewis yet. Ms. Lewis moved to continue items E(1) through E(5) to February 21, 2007 at the point of Deliberation. The motion passed, Commissioners George and Lewis voting aye.

2. Consideration of M37-93-06, a Measure 37 claim authorizing Stuart Lindquist to make application to divide 340 acres into one-acre lots and to establish a dwelling on each vacant lot, as continued from February 7, 2007 at the point of Deliberation. *[Continued to February 21, 2007 at the point of Deliberation.]*

3. Consideration of M37-94-06, a Measure 37 claim authorizing Stuart and Janice Lindquist to make application to recognize existing platted lots as buildable for dwellings, to divide the remainder of the 137 acres into one-acre lots, and to establish a dwelling on each vacant lot, as continued from February 7, 2007 at the point of Deliberation. *[Continued to February 21, 2007 at the point of Deliberation.]*

4. Consideration of M37-95-06, a Measure 37 claim authorizing William and Faye Sanders to make application to divide 90.88 acres into one-acre lots and to establish a dwelling on each vacant lot, as continued from February 7, 2007 at the point of Deliberation. *[Continued to February 21, 2007 at the point of Deliberation.]*

5. Consideration of M37-100-06, a Measure 37 claim authorizing James and Diane Brown to make application to divide 74.72 acres into one-acre lots and to establish a dwelling on each vacant lot, as continued from February 7, 2007 at the point of Deliberation. *[Continued to February 21, 2007 at the point of Deliberation.]*

6. **B. O. 07-213** - First public hearing required for formation of the Yamhill County Transit Area, a county service district. *[Final hearing set for March 14, 2007.]*

Ms. George opened the public hearing. Mr. Gray provided background information and stated that the City of Dundee adopted a new resolution on January 30, 2007, removing all caveat language from the previous resolution. There being no public comment, the hearing was closed.

Ms. Lewis moved to approve an order setting the final hearing for the formation of the Yamhill County Transit Area for March 14, 2007. The motion passed, Commissioners George and

Lewis voting aye.

7. Consideration of S-13-06, an appeal of the Planning Commission's approval for a twelve-lot subdivision on 31 acres (Measure 37), applicant John Kroo, appellant Karol Susan Welch, as continued from January 10, 2007 at the point of Public Agency Reports. *[Continued to March 7, 2007 at the point of Public Agency Reports.]*

Mr. Friday stated that the applicant's attorney has requested a continuance to March 7, 2007 and he recommends granting the request. Ms. Lewis moved to continue the hearing to March 7, 2007 at the point of Public Agency Reports. The motion passed, Commissioners George and Lewis voting aye.

Senate Bill 505 - Ms. George provided an update on the previous night's hearing on Senate Bill 505, explaining that the bill would suspend action on all Measure 37 claims for more than one house unless a building permit had been issued by December 31, 2006. Following further discussion of SB505, Mr. Gray reviewed Measure 37 fees charged by other counties.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children & Families, one lay alternate position and one youth position;
- b. Parks Board, one position;
- c. Road Improvement Advisory Committee, one position;
- d. Special Transportation Advisory Commission, one position.

2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:

- a. Senior Advisory Council, one position;
- b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at Sally.Lawson@state.or.us.

3. The Board's regular informal session will be canceled on February 19, 2006 due to the holiday.

The meeting adjourned at 12:11 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner

LESLIE LEWIS