

Consideration of a request for reimbursement of outside legal counsel fees and costs incurred through December 14, 2016 by Public Works Director John Phelan regarding accusations, demands or allegations made by Mr. Esteban Diaz against John Phelan or Yamhill County, based on information currently available to the Board of Commissioners, pursuant to Section 2.A.(i) and 2.A.(ii) of Board Order 00-932. Detailed legal billings to be submitted by Mr. Phelan to County Counsel, with reimbursement to follow within 10 days of receipt, review and approval. No further requests for reimbursement of outside legal counsel fees and costs incurred by Mr. Phelan relating to any matters involving Mr. Diaz, Mr. Phelan or Yamhill County after December 14, 2016 will be considered by the Board of Commissioners unless the retention and use of such outside legal counsel services has been pre-approved by the Board of Commissioners, based on information then available to the Board of Commissioners, and pursuant to Board Order 00-932 or applicable law.

Accepted by Yamhill County
Board of Commissioners on
12-15-16 by Board Order
16-509