

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

92-133

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of an Ordinance)
Amending Section 7.02 of the)
Yamhill County Solid Waste)
Ordinance, as amended, to)
Increase the Quorum Require-)
ment from Five to Six Members)
and to Require Identification)
of Voter, and Declaring an)
Emergency.)

ORDINANCE 534

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (the Board), sat for the transaction of county business in special session on February 26, 1992, Commissioners Ted Lopuszynski, Debi Owens, and Dennis L. Goecks being present.

WHEREAS, pursuant to ORS Chapters 203 and 459 the Board may enact ordinances regulating the disposal of solid waste in Yamhill County; and

WHEREAS, the Board has enacted the Yamhill County Solid Waste Ordinance, as amended by Ordinances 154, 192, 259, 401, 434, 490 and 509 ("the SWO"); and

WHEREAS, the SWO currently provides in Section 7.02(c) that five voting members of the Solid Waste Advisory Committee ("the Committee") must be present in a meeting to constitute a quorum; and

WHEREAS, no current ordinance provision requires that the minutes of a Committee meeting identify by name the member casting a vote on a specific item; and

WHEREAS, on August 21, 1991 the Committee voted to recommend that the Board amend the SWO to increase the quorum for the Committee from five to six and to add a requirement that the minutes of each Committee meeting identify by name the member casting a vote on a specific item; and

WHEREAS, on February 26, 1992 the Board held a public hearing on the Committee's request and voted unanimously to amend the SWO as requested by the Committee; NOW, THEREFORE,

IT IS HEREBY ORDAINED BY THE YAMHILL COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

ORDINANCE 534

Section 1. Subsection 7.02(c) of the Yamhill County Solid Waste Ordinance, as amended by Ordinances 154, 192, 259, 401, 434, 490 and 509, is hereby amended to read in its entirety as follows:

"7.02(c) The Committee shall elect one of the Committee members as Chairman and another as Vice-Chairman. Said election shall take place at the first meeting in January of each year. Six voting members of the Committee shall constitute a quorum for the transaction of business. The Committee shall meet at least once a month and at such times as deemed necessary or as called by the Committee. The Chairman, or any three members of the Committee, may call a special meeting with ten days' notice to other members of the Committee; provided, however, members may waive such notice."

Section 2. The following language is added to the Yamhill County Solid Waste Ordinance, as amended, as Subsection 7.02(d):

"7.02(d). The minutes of each Committee meeting shall include at least the following information:

- (1) All members of the Committee present.
- (2) All motions, proposals, resolutions, orders and measures proposed and their disposition, including the substance of any discussion on the matter.
- (3) The results of all votes and the vote of each member by name."

Section 3. This ordinance being necessary for the health, safety and welfare of the citizens of Yamhill County, and an emergency being declared to exist, shall be effective on passage.

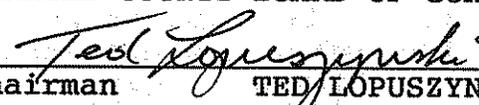
DONE at McMinnville, Oregon this 26th day of February, 1992.

ATTEST

The seal of the Yamhill County Board of Commissioners is circular with the text "YAMHILL COUNTY BOARD OF COMMISSIONERS" around the perimeter and "OF OREGON" at the bottom. In the center is a smaller seal with a landscape scene.
CHARLES STERN
County Clerk

By: 
Deputy GAYLE MITCHELL

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chairman TED LOPUSZYNSKI


Commissioner DEBI OWENS

FORM APPROVED BY:


JOHN M. GRAY
Yamhill County Counsel


Commissioner DENNIS L. GOECKS