

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL
SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of an Ordinance)
Amending the Board of)
Commissioners' Procedures)
Ordinance, Ordinance 616 as)
amended by Ordinance 623, to) ORDINANCE 687
Clarify Section 8.04 as it Relates)
to Expenditure Authority of)
Individual Commissioners;)
Declaring an Emergency.)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of county business in formal session on November 9, 2000, commissioners Thomas E.E. Bunn and Robert Johnstone being present and commissioner Ted Lopuszynski being excused

THE BOARD MAKES THE FOLLOWING FINDINGS:

- A. Ordinance 616, as amended by Ordinance 623, is known as the "Procedures Ordinance" and governs operating procedures for the Board of Commissioners.
- B. Section 8.04 of the Procedures Ordinance provides as follows:

"8.04 Each commissioner may make routine decisions within that commissioner's areas of responsibility as set forth in the division of responsibilities adopted under Section 1.02 of this ordinance, including expenditure of county funds in amounts of no more than \$1,000 per expenditure up to a maximum of \$5,000 per fiscal year for all expenditures from the county budget. The commissioner who expends funds under this subsection shall declare the expenditure for the record of the next formal or informal session, including the total amount of the expenditure and the reasons for the expenditure."

- C. It is appropriate that the restrictions established by Section 8.04 should not apply to expenditures from the discretionary accounts of individual commissioners or to monies budgeted for use by individual commissioners in the economic development fund. Therefore, it is appropriate to amend Section 8.04.
- NOW, THEREFORE,

THE YAMHILL COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS AS FOLLOWS:

Section 1 AMENDMENTS TO ORDINANCE 616.

- 1.01 Section 8.04 is amended to read as follows:

"8.04 a. Each commissioner may make routine decisions within that commissioner's areas of responsibility as set forth in the division of responsibilities adopted under Section 1.02 of this ordinance, including expenditure of county funds in amounts of no more than

\$1,000 per expenditure up to a maximum of \$5,000 per fiscal year for all expenditures from the county budget; provided, however that the stated sums may be exceeded as provided in subsection (b) of this subsection. The commissioner who expends funds under this subsection shall declare the expenditure for the record of the next formal or informal session, including the total amount of the expenditure and the reasons for the expenditure.

b. The limitations contained in subsection (a) of this subsection do not apply to expenditures from budgeted discretionary funds of individual commissioners or expenditures from budgeted economic development funds of individual commissioners.”

Section 2 CONTINUING VALIDITY OF ORDINANCES 616 AND 623.

2.01 Except as amended by Section 1, above, Ordinance 616, as amended by Ordinance 623, shall remain in full force and effect.

Section 3 EFFECTIVE DATE.

3.01 The first and second readings of this ordinance were made on November 9, 2000. To carry out the intent of this ordinance an emergency is hereby declared to exist. In accordance with ORS 203.045(4) this ordinance shall take effect on November 9, 2000.

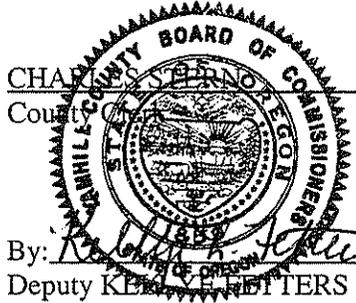
AYES: Commissioners Bunn and Johnstone.

NAYS: None

DONE at McMinnville, Oregon on November 9, 2000.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS



Thomas E. E. Bunn
Chairman THOMAS E. E. BUNN

Robert Johnstone
Commissioner ROBERT JOHNSTONE

FORM APPROVED BY:

John M. Gray, Jr.
JOHN M. GRAY, JR.
Yamhill County Counsel