

THE BOARD OF COUNTY COMMISSIONERS

FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of Forming, Appointing)
Members and Ex-Officio Members to)
the Trask River Advisory Committee)

O D E R

#08 - 014

FILED
11:05am
JAN 28 2008
TASSI O'NEIL
COUNTY CLERK

This matter came on to be heard this 28th day of January, 2008 at a regular meeting of the Board, at the request of Leslie Pitman, President, and Dick Blum, Board Member, representing Operation Rivers Northwest Oregon (ORNWO).

The Board being fully apprized of the representations of the above named persons, records and files therein, finds as follows:

1. Operation Rivers Northwest Oregon has requested that the Board of Commissioners form an Advisory Committee to address navigability issues.
2. The County desires to appoint an Advisory Committee to be called the Trask River Advisory Committee to address the issue of how to provide for waterway usage while maintaining the rights of riparian owners and protecting the overall health of rivers and streams and to provide for local involvement and conflict resolution.

NOW THEREFORE, IT IS HEREBY ORDERED that:

3. The Ad Hoc Committee "Trask River Advisory Committee" (hereafter Committee) be and is hereby formed.
4. The Board of Commissioners appoints as Committee members those individuals identified in Exhibit "A" attached hereto and incorporated herein.
5. Committee Members shall serve staggered terms as indicated beginning January 1, 2008, or until a member resigns, or until the Committee is disbanded by the Board as having completed its purposes.
6. The Board of Commissioners appoints as non-voting Ex-Officio members the individuals selected by the governmental bodies and agencies identified in Exhibit "A: attached hereto and incorporated herein.

///

///

///

7. The Committee shall make recommendations to the Board of Commissioners on Trask River waterway usage issues.

DATED THIS 28th DAY OF January 2008.

**BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**

Charles J. Hurffman
Charles J. Hurffman, Chair

Aye Nay Abstain/Absent

✓ 1

Tim Josi
Tim Josi, Vice-Chair

✓ 1

Mark Labhart
Mark Labhart, Commissioner

✓ 1

ATTEST: Tassi O'Neil,
County Clerk

APPROVED AS TO FORM:

BY: *Susan L. Beckett*
Special Deputy

William K. Sargent
William K. Sargent, County Counsel

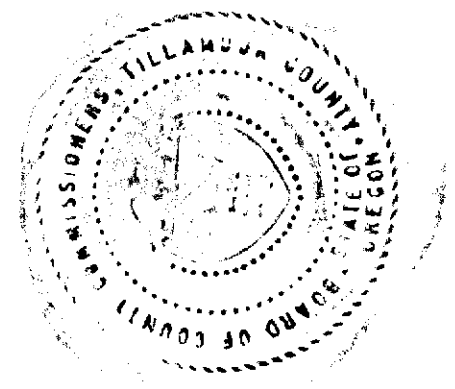


Exhibit "A"

Trask River Advisory Committee

MEMBERS

<u>Name</u>	<u>Interest Represented</u>	<u>Term Length</u>
Dale Buck	Agriculture, Anglers (Nestucca Anglers)	Three Years
Brownlee Bush	Farming	Two Years
Ron Byers	Kayakers, Anglers	One Year
Dennis Callegari	Timber (Green Diamond)	Three Years
Rudy Fenk	Soil & Water District	Two Years
Tim Juarez	Fishing, Guides	One Year
Leslie Pitman	Operation Rivers North West	Three Years
Stephen Shaw	Oregon State Police (Retired)	Two Years
Ardath Stout	Professional Counselor	One Year

EX-OFFICIO MEMBERS

Commissioner Tim Josi	Tillamook County Commissioners
Senator Betsy Johnson	Member of the Oregon Senate
Representative Deborah Boone	Member of the Oregon House of Representative
Brad Keller	Bureau of Land Management (Kayaker)
	Oregon State Department of Forestry
	Oregon State Department of Fish and Wildlife
	Tillamook Estuaries Partnership