



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

FILED  
3:30p  
JAN - 8 2014  
TASSI O'NEIL  
COUNTY CLERK

In the Matter of Establishing a Transient )  
Lodging Tax Review Committee and )  
Appointing Members to the Committee )      O R D E R  
#14 - 002

This matter came before the Tillamook County Board of Commissioners on January 8, 2014 at the request of Bill Baertlein, Chair, Tillamook County Board of Commissioners.

The Board of Commissioners being fully apprized of the representations of the above-mentioned person, the records and files herein finds as follows:

1. Ordinance #75, adopted by the voters at the November 5, 2013 election, Section 16 authorizes the Board of County Commissioners to create a Transient Lodging Tax Review Committee composed of an attorney, who may be county legal counsel; an accountant; a transient lodging tax collector; and two lay members.
2. Ordinance #75, Section 16, further states that the Committee appointed by the Board shall serve four-year terms, except that, the accountant, the attorney, and the transient lodging tax collector appointed to the first Committee shall serve three-year terms only.
3. William K. Sargent, Tillamook County Counsel, is qualified and willing to serve on the Transient Lodging Tax Review Committee.
4. Gary Albright and Adam Schwend are qualified and willing to serve on the Transient Lodging Tax Review Committee as lay members.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

5. William K. Sargent be and hereby is appointed to the Transient Lodging Tax Review Committee to serve a three year- term beginning on January 8, 2014 and expiring on January 7, 2017.

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6. Gary Albright and Adam Schwend be and hereby are appointed to the Transient Lodging Tax Review Committee to serve four year-terms beginning on January 8, 2014 and expiring on January 7, 2018.

DATED THIS 8<sup>th</sup> DAY OF January 2014.

BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

<u>Bill Baertlein</u>	✓	_____	_____ 1
Bill Baertlein, Chair			
<u>Tim Josi</u>	✓	_____	_____ 1
Tim Josi, Vice Chair			
<u>Mark Labhart</u>	✓	_____	_____ 1
Mark Labhart, Commissioner			

ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY: Susan L. Becraft  
Special Deputy

William K. Sargent  
William K. Sargent, County Counsel

