

FILED 3:15p
JAN 22 2014

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

TASSI O'NEIL
COUNTY CLERK

In the Matter of Appointing a Member)
to the Transient Lodging Tax Review) ORDER
Committee) #14 - 005

This matter came before the Tillamook County Board of Commissioners on January 22, 2014 at the request of Mark Labhart, 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. Steven Simpson, CPA, is qualified and willing to serve on the Transient Lodging Tax Review Committee as the accountant member.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

4. Steven Simpson be and hereby is appointed to the Transient Lodging Tax Review Committee to serve a three year- term beginning on January 22, 2014 and expiring on January 21, 2017.

DATED THIS 22nd DAY OF January 2014.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Bill Baertlein
Bill Baertlein, Chair

Tim Josi
Tim Josi, Vice Chair

Mark Labhart
Mark Labhart, Commissioner

Aye Nay Abstain/Absent

✓ _____ 1

_____ _____ 1

✓ _____ 1

ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

BY: Susan L. Beecraft
Special Deputy

William K. Sargent
William K. Sargent, County Counsel