

FILED  
SDW  
MAR 18 2003  
3:30 PM  
TASSI O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS  
January, 2003

Wednesday, January 8

Chair signed Local Law Enforcement Block Grant Program Agreement with Oregon Department of State Police, Criminal Justice Services Division, For \$4,996 for the Period of October 1, 2002 Through August 31, 2003.

Signed Amendment #25 to the County Financial Assistance Agreement with Department of Human Services, for Mental Health Services.

Signed Order #03-2 Posting a Restricted Parking Zone on a Portion of Laneda Avenue in the City of Manzanita.

Signed Order #03-3, SWSD Order #03-1 Order Establishing Customer Rates For Solid Waste Disposal for Waste Management Inc.

Signed Order #03-4, appointing Tom Dye to the Commission on Children & Families.

Signed Amendment #3 to Grant Agreement #3359 With Oregon Commission on Children & Families to Increase the Amount of the Grant by \$25,000.

Chair signed the Amendment to Healthy Start Medicaid Intergovernmental Agreement to Increase the Medicaid Cap.

Chair signed Change Order #2 to Contract with LCG-Pence, LLC, for Circuit Court Remodeling Project.

Signed Order #03-5 Reappointing A Member (Lloyd E. Nelson) to the Three Rivers Ranch Road District Board of Directors.

Signed Order #03-6 Reappointing A Member (Joe Meyer) to the Northwest Oregon Housing Authority.

Signed Order #03-1 Appointing a Chair and Vice Chair of the Board of Commissioners for 2003.

Wednesday, January 15

Order #03-8 Appointing Beth Lambert to Replace John Faudskar on the Tillamook County Feasibility Study Advisory Council and the U.S. Army Corps of Engineers' Technical/Biological Team.

Signed Grant Agreement with Oregon Department of Parks & Recreation for Barview Park Campsite Rehabilitation Project.

Signed Grant Agreement with Oregon State Marine Board for Nehalem Bay Overflow Gravel Parking Area.

Signed Rural Domestic Violence & Child Victimization Enforcement Grant Application with the Tillamook County Women's Crisis Center for the Continuity of Intervention Project.

Signed Order #03-7 Appointing Safety Committee for Tillamook County Public Works and Parks Departments.

Signed Amendment #2 to Local Agency Agreement with Oregon Department of Transportation Regarding the Neskowin Creek Bridge Project (Also Known as "Cascade Trace Bridge").

Wednesday, January 22

Signed Liquor License Renewals Applications for: Alderbrook Golf Course & Restaurant; Alice's Restaurant; Anchor Tavern; Barview Store; Bayside Market & Deli; Beaver Grocery & Deli; Betwixt & Between; Cape Kiwanda RV Park; Los Caporales; Cloverdale Dory; Fox Grocery; Hebo Market; Lee's Camp Store; Liberty Market; Migrations Espresso, Books & Nature Store; Neskowin Market; Nestucca Valley Sporting Goods; Pleasant Valley RV Park; Roseanna's and Thousand Trails.

Signed Modification #1 to Lease Agreement with Robert W. Riggert for Addition to Tillamook County Health Department's Main Clinic on Eighth Street in Tillamook.

Signed Order #03-9 Reappointing Jack J. Brooks and Curt Schonbrod to the Tillamook County Road Advisory Committee.

Wednesday, January 29

Signed Order #03-10 Establishing a No Parking Zone on Campground Street in the Community of Cloverdale.

Chair Signed Renewal of Intergovernmental Agreement with Multnomah County and Oregon Medical Assistance Office to Establish Tillamook County's Reimbursement Obligations.

Signed Order #03-11 Setting Health Department Inspection Fees, on a One-Time-Only Basis, For a "Taste of Tillamook".

Signed Order #03-12 Declaring County-Owned Property (Vehicles) as Surplus & Directing that they be Sold Through Property Disposal Division of the Oregon State General Services Administration.

Signed Order #03-13, 4-H & Extension Service District Order #03-1 Appointing the Director of the 4-H & Extension Service District as the Budget Officer of the District.

Signed Order #03-14, SWSD Order #03-2 Appointing the County Treasurer as the Solid Waste Service District Budget Officer.

Signed Order #03-17 Appointing a Budget Officer for Tillamook County for 003-2004 Fiscal Year.

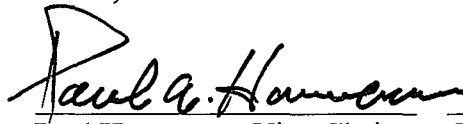
Signed Zone Change ZC-02-02: Rezone 10 Acres Currently Zoned Pacific City/Woods High Density Urban Residential (Pcw R-3) to Pacific City/Woods High Density Urban Residential (Pcw R-3) With a Planned Development Overlay (Pcw R-3/Pd). The Area Is Designated As Tax Lot 100, Section 24, Township 4 South, Range 11 West Of The Willamette Meridian, Tillamook County, Oregon. Sumco Ltd., Applicant; Lavilla M. Spooner, Property Owner.

Signed Order #03-15, Appointing Daniel B. Dawson, Glen H. Downs, Mark Gervasi, David M. Graves, Alta Hunter and Randy Wharton to the Futures Council.

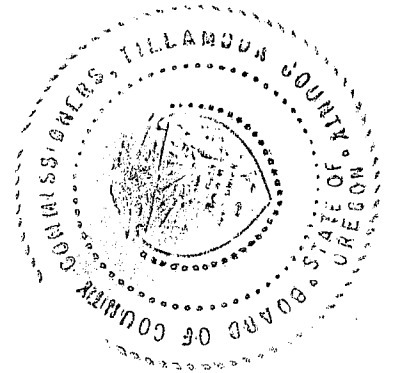
Signed Order #03-16, Designating 2003 Liaison Responsibilities for the Tillamook County Board of Commissioner.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner



FILED ✓

APR - 2 2003

2:35pm

TASSI O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS  
February, 2003

Wednesday, February 5

Signed Order #03-18, SWSD Order #03-3 Reappointing Jim Nelson & Shawn Reiersgaard to the Tillamook County Solid Waste Advisory Committee.

Signed Order #03-19, Reappointing Doug Olson to the Tillamook County Budget Committee.

Signed Order #03-20. Notice Of Intent to Award Contract to OTAK Engineering for Engineering Services for Earl Bridge Repair Project.

Monday, February 10

Signed Resolution #R-03-1, Amending the Retirement Plan for Certain County Employees to Clarify Section 5.4.a.

Order #03-21 Appointing Beverly Johnson, Gary Carlson and Dennis Sheldon to the Nestucca Rural Fire Protection Board of Directors.

Wednesday, February 12

Signed Order #03-22 Increasing the Tillamook County Fair Fund By \$6,250 Due to Receipt of Grant Funds from Tillamook PUD.

Signed Order #03-23, Increasing the General Fund - Community Development Department By \$36,555 Due to Receipt of Grant Funds from the State Of Oregon, Department Of Land Conservation & Development.

The Chair signed Amendments #26, 27, 28 & 29 to the County Financial Assistance Agreement with the Department Of Human Services for Mental Health Services.

The Chair signed Certificate of Substantial Completion from LCG Pence, LLC, For Circuit Courtroom Remodel Project.

Signed Order #03-24, SWSD Order #03-4, Reappointing Shawn Reiersgaard to the Tillamook County Solid Waste Service District Budget Committee.

Signed Order #03-25, SWSD Order #03-5, Reappointing Hank Gollon to the Tillamook County Solid Waste Service District Advisory Committee.

Monday, February 24

Chair signed Extension to GIS Grant from Department of Land Conservation & Development Commission.

Wednesday, February 26

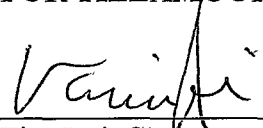
Chair Signed Amendment to Intergovernmental Agreement with State of Oregon, Oregon Youth Authority, for Office Space Lease.

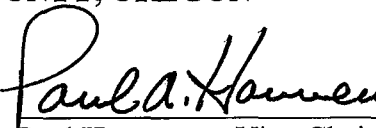
Chair Signed Intergovernmental Agreements with Yamhill & Lincoln Counties for Juvenile Detention Beds.

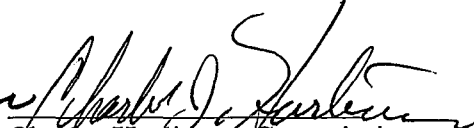
Chair Signed Agreement with Multnomah County for on-line HIPAA Privacy Rule Training for Tillamook County Health Department Employees.

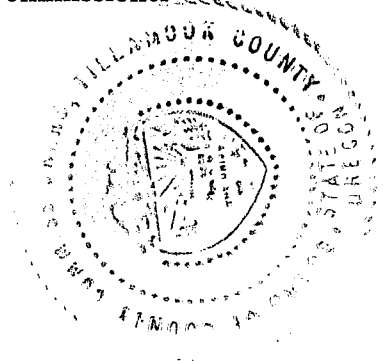
Signed Order #03-26, Notice of Intent to Award Bid for Contract for Nehalem Bay Parking Improvement Project to Lorin A. Meyer Constructions, Inc.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner





**COMMISSION PROCEEDINGS**  
**March, 2003**

**FILED**  
*son*  
 APR 14 2003  
 3:30pm  
**TASSI O'NEIL**  
**COUNTY CLERK**

Monday, March 3

Vice Chair signed \$30,000 Grant from FEMA for Communications Planning.

Vice Chair signed \$2,250 Grant from Local Emergency Planning Committee for Hazardous Materials Training.

Signed Order #03-27, Adding "Annex Q", Entitled Terrorism, to the Emergency Operations & Management Plan.

Signed Order #03-28, Amending "Evacuation Annex O" to the Emergency Operations & Management Plan.

Signed Order #03-29, Amending the BASIC Plan of the Emergency Operations & Management Plan.

Wednesday, March 12

Signed Resolution #R-03-2 Supporting The "Blue Star" Mothers" Program to Honor Tillamook County Families Who Have a Member Serving in the Armed Forces of The United States.

Signed Order #03-30, Appointing Terry Wright to the Tillamook County Mental Health Advisory & Chemical Dependency Council.

Signed Order #03-31, Appointing Kathleen Marvin & Reappointing Valerie Brace to the Tillamook County Commission On Children & Families (CCF).

Signed Order #03-32, 4-H & Extension Order #03-2, appointing Steve Neahring to the Tillamook County 4-H & Extension Service District Budget Committee.

Signed Order #03-33, Canceling Property Taxes of Less than \$5.00, Pursuant to ORS 311.795(2)& (3).

Signed Order #03-34, Surplus Property Disposal Order For 1993 Ford Sedan & 1985 Ford Ambulance.

Monday, March 17

Signed Contract with Lorin Meyer Construction for Nehalem Bay Overflow Parking Area at County Boat Launch.

Signed Resolution #R-03-3, Regarding Managing the Introduction and Migration of Wolves (Canis Lupus) in Oregon at the Request of Union & Umatilla County Boards Of Commissioners.

Wednesday, March 19

Chair Signed Engineer's Certificate of Substantial Completion for the Hebo Joint Water and Sewer Authority Wastewater Treatment Plant Improvements.

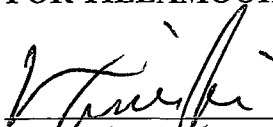
Chair Signed Amendments #30 & #31 to the 2001-2003 County Financial Agreement with Department of Human Services for Mental Health Services.

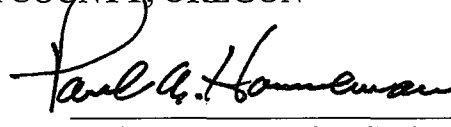
Signed Resolution #R-03-4 to Join Other Oregon Counties in Authorizing the Association of Oregon Counties (AOC) to Coordinate Filing of an Appeal from the Rate Increase Received from Public Employee Retirement System (PERS) Order.

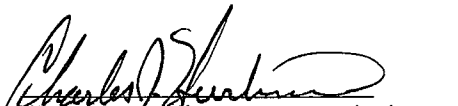
Signed Order #03-35, Appointing Robin Davis, Mike Gardner, David Pickering, Wendell Hesseltine and Dave Westmark to the Tillamook County Compensation Board.

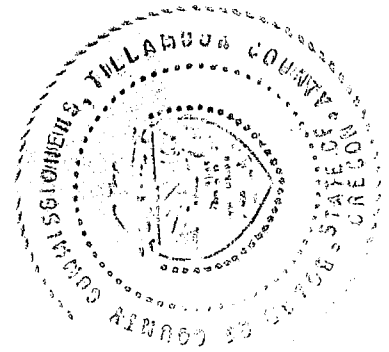
Signed Order #03-36, Declaring Property as Surplus and Donating it to the Port of Nehalem.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner



COMMISSION PROCEEDINGS  
April, 2003



FILED  
*How*  
AUG 05 2003  
1:40pm  
TASSI O'NEIL  
COUNTY CLERK

Wednesday, April 2

Chair signed Liquor License Renewal Application for Netarts Grocery.

Chair signed Alcohol & Drug Implementation Plan for Tillamook County for 2003-2005.

Signed Order #03-37 Appointing Eric Swanson to the Tillamook County Commission on Children & Families.

Signed Resolution #R-03-5, Regarding HB 3228, which clarifies that infrastructure developed before January 1, 1977 is development for the purposes of Land Use Planning Goal 18 (Beaches & Dunes).

Signed Order #03-38, Increasing the General Fund - Assessor's Department by \$14,575 Due to Receipt of Grant Funds from the State of Oregon, Department of Revenue.

Signed Extension of Agreement with Oregon Corrections Enterprises, Engineering Support Services, for Digitally converting Tillamook County's Tax Maps to Full GIS, from March 31, 2003 to June 30, 2004.

Signed Order #03-39 Directing the Sheriff to Advertise and Sell Certain Properties.

Chair signed Commercial Property lease with Tillamook Bay Community College for Office Space for the Tillamook County Veterans' Service Officer at 6385 Tillamook Avenue in Bay City.

Chair signed Grant Agreement with Oregon State Marine Board for Vault Toilet Construction at Lake Lytle.

Chair signed Grant Agreement with Oregon State Marine Board for Boat Ramp at Little Nestucca River.

Wednesday, April 9

Signed Resolution #R-03-6, Proclaiming the Week of April 6-11, 2003 as National Library Week in Tillamook County.

Chair signed application for \$160,000 Federal Bureau of Primary Health Care Grant "Opportunity for Improving Access to Mental Health/Substance Abuse Services in a Primary Clinic Setting.

Signed Order #03-40 Appointing a Member (Deslee Kahrs) to the Tillamook County Budget Committee

Signed Order #03-41 Reappointing Ruth "Peggy" Evans to the Tillamook County Board



Signed Order #03-42 Appointing Anne Osborn to the Tillamook County Library Board.

Monday, April 14

Vice Chair signed Authorization Certificate for Acceptance of Federal Grant of \$69,545 from the Institute for Museums & Libraries for the Tillamook County Library.

Vice Chair signed Amendment #2 to Intergovernmental Agreement with the Oregon Department of Corrections, Community Corrections, Reducing the Amount for the Tillamook County Corrections Program by \$81,000, per House Bill 5100.

Chair signed Liquor License Renewal Applications for Dry Dock at 101 Camp, The Schooner, and Shipmates

Signed Order #03-43, Accepting a Deed from John & Mary Woodward for a Portion of Weber Road related to the Blaser Bridge Replacement Project.

Signed Order #03-44, Accepting a Temporary Construction Easement from John & Mary Woodward related to the Blaser Bridge Replacement Project.

Signed Order #03-45, Accepting a Temporary Construction Easement from Susi Trattner related to the Blaser Bridge Replacement Project

Signed Order #03-46, Accepting a Permanent Easement from Helen Grunder related to the Blaser Bridge Replacement Project.

Signed Order #03-47, Appointing Margaret Slagle, Amy Ruth Griggs & Tobi Christine Nason to the Tillamook County Community Health Council

Monday, April 21

Chair signed Agreement with for Juvenile Shelter Services with Tillamook County Juvenile Department.

Signed Memorandum of Understanding with Tillamook Estuaries Partnership Regarding GIS Road/Smith Creek Culvert Replacement Project.

Wednesday, April 23

Signed Resolution #R-03-7, Placing the New Main Library Construction Bond on the September 16, 2003 Ballot.

Signed Resolution #R-03-8 Proclaiming May 7 & 8, 2003 as Farm-Fest Days in Tillamook County.

Signed Resolution #R-03-9, Proclaiming Thursday, May 1, 2003 as a Day of Prayer in Tillamook County.

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Signed Liquor License Application for The Delicate Palate.

Signed Order #03-48, Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchiser (R Sanitary Service) (SWSD Order #03-6).

Signed Order #03-49, Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchiser (City Sanitary Service) (SWSD Order #03-7).

Chair signed Application to Federal Bureau of Primary Health Care for \$300,000 New Access Grant to Provide Primary Health Care Services for South Tillamook County.

Monday, April 28

Vice Chair signed Change Order #1 to Contract for Overflow Parking at Nehalem Boat Launch with Lorin A. Meyer Construction, Inc., to Revise Contract Price due to Increase in Grant Funds from Oregon State Marine Board.

Wednesday, April 30

Signed Resolution #R-03-10, Proclaiming the Week of May 5-9, 2003 as "Teacher Appreciation Week" in Tillamook County.

Signed Resolution #R-03-11, for Enterprise Zone Boundary Change.

Chair Signed Liquor License Application for Voilá.

Signed Resolution #R-03-12, To Comply with ORS Requirements for Participation in Assessment and Taxation Grant.

Chair Signed Amendment #1 to Intergovernmental Agreement #103466 for Developmental Disability Quality Assurance Services to Employ a Full-Time Quality Assurance Coordinator & to Maintain that Position with Special Start-Up Funds.

Chair Signed Amendment #32 to 2001-2003 County Financial Assistance Agreement #29-001 with Oregon Department of Human Services for Mental Health Services.

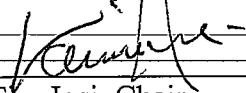
Signed Order #03-50, Accepting a Deed from Gwendolyn L. Watts for Public Park Purposes at Haystack Heights in Pacific City

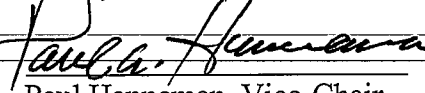
Signed Order #03-51, Declaring county-owned Property as Surplus and Donating it to the Domestic Violence Intervention Program.

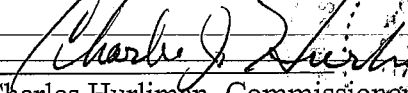
Signed Order #03-52, Withdrawing Certain County Properties from the May 2, 2003 Public Sale.

Signed Ordinance #61 Prohibiting Possession of Alcoholic Beverages within the Sandlake Recreation Area.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner



COMMISSION PROCEEDINGS  
May, 2003

FILED  
*sw*  
AUG 05 2003  
1:40pm  
TASSI O'NEIL  
COUNTY CLERK

Monday, May 5

Signed OA-02-23, to Amend Portions of Tillamook County Land Use Ordinance 33 to Modify Language Establishing Zone to be Consistent with Post-Periodic Review Changes.

Wednesday, May 7

Signed Order #03-53, regarding Sale of Certain County Property to Owner of Record (Edwards)

Signed Order #03-54, Appointing Jerry L. Nutt to 3-Rivers Ranch Road District (replacing the late Lloyd E. Nelson)

Wednesday, May 14

Chair signed Agreement with Contract Pharmacy Services, Inc., for Prescription Drug Care for Inmates at Tillamook County Correctional Facility.

Wednesday, May 21

Signed Resolution #R-03-13 Proclaiming the Week of May 18-24, 2003 as Emergency Medical Services Week.

Commissioners signed Intergovernmental Agreement with Oregon Department of Forestry for Three Full-Time Deputy Sheriffs to Patrol State Forest Lands.

Chair signed Subordination Agreement for the Tillamook Northwest Oregon Housing Authority with the Bank of America and the Network for Oregon Affordable Housing, for Construction of a Second Affordable Housing Development to be known as Champion Park II.

Signed Modifications of Court Mediation Agreements with Mary Jo Wood, Hugh McIsaac and Cathy Colburn to Change Hourly Price for Services from \$60 to \$75.

Signed Order #03-55, Appointing Margot Huffman to the Tillamook County Mental Health Advisory & Chemical Dependency Council.

Signed Order #03-56, Appointing Two Sub-Committees for the Farm & Forest Advisory Committee and the County Road Advisory Committee: Forest Sub-Committee are: Bob Reed, Curt Schonbrod, Dave Knert (Rich Wilfong, Alternate), Dana Clay and George McKibbin\ Agriculture Sub-Committee are: Marlin Clark, Ray Streeter, Joe Price, Richard Obrist, Ken Zwald and Calvin Christianson.

Signed Resolution #R-03-14, In the Matter of the 2003 Election to Receive National Forest Related Safety-Net Payments under P.L. 106-393.

Signed Resolution #R-03-15, In the Matter of the 2003 Election to Receive O & C Related Safety-Net Payments under P.L. 106-393.

Wednesday, May 28

Vice Chair signed Application to Oregon State Police Criminal Justice Services Division, for Juvenile Accountability Incentive Block Grant to Continue Funding for Tillamook County Juvenile Violations Court for First Time Offenders.

Signed Order #03-57, Declaring County-Owned Property (vehicles) as Surplus and Directing they Be Sold through the Property Disposal Division of the Oregon State General Services Administration.

Signed Modification #1 to Professional Services Agreement with Tillamook Medical Associates for Physician Services at the Tillamook County Jai. & Justice Facility to Change the Number of Hours per Month and the Contract Term.

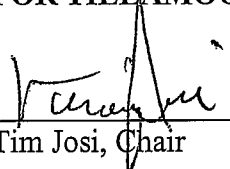
Signed Order #03-58, Notice of Intent to Award a Contract for Blaser Bridge Replacement Project to D&A General Contractors.

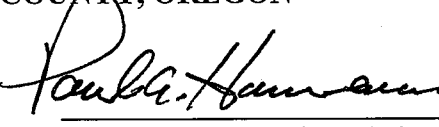
Signed Order #03-59, Notice of Intent to Award Contract to OBEC Consulting Engineers for On-Call Civil Engineering Services

Signed Order #03-60, Notice of Intent to Award Contract to OTAK Engineering for On-Call Civil Engineering Services

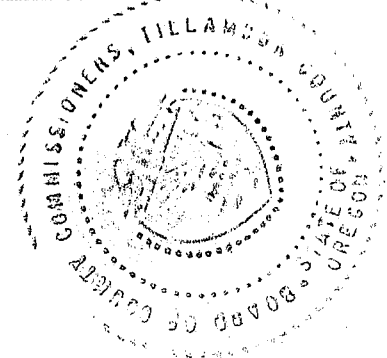
Signed Resolution #R-03-16, Proclaiming Herbert Miller as Tillamook County's Poet Laureate for 2003 and to Honor his 100<sup>th</sup> Birthday.

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

  
\_\_\_\_\_  
Tim Josi, Chair

  
\_\_\_\_\_  
Paul Hanneman, Vice-Chair

  
\_\_\_\_\_  
Charles Hurliman, Commissioner



COMMISSION PROCEEDINGS  
June, 2003

✓ FILED  
AUG 05 2003  
1:40pm  
TASSI O'NEIL  
COUNTY CLERK

Monday, June 2

Chair signed Agreement with Oregon Parks & Recreation Department for Whalen Island Drainfield Easement.

Signed Order #03-61, Notice of Intent to Award a Contract for Installation & Maintenance of a Telephone System for the Courthouse to Oretel Communications.

Wednesday, June 4

Signed Tax Land Installment Contract with Darcia Olsen for Property Purchased at May 2003 Land Sale.

Signed Quit Claim Deed to Don & Sharon Slaybaugh for Property Purchased at May 2003 Land Sale.

Vice Chair Signed 2003-2005 Intergovernmental Agreement with Oregon Department of Corrections for County Corrections Grant.

Signed Order #03-62, Adopting the 4-H & Extension Service District Budget, Appropriating Funds, Levying Ad Valorem Taxes and Categorizing the Levy for the Fiscal Year 2003-2004 (4-H & Ext. Service District #03-3).

Wednesday, June 11

Chair signed Liquor License Application for PC Riverside Market – New Owners.

Signed Modification #2 to Contract with Northwest Regional Education Service District.

Signed Intergovernmental Agreement between Tillamook County 4-H & Extension Service District and Oregon State University Extension Service for July 1, 2003 through June 30, 2008.

Signed Resolution #R-03-18, Supporting House Resolution 1904 – The Healthy Forest Restoration Act.

Chair signed Amendment #5 to Intergovernmental Agreement for Oregon Juvenile Crime Prevention & County Diversion.

Signed Order #03-63, Appointing Two Members, Cathleen Moe Moar & Stephen W. Orr to the Tillamook County Board of Appeals for Building Codes and Abatements.

Monday, June 16

Chair signed Liquor License Application for Shipmate's Restaurant & Lounge.

Signed Professional Services Agreement with Dean Anderson to Provide GIS Services for an Amount Non-to-Exceed \$2000 for Reimbursement through Grant Funding.

Wednesday, June 18

Signed Lease Agreement with Tillamook Bay Community College (TBCC) for Veterans' Service Officer Program Office Space.

Chair Signed Application to Receive Oregon Department of Veterans' Administration Funds for Tillamook County Veterans' Service Officer Program.

Signed Order #03-64, Appointment of Alicia Carignan, Beth Merrill & Nonda Zwald to Tillamook County Commission on Children & Families

Chair signed Agreement with U.S. Bureau of Land Management for Eradication of Marijuana Plants on Public Land.

Commissioner signed Agreement with Oregon State Marine Board for Marine Safety and Law Enforcement Services in Tillamook County.

Chair signed Intergovernmental Cooperative Agreement with Oregon Department of Forestry for Law Enforcement on State Forest Lands.

Signed Order #03-65, Adopting the Budget, Appropriating Funds and Categorizing Tax the Solid Waste Service District for Fiscal Year 2003-2004 (SWSD Order #03-8).

Commissioners signed Order #03-66, Adopting the Budget, Appropriating Funds, Levying & Categorizing Ad Valorem Taxes for the Fiscal Year 2003-2004.

Wednesday, June 25

Signed Amendments #33 and #34 to 2003 Assistance Agreement with Department of Human Services for Mental Health Services.

Vice Chair signed Assistance Agreement #29-001 with the Department of Human Services for Mental Health Services for 2003-2005 Fiscal Year.

Signed Order #03-67, Canceling Uncollectible Taxes in the amount of \$593.07 on Account #397002, per ORS 311.790.

Signed Contract with Oretel Communications for Installation and Maintenance of Courthouse Telephone System.

Vice Chair signed Intergovernmental Agreement with Oregon Department of Transportation for 2003 Surface Transportation Program Fund Exchange.

Commissioners Signed Modification #1 to Title III Agreement with Tillamook County School Districts #101, #9 and #56 , and OSU Extension Service to Extend the Term of the Contract. to September 30, 2003.

Signed Order #03-68, Transferring Certain County-Owned Property to Kelly Joe Vice.

Signed Quitclaim Deed to Kelly Joe Vice for Certain County-Owned Property.

Signed Professional Services Agreement with Kimberly Theobold for Circuit Court Mediation Services for Child Custody and Visitation Disputes.

Vice Chair Signed Intergovernmental Agreement with Oregon Youth Authority for Use of Young's Bay Juvenile Detention Facility.

Vice Chair Signed Intergovernmental Agreements with Lincoln and Clatsop Counties for Juvenile Detention Beds through July, 2003.

Signed Order #03-69, Transferring Funds Between Budgeted Line Items.

Vice Chair Signed Amendment #1 to Intergovernmental Agreement #99925 with Oregon Department of Human Services.

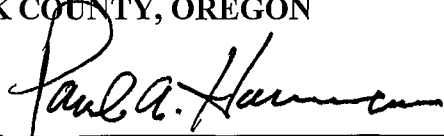
Vice Chair Signed Intergovernmental Agreement with Oregon Department of Human Services for Safe Drinking Water Program.

Vice Chair Signed 2003-2005 Financial Assistance Contract with Oregon Department of Human Services for Local Public Health Authority.

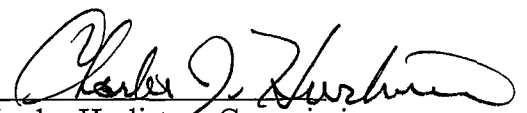
**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**



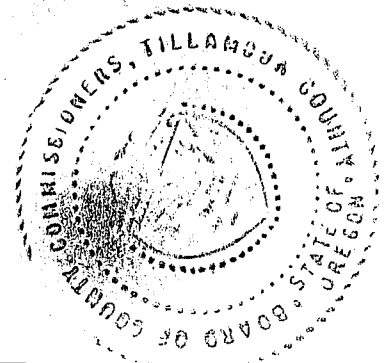
Tim Josi, Chair



Paul Hanneman, Vice-Chair



Charles Hurliman, Commissioner



FILED  
sdw

AUG 27 2003  
10:30am

TASSI. O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS  
July, 2003

Wednesday, July 2

Signed Order #03-70, Canceling Uncollectible Taxes in the amount of \$593.07 on Account #397002, per ORS 311.790.

Signed Modification of Contract with Brennan-Nelson for Bulk Fuel Purchase to Extend the Term of the Contract to June 30, 2004.

Signed Modification of Contract with Sheldon Oil for Bulk Fuel Purchase to Extend the Term of the Contract to June 30, 2004.

Chair Signed Signature Form for 2003-2005 Intergovernmental Agreement with Oregon Commission on Children & Families and Partnership Agreement for Tillamook County Commission on Children & Families.

Chair Signed ATV Grant Program Agreement with Oregon Parks & Recreation Department for Sandlake Law Enforcement Program.

Chair Signed ATV Grant Program Agreement with Oregon Parks & Recreation Department for Tillamook State Forest Law Enforcement & Education.

Wednesday, July 9

Chair Signed Liquor License Application for Fat Freddy's, Pacific City (new outlet).

Signed Modification #2 to Lease Agreement with Bob Riggert for Tillamook County Health Department Main Building at 800 Pacific Avenue, Tillamook.

Signed Revised Ordinance #62, Rescinding Ordinance #21, Adopted July 28, 1983, and Adopting the Uniform Building Code and Uniform Building Code Standards and the International Residential Code as Enacted by the State of Oregon on April 1, 2003.

Signed Right-of-Way Encroachment License from Guy & Mary Gehling for Sunset Drive in the Community of Neah-Kah-Nie.

Wednesday, July 16

Vice Chair Signed 2003-2005 Medicaid Agreement with Oregon Commission on Children & Families for Authorization to Bill Medicaid Administration Under Title XIX through the Healthy Start Medicaid Program (Tillamook County Healthy Families Program) for the Tillamook County Commission on Children & Families.

Signed Intergovernmental Agreements with Cities of Bay City, Garibaldi, Nehalem, Tillamook and Wheeler to Act as an Agent of Tillamook County in Processing Building Permits.



Vice Chair Signed Intergovernmental Agreement with Yamhill County to Fund Acute Psychiatric Hospital Care Alternative.

Signed Modification #1 to Contract with The Building Department LLC, for Plumbing Inspections and A-Level Plan Review.

Signed Modification #2 to Contract with Dyrnes Engineering Services, a Division of Select Management, Inc., for Electrical Inspection Services.

Wednesday, July 23

Chair Signed Liquor License Application for Steve's Taste of Texas, Pacific City (formerly The Tidewater).

Chair Signed Professional Services Agreement for Short Term Juvenile Shelter Services in Lincoln County on a Space-Available Basis for FY 2003-2004.

Signed Resolution #R-03-20 Accepting the Action by the City of Tillamook to Amend the Comprehensive Plan Map and Urban Growth Boundary (UGA) under the Legislative Review Process Identified in the Urban Growth Management Agreement (UGMA) between Tillamook City and Tillamook County, as part of Task One of Periodic Review, and to include the De-Annexing of Approximately 21 Acres, known as the Hogan Farm, from the City Limits and Withdrawing them from the City UGB.

Monday, July 28

Signed Settlement Agreement with the Department of Justice under the Americans with Disabilities Act.

Chair Signed Easement for Simpson Timber to Allow Ingress & Egress over Real Property Described as: That Portion of Section 6, Township 2 North, Range 9 West, Willamette Meridian, Lying West and South of Shiffman County road, and Currently Known as Tillamook County Tax Lot #500, being 211.17 Acres, M/L.

Signed Agreement with AFL Telecommunications for Generator at Neah-Kah-Nie Communications Site.

Wednesday, July 30

Signed Resolution #R-03-21, Proclaiming the Week of August 10-16, 2003 as "*National Health Center Week*" in Tillamook County.

Signed ZC-03-01: a Zone Change and Comprehensive Plan Map Amendment to Change the Zone Designation from City of Tillamook, Open Space (OS), to a Tillamook County Farm (F-1) Zone, in Support of the Current Activity on the Parcel, which is Farming. This Activity is Not an Outright Use within the City of Tillamook. The Request Area is Designated as Tax Lot 100, Section 30BD, Township 1 South, Range 9 West of the Willamette Meridian, Tillamook County, Oregon. David Hogan, Applicant/Property Owner.

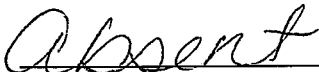
Signed Order #03-71, Designating a Newspaper for the Publication of the 2003 Tillamook County Property Foreclosure List.

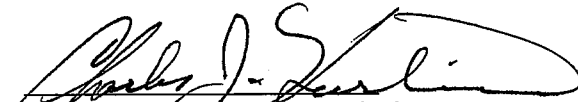
Signed Order #03-72, Canceling Uncollectible Taxes in the Amount of \$194.46 on Account #407190, P2100, Owned by Movie House/Scott Entertainment Group.

Signed Modification #1 to Professional Services Agreement with Jane Scott Video Productions to Extend the Term of the Agreement for Title III Funding.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner



FILED

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OCT 20 2003

1:45pm

## COMMISSION PROCEEDINGS

August, 2003

TASSI. O'NEIL  
COUNTY CLERKMonday, August 4

Chair signed renewal of Tillamook County Library's participation with Multnomah County in Grant Application for Statewide Website & Library Update.

Monday, August 11

Chair Signed Certification for Emergency Shelter Funding Program.

Wednesday, August 13

Vice Chair signed Grant Application for FEMA Fiscal Year 03 CERT Team.

Signed Order #03-73, (SWSD Order #03-9), Renewing the Solid Waste Disposal Site Franchise for the Operation of the Manzanita Transfer Station by CART'M.

Signed Order #03-74, Approving Land Exchange of State Forest Lands with Longview Fibre Company and Oregon State Parks Department.

Vice Chair signed Intergovernmental Agreement between Washington County, Tillamook County and Oregon Department of Forestry concerning a timber reservation on certain state forest lands in Tillamook County.

Vice Chair signed Memorandum of Understanding between Tillamook County and Washington County regarding a commitment to pursue mutual interests in State Forest Lands.

Wednesday, August 20

Chair signed closeout of Hebo Wastewater Treatment Plant Project Grant.

Chair signed closeout of Special Public Works Fund Grant for Tillamook Bay.

Monday, August 25

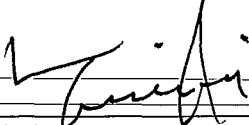
Vice Chair signed application for Ready-to-Read Grant offered by State Library Board for the Tillamook County Library.

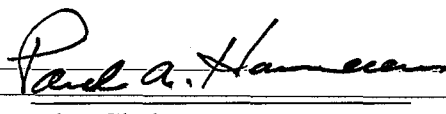
Wednesday, August 27

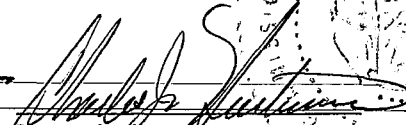
Signed Order #03-75, Adopting the Revised Tillamook County Lockout/Tagout Procedure

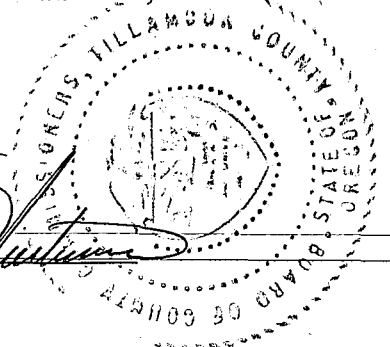
Signed Resolution #R-03-22, Accepting the Actions by the City of Tillamook to Amend the Comprehensive Plan Text and Maps with Regard to City of Tillamook Ordinance #S 1170, 1183 and 1185 in Completion of the State Periodic Review

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

  
Chair

  
Vice Chair

  
Commissioner





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TASSI. O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS  
September, 2003

Wednesday, September 3

Signed Order #03-76, Canceling Uncollectible Personal Property Taxes on Account #363494 in the Amount of \$4713.72

Monday, September 8

Signed Agreement Joining Employers Defense Alliance (EDA) with Regard to PERS.

Wednesday, September 10

Signed Resolution #R-03-23, Proclaiming September 11 of Each Year as "Patriot Day" to Honor the Victims of the September 11, 2001 Terrorist Attack and Directing that Flags be Flown at Half-Staff for the Day.

Signed Resolution #R-03-24, Amending and Restating the Retirement Plan for Certain Employees of Tillamook County to Comply with IRS Regulations.

Signed Order #03-77, Declaring an Exemption to Public Contracting Rules for Purchase of Reject Aggregate as Part of Certain Real Property Being Acquired by the County

Monday, September 15

Chair signed Amendment #3 to Grant #99-421 and #99-804 for Tillamook Wetland Acquisition Project.

Wednesday, September 17

Signed Order #03-78, Imposing Filing Fees and Response Fees in Family Law Cases Filed in Tillamook County Circuit Court and Rescinding Board Order #95-149.

Signed Amendment #1 to Oregon Commission on Children & Families 2003-2005 County Intergovernmental Agreement.

Signed Grant Agreement with Oregon Department of State Police for Juvenile Accountability Incentive Block Grant.

Signed Resolution #R-03-25, Approving a Plan of De-Designation of North Coast Senior Services and Merger with Mid-Willamette Valley Senior Service Agency.

Chair Signed CD-450 Financial Assistance Award Letter Form for Coastal and Estuarine Land Conservation Program for Acquisition of Farris Property.

Monday, September 22

Signed Order #03-79, Reappointing Leslie Burckhard & Jack DeSwart to the Tillamook County Fair Board.

Wednesday, September 24

Signed Resolution #R-03-26, Proclaiming the Month of October 2003 as Domestic Violence Awareness Month in Tillamook County.

Signed Lease Renewal and Modification with Patricia A. Swain, DBA Seaquest Mall, for Health Department Satellite Office in Rockaway Beach.

Chair signed Amendment #1 to Agreement with Oregon Community Health Information Network (OCHIN) Division for the Tillamook County Health Department's Care Management System.

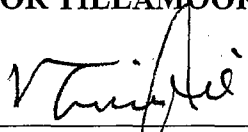
Signed Order #03-80, Reappointing Members to the Board of Property Tax Appeals: BOPTA County Governing Body - Lloyd Seely; BOPTA Non-Office Holding -George Hanson & Frants Poulsen.

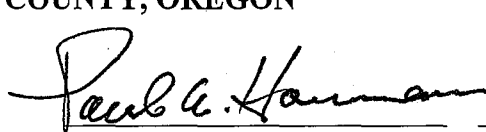
Signed Order #03-81, Declaring County-Owned Property (Microphones & Microphone Equipment) as Surplus and Directing that They be Sold at Public Auction to the Highest Bidder

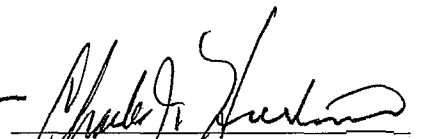
Chair signed Agreement for Purchase of the Farris Property (Tax Parcel Numbers 148432, 148708, and 148780) from the Trust for Public Land for the Wetland Acquisition Project.

Chair signed Agreement for Purchase of Personal Property (Gravel) on the Farris Property from the Trust for Public Land.

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

  
Tim Josi, Chair

  
Paul Hanneman, Vice-Chair

  
Charles Hurliman, Commissioner



FILED  
3:10 pm

JAN 15 2004

TASSI O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS

November, 2003

Monday, November 3

Chair signed Subgrant Agreements, pursuant to Rural Domestic Violence and Child Victimization Enforcement Discretionary Grants Program, through the U.S. Department of Justice, Office of Violence Against Women, for the Tillamook County District Attorney's Office & the Women's Crisis Center; and for the Parole & Probation Office.

Wednesday, November 5

Signed Resolution #R-03-31, Proclaiming November 8-15, 2003 as "Recycling Awareness Week" in Tillamook County, Oregon.

Signed Order #03-92, SWSD Order #03-12, Reappointing Members to the Solid Waste Advisory Committee (Sandy & Paul Carbaugh, Leroy Walker, Shawn Reiersgaard).

Wednesday, November 12

Signed Resolution #R-03-32, Proclaiming the Month of November as "United Way Month" in Tillamook County.

Signed Order #03-93, Authorizing the Issuance and Sale of the County's General Obligation Bonds for the Construction of a New Main Library for Tillamook County.

Signed Order #03-94, Vacating a Portion of A.O. Foland Road, East of the Community of Beaver.

Signed Order #03-95, Establishing Load Limits for Certain Bridges within Tillamook County.

Signed Lease Agreement with Bob Riggert for Building Located at 801 Ivy, Suite B, for Health Department Office Space.

Signed Modification #1 to Agreement with Bay Ocean Medical to Extend the Date of the Agreement to June 30, 2004.

Signed Modification #2 to Lease Agreement with Patricia A. Swain, DBA, Sequest Mall, to Increase the Amount of Square Footage and the Amount of Rent.

Signed Amendments #1 and #2 to Department of Human Services 2003-2004 Local Public Health Authority Financial Assistance Contract #106234.

Signed Modification #1 to Agreement with Community Action Resource Enterprises (CARE), Inc., for Services Relating to Child Care Quality Improvement, to Correct the Expiration Date.

Signed Order #03-96, Declaring County-Owned Property as Surplus and Directing that it be Donated to the Women's Crisis Center of Tillamook County, a Non-Profit Organization.

Signed Resolution #R-03-33, Proclaiming the Week of November 21-29, 2003 as "Farm-City Week" in Tillamook County, Oregon.

Wednesday, November 26

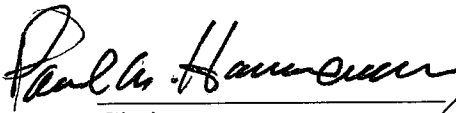
Signed Resolution #R-03-34, Proclaiming December 5, 2003 as "Mental Health Day" in Tillamook County

Signed Order #03-97, Establishing a Refund Policy for Overpayment of Fees.

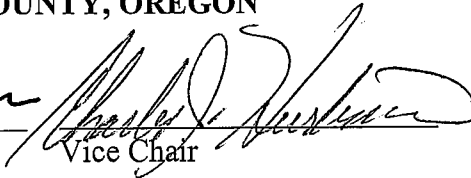
Chair Signed Irrevocable Limited Power of Attorney, Local Government Investment Pool, for the Sum of \$15,715.73 in Account #4745, for the Sandlake Road Slide Agreement #17228.

Signed Ordinance #63, Relating to Waste or Abandonment of Tax foreclosed Property & Creating New Provisions.

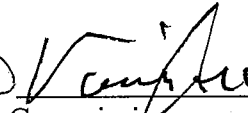
**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**



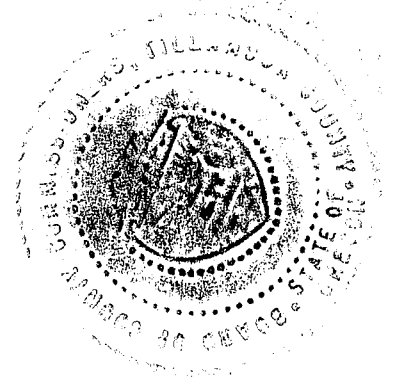
Chair



Vice Chair



Commissioner



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for  
TASSI, O'NEIL  
COUNTY CLERK

COMMISSION PROCEEDINGS  
December, 2003

Wednesday, December 3

Chair signed Liquor License Application for Barview Jetty Store – Change in Ownership.

Signed Contract with Don G. Averill Recycling, Inc., for Tillamook Transfer Station.

Signed Order #03-98, Appointing Dan Krein & Reappointing Alta Hunter to the Tillamook County Commission on Children & Families.

Signed Order #03-99, Calling for Special Election for a Three-Year County Library OPERATING Levy for the March 9, 2004 Election.

Monday, December 8

Signed Amendment to Extend Contract for Sanitary Survey to December 31, 2004.

Wednesday, December 10

Signed Resolution #R-03-35, Commemorating the 150th Anniversary of the Formation of Tillamook County.

Signed Resolution #R-03-36, Accepting the Actions of the City of Tillamook which Adopted the Transportation System Plan (TSP) and Amended the City's Comprehensive Plan Text and New Transportation Maps as Part of the Transportation System Plan for the City of Tillamook, which includes the Transportation System Plan (TSP) Regulations; and Amended the City's Design Standards and Standard Details to Include the Transportation System Plan (TSP) Requirements

Wednesday, December 17

Signed Order #03-100, Correcting Order #03-99, Call Calling for Special Election for Three-Year County Library OPERATING Levy for the March 9, 2004, NUNC PRO TUNC.

Signed Order # 03-101, Appointing Melvin K. Wilcox to the Tillamook County Health Council.

Chair Signed Local Law Enforcement Block Grant Agreement with Oregon Department of State Police, Criminal Justice Services Division.

Chair Signed ORMAP Intergovernmental Agreement with Oregon Department of Revenue for the Development of a Base Map System, which will Facilitate and Improve the Administration of Ad Valorem Property Tax System.

Signed Order #03-102, Adopting the Supplemental Budget for Fiscal Year 2003-2004 and Appropriating Funds.

Signed Order #03-103, Rescinding "No Parking" Zone Order #95-135 on a Portion of Bayocean Road in the Community of Cape Meares and Establishing a New Updated "No Parking" Zone on that Portion of Bayocean Road.



Signed Order #03-104, Establishing a "No Parking" Zone at the Intersection of Circle Drive and Cape Kiwanda Drive in the Community of Pacific City.

Signed Termination Agreement for ODOT-Tillamook County Flexible Services Maintenance Agreement #14,359, related to Striping Services for Tillamook County Roads.

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

*Paul A. Hammond*      *Charles J. Kurtz*      *Stanley Van Dyke*  
\_\_\_\_\_  
Chair                      Vice Chair                      Commissioner

