



**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
Wednesday, February 13, 2008  
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**COMMISSIONERS PRESENT:**

Charles J. Hurliman, Chair  
Tim Josi, Vice-Chair  
Mark Labhart, Commissioner

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TASSI O'NEIL  
COUNTY CLERK

**STAFF PRESENT:**

Paul Levesque, Facilities, Fleet and  
Contracts Director  
William K. Sargent, County Counsel

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Curtis Hesse, Director, Health Department; Liane Welch, Director, Public Works; Grant Graves, Public Works; James Birmingham, Public Works; Mike Wynands, Public Works; Tom Abbott, Public Works; Craig Schwinck, Director, Human Resources; Mona Hamblen, Human Resources and Aaron Palter, Board of Commissioners.

**GUESTS:** John Gettman, Gus Meyer, David Pace and Linda Buell.

**CALL TO ORDER:** By Chair Hurliman at 9:02 a.m. in Commissioners' Meeting Room A.

**ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** Chair Hurliman welcomed everyone and reminded them to sign the guest list.

**ITEM NO. 2: PUBLIC COMMENT – NON-AGENDA ITEMS:** There were no public comments at this time.

**ITEM NO. 3: EMPLOYEE RECOGNITION FOR THE MONTH OF FEBRUARY – MIKE WYNANDS, MAINTENANCE EQUIPMENT OPERATOR AT PUBLIC WORKS:** Commissioner Labhart read the press release and e-mails from fellow employees. Vice-Chair Josi read a letter commending Mike Wynands. Chair Hurliman thanked Mr. Wynands on behalf of the County. Vice-Chair Josi read the plaque. Mr. Wynands thanked his friends, County workers and management.

**ITEM NO. 4: EMPLOYEE RECOGNITION - EMPLOYEES SERVING THE COUNTY FOR 20, 25 OR 30 YEARS:** Brian Erickson (20 years), Carol Dotson (20 years), J. Kip Birmingham (25 years): The Commissioners presented service awards to Brian Erickson and Kip Birmingham. Chair Hurliman thanked the employees.

**TAKEN OUT OF ORDER ITEM NO. 6: ANNUAL LIQUOR LICENSE RENEWAL APPLICATION FOR IDAVILLE CORNER MARKET:** A motion was made by Vice-Chair Josi to approve the consent calendar. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes.

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**ITEM NO. 5: PRESENTATION ON U.S. 101 AND LONG PRAIRIE ROAD INTERSECTION IMPROVEMENT PROJECT:** Liane Welch described the history of the project and described the physical characteristics of the project. She listed the contractors, designers and engineers. The contractor is presently mobilizing and will be completed by June 2008.

**ITEM NO. 7: CONSIDERATION OF AN ORDER APPOINTING ALTERNATE MEMBERS AND CHANGING THE REPRESENTATION CATEGORIES OF TWO CURRENT ALTERNATE MEMBERS ON THE FISHERMAN ADVISORY COMMITTEE FOR TILLAMOOK (FACT):** Linda Buell, Co-Chair of the Fisherman's Advisory Committee of Tillamook (FACT), said these will fill unfilled positions. She described each of the prospective members and changes.

Ms. Buell said FACT is holding a Town Hall Meeting on February 20<sup>th</sup> concerning marine reserves. There was a discussion about the Marine Reserve issues. Ms. Buell thanked the Board for having it video taped. She also talked about the efforts of FACT in the halibut fishery. Vice-Chair Josi and Commissioner Labhart thanked Ms. Buell.

Commissioner Labhart made a motion to approve and sign the Order appointing alternate members and changing the representation categories of two (2) current alternate members on FACT. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-025.

**ITEM NO. 8: CONSIDERATION OF BAY CITY HIGH LEVEL RESERVOIR RIGHT OF WAY, WATERLINE AND UTILITY EASEMENT:** Dave Pace, City of Tillamook Public Works Superintendent, said they are requesting an easement on Patterson Creek Road. He described its location.

A motion was made by Vice-Chair Josi to approve and sign the right-of-way, waterline and utility easement for the Bay City high level reservoir. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the Easement.

**ITEM NO. 9: CONSIDERATION OF AN ORDER APPOINTING SHARY MASON AS CHAIRPERSON AND FRANK HANNA-WILLIAMS AS VICE-CHAIRPERSON TO THE COMMISSION ON CHILDREN AND FAMILIES BOARD:** Commissioner Labhart said they are required to appoint the Chair and Vice-Chair.

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A motion was made by Commissioner Labhart to approve and sign the Order appointing Shary Mason as Chairperson and Frank Hanna-Williams as Vice-Chairperson to the Commission on Children and Families Board. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-018.

**ITEM NO. 10: CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA) MEMORIALIZING THE DONATION OF COUNTY PREMISES FOR USE BY THE DHS/FEMA AS A DISASTER RECOVERY CENTER IN JANUARY 2008 AND A STATEMENT OF SATISFACTION AND RELEASE OF THE OF THE PREMISES:** Paul Levesque said when the President declared a disaster, FEMA was able to provide services locally. This completes the documentation for the use of our facilities for providing services.

Vice-Chair Josi made a motion to approve and sign the Memorandum of Understanding with the Department of Homeland Security, Federal Emergency Management Agency (DHS/FEMA) memorializing the donation of County premises for use by the DHS/FEMA as a disaster recovery center in January 2008 and State of Satisfaction and Release of the premises. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Memorandum of Understanding and the Statement of Satisfaction.

**ITEM NO. 11: CONSIDERATION OF A THIRTY-YEAR EASEMENT FOR THE BLASER BRIDGE ACROSS THE TILLAMOOK RIVER FROM THE DEPARTMENT OF STATE LANDS (EASEMENT NO. 30034-EA):** Vice-Chair Josi described the background of the Department of State Land's (DSL) interest in navigable waters and navigability of non-tidal waters. Chair Hurliman said he has objections to this that he expressed at Monday's meeting. If he had support of another Commissioner he would oppose it. He said we don't encroach on the beds and banks of the river.

A motion was made by Commissioner Labhart to approve and sign a thirty (30) year easement for the Blaser Bridge across the Tillamook River from DSL. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Chair Hurliman signed the Easement.

**ITEM NO. 12: CONSIDERATION OF A FEDERAL WORK-STUDY AGREEMENT WITH CLATSOP COMMUNITY COLLEGE FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT TO SERVE AS AN EDUCATION TRAINING SITE FOR THE UNIVERSITY'S NURSING STUDENTS TO GAIN CLINICAL EXPERIENCE:** Curtis Hesse said we have gained a reputation through Dr. Betlinski as a clinical training site for all medical professional disciplines. There is a nursing student at Clatsop Community College who will be coming.

Vice-Chair Josi made a motion to approve and sign the Federal Work Study Agreement with Clatsop Community College for the Tillamook County Health Department to serve as an education training site for the University's nursing students to gain clinical experience. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Agreement.

**ITEM NO. 13: CONSIDERATION OF A WASHINGTON STATE UNIVERSITY STUDENT AFFILIATION AGREEMENT (CONTRACT NO. 6408) FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT TO SERVE AS AN EDUCATION TRAINING SITE FOR THE UNIVERSITY'S NURSING STUDENTS TO GAIN CLINICAL EXPERIENCE:** Commissioner Labhart made a motion to approve and sign a Washington State University Student Affiliation Agreement for the Tillamook County Health Department to serve as an education training site for the University's nursing students to gain clinical experience. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Chair Hurliman signed the Agreement.

**ITEM NO. 14: CONSIDERATION OF FINAL GRANT APPLICATION TO THE OREGON DEPARTMENT OF HUMAN SERVICES FOR A TOBACCO PREVENTION AND EDUCATION PROGRAM FOR TILLAMOOK COUNTY, WHICH INCLUDES AN INTERGOVERNMENTAL AGREEMENT REGARDING ENFORCEMENT OF THE OREGON INDOOR CLEAN AIR ACT:** Dr. Hesse said this has already been approved by the Board but the State wanted to make some minor changes.

A motion was made by Vice-Chair Josi to approve and sign the final Grant Application to the Oregon Department of Human Services for a Tobacco Prevention and Education Program for Tillamook County which includes an Intergovernmental Agreement regarding enforcement of the Oregon Indoor Clean Air Act. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Grant Application.

**ITEM NO. 15: CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH F. FREDERICK ROESENER, M.D. TO PROVIDE ON-SITE SPECIALIZED GYNECOLOGIC SERVICES AT THE TILLAMOOK COUNTY HEALTH DEPARTMENT:** This item was cancelled.

**ITEM NO. 16: CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BAY OCEAN MEDICAL FOR PROVISION OF FQHC IN-PATIENT SPECIALIZED MEDICAL SERVICES FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT:** Dr. Hesse said that Dr. Parsons will be making referrals.

Commissioner Labhart made a motion to approve and sign the Professional Services Agreement with Bay Ocean Medical for provision of FQHC in-patient specialized medical services for the Tillamook County Health Department. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the Professional Services Agreement.

**OTHER:** Dr. Hesse said this is an additional grant for tobacco chronic disease which he described. This was discussed on Monday. The Commissioners signature is not required.

A motion was made by Vice-Chair Josi to approve the Director to sign this document. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes.

Commissioner Labhart said he appreciated Dr. Hesse's earlier remarks about Dr. Betlinski.

**ITEM NO. 17: CONSIDERATION OF A LETTER TO THE OREGON STATE MARINE BOARD REGARDING THE PROPOSED ORDINANCE REGULATING BOATING ON LAKE LYTLE:** Aaron Palter said this was a response to the Oregon State Marine Board (OSMB) letter stating that we did not have jurisdiction to adopt such an Ordinance. The letter urges communication between the OSMB and the City of Rockaway Beach.

A motion was made by Commissioner Labhart to approve and sign the letter to the OSMB regarding the proposed Ordinance regulating boating on Lake Lytle. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the letter.

**ITEM NO. 18: DISCUSSION AND CONSIDERATION OF A LETTER TO THE WASHINGTON COUNTY COMMISSIONERS REQUESTING A WAIVER OR REDUCTION IN THE DEVELOPMENT APPLICATION FEE FOR COCHRAN QUARRY:** Vice-Chair Josi said this was requested by the Port of Tillamook Bay (POTB) Commissioner, Jerry Dove. The POTB sold the quarry, but the development permit expired. They now have to apply for a waiver of the Five Thousand (\$5,000) Dollar fee. Vice-Chair Josi read the letter.

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Vice-Chair Josi made a motion to approve and sign the letter to the Washington County Commissioners requesting a waiver or reduction in the development application fee for Cochran Quarry. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the letter.

**ITEM NO. 19: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:**

Commissioner Labhart announced that House Bill 3607 will likely proceed. It sets up an emergency recovery fund to cover the local twenty-five (25%) match in FEMA declared disasters. The Bill was promoted by Senator Johnson. It has Two Million (\$2,000,000) Dollars to establish the fund.

Vice-Chair Josi read the announcements.

**ITEM NO. 20: PUBLIC COMMENTS:** There were no public comments at this time.

There being no further business Chair Hurliman adjourned the meeting at 9:57 a.m.

**RESPECTFULLY SUBMITTED** this 12 day of March, 2008.

County Clerk: Tassi O'Neil

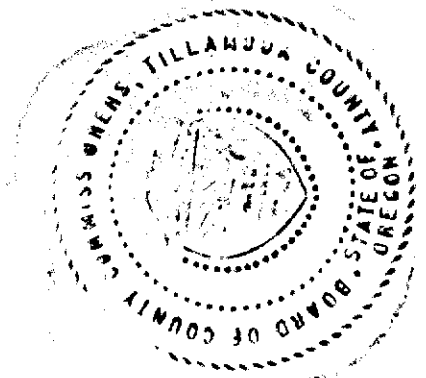
Susan L. Becraft  
Susan Becraft, Recording Secretary  
& Special Deputy

**APPROVED BY:**

Charles J. Hurliman  
Chair

Mark Labhart  
Vice-Chair

Mark Labhart  
Commissioner



**NOTICE OF MEETING AND AGENDA**  
**of the**  
**TILLAMOOK COUNTY BOARD OF COMMISSIONERS**  
Also sitting as the Board of the  
**SOLID WASTE SERVICE DISTRICT &**  
**THE 4-H AND EXTENSION SERVICE DISTRICT**  
to be held

**Wednesday, February 13, 2008, at 9:00 a.m.**

**Commissioners' Meeting Room A**  
County Courthouse, 201 Laurel Avenue  
Tillamook, Oregon

**BOARD OF COMMISSIONERS**

Charles J. Hurliman, Chair  
E-mail: [churlima@co.tillamook.or.us](mailto:churlima@co.tillamook.or.us)

Tim Josi, Vice-Chair  
E-mail: [tjosi@co.tillamook.or.us](mailto:tjosi@co.tillamook.or.us)

Mark Labhart, Commissioner  
E-mail: [mlabhart@co.tillamook.or.us](mailto:mlabhart@co.tillamook.or.us)

201 Laurel Avenue  
Tillamook, Oregon 97141  
Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact  
Paul Levesque (503) 842-1809  
E-mail: [plevesqu@co.tillamook.or.us](mailto:plevesqu@co.tillamook.or.us)

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

WATCH THIS MEETING ON TV: TLCTV Channel 35

Monday – 1:00 p.m.  
Thursday – 1:00 p.m.  
Sunday – 1:00 p.m.

Tuesday – 8:00 p.m.  
Friday – 8:00 p.m.

Wednesday – 9:00 a.m.  
Saturday – 9:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

**CALL TO ORDER: Wednesday, February 13, 2008 9:00 a.m.**

**BOARD OF COMMISSIONERS**

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Employee Recognition for the Month of February – Mike Wynands, Maintenance Equipment Operator at Public Works
4. Employee Recognition - Employees Serving the County for 20, 25 or 30 Years: Brian Erickson (20 years), Carol Dotson (20 years), J. Kip Birmingham (25 years)
5. Presentation on U.S. 101 and Long Prairie Road Intersection Improvement Project/Liane Welch

**CONSENT CALENDAR**

6. Annual Liquor License Renewal Application for Idaville Corner Market

**LEGISLATIVE – ADMINISTRATIVE**

7. Consideration of an Order Appointing Alternate Members and Changing the Representation Categories of Two Current Alternate Members on the Fisherman Advisory Committee for Tillamook (FACT)/Linda Buell
8. Consideration of Bay City High Level Reservoir Right of Way, Waterline and Utility Easement/Dave Pace
9. Consideration of an Order Appointing Shary Mason as Chairperson and Frank Hanna-Williams as Vice-Chairperson to the Commission on Children and Families Board/Marlene Putman
10. Consideration of Memorandum of Understanding with the Department of Homeland Security, Federal Emergency Management Agency (DHS/FEMA) Memorializing the Donation of County Premises for Use by the DHS/FEMA as a Disaster Recovery Center in January 2008 and a Statement of Satisfaction and Release of the of the Premises/Tom Manning
11. Consideration of a Thirty-Year Easement for the Blaser Bridge Across the Tillamook River from the Department of State Lands (Easement No. 30034-EA)/Liane Welch
12. Consideration of a Federal Work-Study Agreement with Clatsop Community College for the Tillamook County Health Department to Serve as an Education Training Site for the University's Nursing Students to Gain Clinical Experience/Curtis Hesse, M.D.
13. Consideration of a Washington State University Student Affiliation Agreement (Contract No. 6408) for the Tillamook County Health Department to Serve as an Education Training Site for the University's Nursing Students to Gain Clinical Experience/Curtis Hesse, M.D.
14. Consideration of Final Grant Application to the Oregon Department of Human Services for a Tobacco Prevention and Education Program for Tillamook County, which includes an Intergovernmental Agreement Regarding Enforcement of the Oregon Indoor Clean Air Act/Curtis Hesse, M.D.



15. Consideration of a Professional Services Agreement with F. Frederick Roesener, M.D. to Provide On-Site Specialized Gynecologic Services at the Tillamook County Health Department/Curtis Hesse, M.D.
16. Consideration of a Professional Services Agreement with Bay Ocean Medical for Provision of FQHC In-Patient Specialized Medical Services for the Tillamook County Health Department/Curtis Hesse, M.D.
17. Consideration of a Letter to the Oregon State Marine Board Regarding the Proposed Ordinance Regulating Boating on Lake Lytle/Aaron Palter
18. Discussion and Consideration of a Letter to the Washington County Commissioners Requesting a Waiver or Reduction in the Development Application Fee for Cochran Quarry/Tim Josi
19. Board Concerns – Non-Agenda Items & Announcements
20. Public Comments

## ADJOURNMENT

### BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners have determined that one Executive Session is sufficient to conduct interviews for the Human Resources Director Position. Thus, the Executive Session previously scheduled on **Wednesday, February 13, 2008** from **1:00 p.m. to 5:00 p.m.** has been **canceled**.

The Tillamook County Courthouse will be **closed** on **Monday, February 18, 2008**, for Presidents' Day. All County offices in the Courthouse, as well as the State Circuit Courts, will be closed.

In order for the Commissioners to attend a Forum concerning Marine Reserves on **Wednesday, February 20, 2008** at **6:30 p.m.** at the Garibaldi City Hall, they have changed their previously announced regular Board meeting time from **6:30 p.m. to 9:00 a.m.** on **Wednesday, February 20, 2008**. The Commissioners' meeting will be held in the Commissioners' Conference Room A in the Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners have canceled a public hearing previously scheduled on **Wednesday, February 20, 2008** at **6:45 p.m.** concerning a proposed Ordinance "Establishing Guidelines for the Use of Internal Combustion Powered Vehicles Operated or Placed upon Lake Lytle". It has been determined that this ordinance is preempted by State Statute.

The Commissioners will join the City of Garibaldi Mayor, City Council and Staff and Port of Garibaldi Commissioners and Staff on **Monday, February 25, 2008** at **6:00 p.m.** for a working dinner at the Old Mill Lodge in Garibaldi. The Commissioners and officials of the City of Garibaldi and Port of Garibaldi will be discussing matters of mutual interest to the County, City and Port.

The Commissioners' evening meeting schedule is as follows:

March 19, 2008	County Courthouse
April 16, 2008	Manzanita City Hall
May 21, 2008	Cape Kiwanda Community Center

All evening meetings will begin at 6:30 p.m.

# BOARD OF COMMISSIONERS' MEETING

Wednesday, February 13, 2008

PLEASE PRINT

Name	Address	Item of Interest
JOHN GETTMAN		all
GUS MEYER		General
CURTIS HESSE		#12,13,14,15,16
DAVID PACE	CITY OF BAY CITY	BASEMENT REQUEST
WAVE WELCH	Public Works	
GRANT GRAVES	Public Works	
JAMES DIRMINGHAM	Public Works	
MIKE WYNANDS	Public Works	
Tom Abbott	Public Works	
Craig Schumacher	HR	
Mona L. Hamblen	HR	
Aaron J. Palter	BOCC	#17
Andrew Bull		

(Please use reverse if necessary)

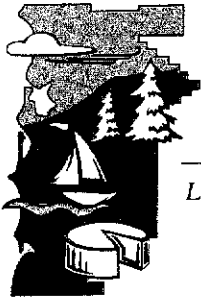
## **MIKE WYNANDS**

**MIKE HAS BEEN EMPLOYED WITH PUBLIC WORKS SINCE FEBRUARY 1, 2001 AS A ROAD MAINTENANCE EQUIPMENT OPERATOR.**

**MIKE HAS BEEN IN THE WEED SPRAY PRORAM, WORKING UNDER OTHERS FOR A FEW YEARS. HE VOLUNTEERED TO BE A PARTICIPANT AT THAT TIME. TODAY, DUE TO STAFF RETIRING AND INFRASTRUCTURE CHANGES, MIKE IS THE ONLY LICENSED EMPLOYEE AT PUBLIC WORKS FOR SPRAY APPLICATION. NOT ONLY HAS HE PERFORMED WELL IN THE DUTIES REQUIRED OF HIS JOB, BUT ALSO THE PROGRAM HAS EXPANDED ON HIS BEHALF. CURRENTLY, DOCUMENTS THAT MIKE PUT TOGETHER HAVE BEEN SENT OUT FOR FEDERAL APPROVAL. SHOULD THIS APPROVAL BE GIVEN, TILLAMOOK COUNTY WILL HAVE A VEGETATION MANAGEMENT PROGRAM CERTIFICATION WHICH ONLY A FEW OTHER COUNTIES POSSESS. MIKE'S DETERMINED EFFORT SHOWS A REAL COMMITMENT TO THE BETTERMENT OF TILLAMOOK COUNTY.**

**CONGRATULATIONS ON A JOB VERY WELL DONE, MIKE!**

**Tillamook County**



*Land of Cheese, Trees and Ocean Breeze*

201 Laurel Avenue  
Tillamook, Oregon 97141

Tillamook County Commissioners  
Charles Hurliman, Tim Josi, Mark Labhart  
503-842-3403  
FAX 842-1384  
TTY Oregon Relay Service

February 13, 2008

Oregon State Marine Board  
435 Commercial St. NE, #400  
P.O. Box 14145  
Salem, Oregon 97309-5065

RE: Proposed Ordinance Regulating Boating on Lake Lytle

To Whom It May Concern:

This letter will serve as our response to your January 24, 2008 letter regarding County's proposed Lake Lytle Ordinance. Please understand that we undertook this request of the City of Rockaway Beach.

Please be advised that we have withdrawn the proposed ordinance.

Finally, we would respectfully request that the OSMB open a line of communication between itself and the City of Rockaway Beach about the underlying issues involved in this matter.

Thank you.

Sincerely,

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

Charles J. Hurliman, Chair

Tim Josi, Vice-Chair

Mark Labhart, Commissioner

cc: Mayor Lisa Phipps, City of Rockaway Beach  
Sheriff Todd Anderson, Tillamook County  
Del Schleichert, Tillamook County Parks Dept.

AN EQUAL OPPORTUNITY EMPLOYER

**Tillamook County**



*Land of Cheese, Trees and Ocean Breeze*

201 Laurel Avenue  
Tillamook, Oregon 97141

Tillamook County Commissioners  
Charles Hurliman, Tim Josi, Mark Labhart  
503-842-3403  
FAX 842-1384  
TTY Oregon Relay Service

February 13, 2008

Commissioner Tom Brian  
Commissioner Dick Schouten  
Commissioner Desari Strader  
Commissioner Andy Duyck  
Commissioner Roger Rogers  
Washington County  
Administrative Office  
155 North First Avenue Room 300  
Hillsboro OR 97124

RE: Request for Waiver or Reduction in Development Application Fee for Cochran Quarry

Dear Commissioners:

We request that you consider a waiver or reduction in the Development Application Fee submitted for the Cochran Quarry. As you may be aware, the Cochran Quarry was sold by the Port of Tillamook Bay to Dow Brothers Inc. The Port did not realize the quarry's permit had expired prior to the sale.

The Port of Tillamook Bay has been in a critical financial condition due to the damages to the railroad, which was put out of service as a result of the December 2007 storm event. We request that the Washington County Commissioners kindly waive or reduce the estimated \$5,935.00 Development Application Fee for this development.

Reopening this quarry will be a positive asset to both Washington County and the Port of Tillamook Bay. The quarry will provide Washington County with another source of material for competitive purposes and will provide the Port of Tillamook Bay a future steady rail customer moving mined products from the quarry site.

Washington County Commissioners  
February 13, 2008  
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Please feel free to contact Bob Van Borssum, Port of Tillamook Bay Director, if you have any questions. His phone number is 503-842-2413 extension 115 and his e-mail address is rhvb@potb.org.

Thank you for considering our request and we look forward to hearing from you.

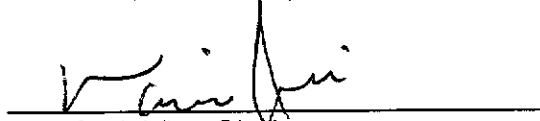
Sincerely,

BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON



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Charles J. Hurliman, Chair



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Tim Josi, Vice Chair



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Mark Labhart, Commissioner

cc: Robert Van Borssum, Director, Port of Tillamook Bay