

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, September 12, 2012
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FILED
OCT 11 2012
TASSI O'NEIL
COUNTY CLERK

WORKSHOP

COMMISSIONERS PRESENT: Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

COMMISSIONER ABSENT: Tim Josi, Chair (Vacation)

STAFF PRESENT: Paul Levesque, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Deb Clark, Treasurer; Chris Chiola, Interim Director, Community Development; Liane Welch, Director, Public Works; Michael Soots, Director, Information Systems; Christy Biggs, Clerk's Office; Tassi O'Neil, Clerk; Dan Krein, Director, Juvenile Department; Dave Dickman, Director, Human Resources; Sue Becraft, Board Assistant; Scott Kilgore, Courthouse Security Officer; and Denise Vandecoevering, Assessor

GUESTS: John Gettman

CALL TO ORDER: By Vice Chair Labhart at 8:30 a.m. in Commissioners' Meeting Room B.

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

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: Commissioner Hurliman showed a Geographic Information Systems (GIS) map on our website that indicates that Udenby's property is zoned as residential. Chris Chiola said there was another overlay that was causing the problem. He will look into it.

Tassi O'Neil said the Assessor has helped her with GIS.

ITEM NO. 3: PUBLIC WORKS REPORT: a) DISCUSSION CONCERNING MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT #4293 WITH PARAMETRIX FOR CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION ENGINEERING AND INSPECTION PHASE OF THE SLAB CREEK CULVERT REPLACEMENT PROJECT: Liane Welch said Slab Creek is nearly completed. This \$4,855 is for additional site visits. The contract is going very well, but the contractor has struggled with vandalism. This item will be carried forward to the 10:00 a.m. meeting.

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b) DISCUSSION CONCERNING CHANGE ORDER #1 TO PREVAILING WAGE RATE CONTRACT FOR CONSTRUCTION WITH JJ&L EXCAVATION INC, FOR THE SLAB CREEK ROAD CULVERT REPLACEMENT PROJECT: This extends the contract for one month. This item will be carried forward to the 10:00 a.m. meeting.

c) DISCUSSION CONCERNING STATE TRANSPORTATION INFRASTRUCTURE PLAN (STIP) PROJECTS FOR 2015-2018: Ms. Welch said Larry McKinley visited with us recently. Tillamook County will have three bridge replacements for 2016-2018. She discussed difficulties with staff time for applications and funding for match. We will be partnering with the City of Tillamook on 10th Street sidewalks. Manzanita also wants Ms. Welch to manage a project there. Vice Chair Labhart hoped Phase II of 3rd Street would be a city priority, but it is not.

Ms. Welch said one and a half years ago we let go of our project engineer position. She is not keeping up. Vice Chair Labhart said the Road Committee is meeting this afternoon on a ballot measure. He said if the measure passed, we could have some funding for match. Commissioner Hurliman said he will talk to Hebo Ranger District about designing the Cedar Creek bridge, one of the three State Transportation Infrastructure Plan (STIP) bridges. Ms. Welch said United States Forest Service (USFS) is already way behind on design of the Farmer Creek bridge and the Oregon Department of Transportation (ODOT) would not allow STIP money then.

Ms. Welch said 3rd Street is now behind due to rock shortage issues. She will be working on this. Also, motorists are abusing the Beech Street bus bypass.

ITEM NO. 4: DISCUSSION CONCERNING AN ORDER TO REAPPOINT DAVID DUFFEY, FRANTS POULSEN AND LLOYD SEELEY TO THE BOARD OF PROPERTY TAX APPEALS: Christy Biggs said the Board of Property Tax Appeals will start in February. The members have served for many years. Vice Chair Labhart said they should get a letter of thanks. Ms. O'Neil will draft a letter. Denise Vandecoevering and Ms. O'Neil said the appointees are very professional. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 5: DISCUSSION CONCERNING SAFETY MEASURES FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT: Mr. Chiola described an incident with an irate customer from Neskowin whose neighbor is now building and blocking his view. He has been to Community Development twice and pounding on the counter. Mr. Chiola described the silent alarm at Community Development. Michael Soots said he talked to 9-1-1. Our phone system has a programmable button that could be set to call 9-1-1.

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Vice Chair Labhart suggested Mr. Chiola talk to Sara Charlton, at the county library, who has a system in place for dealing with incidents. Mr. Soots described how alarm systems operate. Mr. Chiola said he didn't think an alarm at Community Development should link into the TLC building due to the need for different responses. Mr. Chiola said they are developing a safety plan for Community Development. Mr. Chiola will explore options. Dave Dickman said the board needs to discuss whether to bar that person from services. Mr. Chiola said they have informed the person that future meetings will have to be at the courthouse.

ITEM NO. 6: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH LINCOLN COUNTY JUVENILE DEPARTMENT FOR JUVENILE SHELTER SERVICES: Dan Krein said the Juvenile Department has had contracts with them before but have not always used it. They now have an offender that appears to have the need for this. It is the same rate. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 7: LIBRARY UPDATE: A) DISCUSSION AND CONSIDERATION OF OUT-OF-STATE TRAVEL REQUEST FOR SARAH CHARLTON TO ATTEND THE ANNUAL LIBRARY OF CONGRESS NATIONAL BOOK FESTIVAL ON SEPTEMBER 21 - 25, 2012 IN WASHINGTON DC: Vice Chair Labhart said Ms. Charlton goes every year and pays for it herself.

A motion was made by Commissioner Hurliman to approve the Out-of-State Travel Request. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the travel request.

ITEM NO. 8: CHIEF OF STAFF REPORT: a) DISCUSSION CONCERNING APPOINTING MEMBER TO THE KILCHIS POINT ADVISORY COUNCIL: Paul Levesque outlined the history of this committee that has existed for more than a decade. He has been the county representative since the beginning. The board asked Mr. Levesque if he was willing to continue; he said he was. There was consensus to confirm Mr. Levesque's continued membership.

b) DISCUSSION AND CONSIDERATION OF REQUEST FOR AUTHORIZATION FOR JAIL CREW TO MOVE THE SURVEYOR'S OFFICE: Mr. Levesque said the jail crew was needed for this, and they had next Wednesday available for this project.

A motion was made by Commissioner Hurliman to sign the authorization form. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the request.

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d) (TAKEN OUT OF ORDER): DISCUSSION CONCERNING AGREEMENT WITH BARRETT BUSINESS SERVICES INC FOR TEMPORARY EMPLOYEES FOR TILLAMOOK COUNTY: Mr. Levesque said our current contractor for hiring temporary employees was unwilling and unable to facilitate the hiring of a professional plumbing inspector, but Barrett was willing to do so. The former said they will only facilitate the temporary hire of clerical personnel. This item will be carried forward to the 10:00 a.m. meeting.

c) DISCUSSION CONCERNING MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT #4300 WITH ESA PWA FOR COASTAL ENGINEERING ANALYSIS OF EXISTING AND PROPOSED SHORELINE PROTECTION STRUCTURES: Mr. Levesque stated this modification only extends the contract for one additional month at no additional cost. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 9: DISCUSSION CONCERNING AN ORDER APPOINTING PAUL R. NEWMAN TO THE TILLAMOOK COUNTY FUTURES COUNCIL: Vice Chair Labhart said we have discussed this before. There was consensus to appoint.

ITEM NO. 10: STAFF REPORT: a) SUGGESTION BOX: Sue Becraft reported that there were no suggestions.

OTHER: Ms. Becraft said that two Fair Board members' terms expire at the end of the month. The Fair Board met last night and unanimously recommended reappointment of Rita Hogan and Jack DeSwart.

Two members on the Parks and Recreation Committee are in need of reappointment. Both are active members. Ms. Becraft will inquire about their willingness to continue.

ITEM NO. 11: BOARD CONCERNS – NON-AGENDA ITEMS: There were none.

ITEM NO. 12: PUBLIC COMMENTS: There were none.

There being no further business Vice Chair Labhart adjourned the meeting at 9:25 a.m.

MEETING

COMMISSIONERS PRESENT:

Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

COMMISSIONERS ABSENT:

Tim Josi, Chair (Vacation)

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STAFF PRESENT:

Paul Levesque, Chief of Staff
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Tassi O'Neil, Clerk; Christy Biggs, Clerk's Office; and Dan Krein, Director, Juvenile Department

GUESTS: M. F. Bell and Bill Bartlein

CALL TO ORDER: By Vice Chair Labhart at 10:00 a.m. in Commissioners' Meeting Room A.

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

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: There were none at this time.

ITEM NO. 3: BOARD OF COUNTY COMMISSIONERS' MEETING MINUTES FOR JUNE 13, JULY 25 AND AUGUST 15, 2012: A motion was made by Commissioner Hurliman to approve the consent agenda. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the minutes.

ITEM NO. 4: CONSIDERATION OF AN ORDER TO REAPPOINT DAVID DUFFEY, FRANTS POULSEN, AND LLOYD SEELEY TO THE BOARD OF PROPERTY TAX APPEALS: Ms. Biggs said the appointees have served very well for many years. She described the function of the board and how to file an appeal. Ms. O'Neil said her office serves as secretary to that board. She said this board provides for a neutral arbiter.

A motion was made by Commissioner Hurliman to sign the order. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed Order #12-054.

There was a discussion about the difficulty of the job and the professional abilities of the members. The board and Ms. O'Neil thanked them for their services. Vice Chair Labhart said a letter will be prepared.

ITEM NO. 5: CONSIDERATION OF MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT #4293 WITH PARAMETRIX FOR CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION ENGINEERING AND INSPECTION PHASE OF THE SLAB CREEK CULVERT REPLACEMENT PROJECT: Mr. Levesque stated that this modification provides for additional trips to the project site. The amount is \$4,855.

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A motion was made by Commissioner Hurliman to sign the modification. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the modification to the agreement.

ITEM NO. 6: CONSIDERATION OF CHANGE ORDER #1 TO PREVAILING WAGE RATE CONTRACT FOR CONSTRUCTION WITH JJ&L EXCAVATION INC, FOR THE SLAB CREEK ROAD CULVERT REPLACEMENT PROJECT: Mr. Levesque stated that the project is just about completed. This change order adds an additional 30 days to the contract. There was a discussion about the extent of the vandalism experienced by the contractor at the project site.

A motion was made by Commissioner Hurliman to sign the change order. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the change order to the contract.

ITEM NO. 7: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH LINCOLN COUNTY JUVENILE DEPARTMENT FOR JUVENILE SHELTER SERVICES: Mr. Krein outlined the services to be provided by this contract. We have had a contract in the past. He described the type of juveniles who would be served by this. The rates are below cost and the same as last year. Vice Chair Labhart said we do not use the services often. Mr. Krein said we now have a juvenile that requires this detention. Commissioner Hurliman complimented Mr. Krein.

A motion was made by Commissioner Hurliman to enter the agreement for shelter services. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The Vice Chair signed the agreement.

ITEM NO. 8: CONSIDERATION OF AN ORDER APPOINTING PAUL R. NEWMAN TO THE TILLAMOOK COUNTY FUTURES COUNCIL: Vice Chair Labhart described Mr. Newman's credentials. The Futures Council recommends the appointment. Vice Chair Labhart talked about the function of the Futures Council.

A motion was made by Commissioner Hurliman to sign the order appointing Mr. Newman to the Futures Council. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed Order #12-055.

ITEM NO. 9: CONSIDERATION OF MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT #4300 WITH ESA PWA FOR COASTAL ENGINEERING ANALYSIS OF EXISTING AND PROPOSED SHORELINE PROTECTION STRUCTURES: Mr. Levesque said that this is part of an ongoing project to deal with the coastal erosion issues along the Neskowin Shoreline. Vice Chair Labhart has been

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working with the community and agencies on this for about three years. This modification adds an additional 30 days on the contract to complete the project. A motion was made by Commissioner Hurliman to sign the modification. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the modification.

ITEM NO. 10: CONSIDERATION OF AGREEMENT WITH BARRETT BUSINESS SERVICES INC FOR THE TEMPORARY EMPLOYEES FOR TILLAMOOK COUNTY:

Mr. Levesque said our existing provider of temporary services for laborers and seasonal park employees no longer provides temporary employees for professional services, so they are not willing to provide temporary labor for the professional plumbing inspector needed by Community Development. Barrett is a regional agency that provides temporary employees and is willing to provide those services.

The board discussed the implications of this for a 150-day employee.

A motion was made by Commissioner Hurliman to enter into the agreement with Barrett Business Services. The motion was seconded by Vice Chair Labhart. The motion carried with two aye votes. The Vice Chair signed the agreement.

ITEM NO. 11: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:

Vice Chair Labhart updated the public about the Oregon Travel Experience contract for managing the Highway 101 rest stop south of Tillamook. They average about 400 cars a day. He said it is a nice rest area.

ITEM NO. 12 : PUBLIC COMMENTS: There were none.

Vice Chair Labhart read the announcements. He said there were eleven candidates for the Community Development Director position.

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There being no further business, Vice Chair Labhart adjourned the meeting at 10:20 a.m.

RESPECTFULLY SUBMITTED this 11th day of October, 2012.

County Clerk: Tassi O'Neil

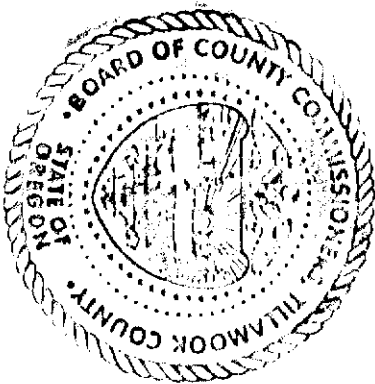
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Commissioner



NOTICE OF BOARD WORKSHOP AND BOARD MEETING
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
AND COUNTY ROAD DISTRICT
to be held

Wednesday, September 12, 2012
Workshop at 8:30 a.m.
Commissioners' Meeting Room B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

Board Meeting at 10:00 a.m.
Commissioners' Meeting Room A
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Tim Josi, Chair
E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Vice-Chair
E-mail: mlabhart@co.tillamook.or.us

Charles J. Hurliman, Commissioner
E-mail: churlima@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

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

WATCH THIS MEETING ONLINE: tctvonline.com
OR ON TV: TCTV Channel 4

Friday – 1:00 p.m.
Monday – 7:00 p.m.
Thursday – 9:30 a.m.

Saturday – 3:30 a.m.
Tuesday – 10:00 p.m.

Sunday – 7:00 p.m.
Wednesday – 7:00 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.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, September 12, 2012 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - a. Discussion Concerning Modification #1 to Professional Services Agreement #4293 with Parametrix for Construction Contract Administration and Construction Engineering and Inspection Phase of the Slab Creek Culvert Replacement Project
 - b. Discussion Concerning Change Order #1 to Prevailing Wage Rate Contract for Construction with JJ & L Excavation Inc, for the Slab Creek Road Culvert Replacement Project
 - c. Discussion Concerning State Transportation Infrastructure Plan (STIP) Projects for 2015 - 2018
4. Discussion Concerning an Order to Reappoint David Duffey, Frants Poulsen and Lloyd Seeley to the Board of Property Tax Appeals/Christy Biggs, Tassi O'Neil
5. Discussion Concerning Safety Measures for the Department of Community Development/Chris Chiola, Michael Soots
6. Discussion Concerning Professional Services Agreement with Lincoln County Juvenile Department for Juvenile Shelter Services/Dan Krein
7. Library Update/Sara Charlton
 - a. Discussion and Consideration of Out-of-State Travel Request for Sarah Charlton to Attend the Annual Library of Congress National Book Festival on September 21 - 25, 2012 in Washington DC
8. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning Appointing Member to the Kilchis Point Advisory Council
 - b. Discussion and Consideration of Request for Authorization for Jail Crew to Move the Surveyor's Office
 - c. Discussion Concerning Modification #1 to Professional Services Agreement #4300 with ESA PWA for Coastal Engineering Analysis of Existing and Proposed Shoreline Protection Structures
 - d. Discussion Concerning Agreement with Barrett Business Services Inc for Temporary Employees for Tillamook County
9. Discussion Concerning an Order Appointing Paul R. Newman to the Tillamook County Futures Council/Mark Labhart
10. Staff Report/Sue Becraft
 - a. Suggestion Box
11. Board Concerns – Non-Agenda Items
12. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, September 12, 2012 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items

CONSENT CALENDAR

3. Board of County Commissioners' Meeting Minutes for June 13, July 25 and August 15, 2012

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of an Order to Reappoint David Duffey, Frants Poulsen and Lloyd Seeley to the Board of Property Tax Appeals/Christy Biggs, Tassi O'Neil
5. Consideration of Modification #1 to Professional Services Agreement #4293 with Parametrix for Construction Contract Administration and Construction Engineering and Inspection Phase of the Slab Creek Culvert Replacement Project/Liane Welch
6. Consideration of Change Order #1 to Prevailing Wage Rate Contract for Construction with JJ & L Excavation Inc, for the Slab Creek Road Culvert Replacement Project/Liane Welch
7. Consideration of Professional Services Agreement with Lincoln County Juvenile Department for Juvenile Shelter Services/Dan Krein
8. Consideration of an Order Appointing Paul R. Newman to the Tillamook County Futures Council/Mark Labhart
9. Consideration of Modification #1 to Professional Services Agreement #4300 with ESA PWA for Coastal Engineering Analysis of Existing and Proposed Shoreline Protection Structures/Paul Levesque
10. Consideration of Agreement with Barrett Business Services Inc for Temporary Employees for Tillamook County/Paul Levesque
11. Board Concerns – Non-Agenda Items & Announcements
12. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session pursuant to ORS 192.660 (2)(a) to conduct interviews for the position of Director of the Community Development Department on **Tuesday, September 25, 2012** from **8:00 a.m. to 5:00 p.m.** The executive session will be held at the Community Development Department, in the new TLC Bank Building at 1510 B Third Street, Tillamook. The Executive Session is **not** open to the public.

The Commissioners' **evening meeting** schedule will resume in the fall as follows:

October 17, 2012	Manzanita City Hall
December 19, 2012	Kiawanda Community Center
January 16, 2013	County Courthouse
February 20, 2013	Manzanita City Hall
March 20, 2013	Kiawanda Community Center
April 17, 2013	County Courthouse
May 15, 2013	Manzanita City Hall

There will be no evening meeting in November. All evening meetings will begin at 6:30 p.m.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, September 12, 2012

	Present	Absent		Present	Absent
Mark Labhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Charles Hurliman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Josi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Paul Levesque	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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<u>John Gettman</u>		<u>all</u>
<u>Dub Clark</u>		<u>All</u>
<u>Chris Chiola</u>		<u>WCD</u>
<u>Liane Welch</u>		<u>PW</u>
<u>Michael Soots</u>		<u>I. S.</u>
<u>Christy Biggs</u>		<u>Clerk's office</u>
<u>Jazz Onie</u>		<u>Clerk/ All</u>
<u>Don Keen</u>		<u># 5</u>
<u>Denise Vandeweyer</u>		<u>Assessor</u>

(Please use reverse if necessary)

BOARD OF COMMISSIONERS'
MEETING

Wednesday, September 12, 2012

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	<u> </u>	Charles Hurliman	<u>✓</u>	<u> </u>
Tim Josi	<u> </u>	<u>✓</u>	Paul Levesque	<u>✓</u>	<u> </u>
Bill Sargent	<u>✓</u>	<u> </u>			


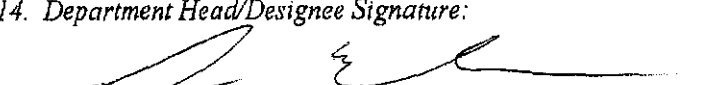

PLEASE PRINT

Name	Address	Item of Interest
Joan O'Neil		Clerk / All
Christy Biggs		Clerks / BOPTA
Bill Bunter		General
MF Bell		HHA

(Please use reverse if necessary)

TILLAMOOK COUNTY TRAVEL AUTHORIZATION

Please complete this form and obtain required signatures before traveling.

1. Name of Employee/Traveler: <u>Sara Charlton</u>		2. Date: <u>9/10/12</u>	
3. Training Related/Conference (if yes, attach Agenda): <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		4. Airfare/Railfare: \$ <u>0</u>	
5. Itinerary: Destination (City, State): <u>Washington DC</u> Est. Departure Date/Time: <u>9/21 - 9/25</u> Est. Return Date/Time:		6a. Lodging Reservation Information: Hotel Name: Address: Phone number: Confirmation Number:	
7. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.) a. \$ <u>0</u> b. \$ <u>0</u>		6a. Lodging Rate: Amount per Night: \$ <u>0</u> Tax per Night: \$ <u>0</u> Total per Night: \$ <u>0</u> Number of Nights: <u>X</u> Total Lodging: \$ <u>0</u>	
8. Meals: (please check which rates you are using) Daily Meal Rate without receipts (See policy): <input type="checkbox"/> CONUS rate with detailed receipts and accounting: <input type="checkbox"/> # of Meals x Rate Total Breakfast: _____ x _____ \$ <u>0</u> Lunch: _____ x _____ \$ <u>0</u> Dinner: _____ x _____ \$ <u>0</u> Total Meals: _____ x _____ \$ <u>0</u>		10. Cost of Trip: Airfare/Railfare: \$ <u>0</u> Lodging: \$ <u>0</u> Meal Per Diem: \$ <u>0</u> Personal Car Miles: \$ <u>0</u> Training/Conference Cost: \$ <u>0</u> Miscellaneous: \$ <u>0</u> Total Not To Exceed: \$ <u>0</u>	
9. Personal Car Miles Total miles round trip: _____ x _____ = \$ _____ IRS Rate Total			
11. Purpose of Trip (Be Specific): <u>I assist at the Oregon State Library table at the National Book Festival</u>			
12. Approved for Advance Payment:		Lodging: \$ _____ Meal Per Diem: \$ _____ Personal Car Miles: \$ _____ Total Advance: \$ <u>0</u>	
13. Employee/Traveler Signature: 		Date: <u>9/10/12</u>	
14. Department Head/Designee Signature: 		Date: <u>9/10/12</u>	
15. Board of Commissioner's Signature (Required for Out-Of-State) 		Date: <u>9-22-12</u>	

Library of Congress National Book Festival

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Festival Information



The 12th annual Library of Congress National Book Festival will be held on the National Mall between 9th and 14th Streets on Saturday, Sept. 22, 2012, from 10 a.m. to 5:30 p.m. and on Sunday, Sept. 23 from noon to 5:30 p.m., rain or shine. The event is free and open to the public.

Author Pavilions

More than 100 authors, illustrators and poets will make presentations on the National Mall throughout the weekend in the Children, Teens, Fiction & Mystery, History & Biography, Contemporary Life, Poetry & Prose, SciFi Fantasy & Graphic Novels and Special Programs pavilions, plus the Family Storytelling Stage featuring authors and musical acts popular with young children.

[See All Authors](#)

Library of Congress Pavilion

At the Library of Congress Pavilion you can explore the history of the nation's oldest federal cultural institution and discover tools for researching and preserving your own family history. This year's Library of Congress Pavilion offers a behind-the-scenes look at the many ways the Library brings its extraordinary resources to people everywhere.

[See Full Library of Congress Pavilion Schedule](#)

Let's Read America

Children and families will enjoy reading-related activities in the Let's Read America pavilions sponsored by the Washington Post, Wells Fargo, AT&T, PBS Kids, LEGO DUPLO and Scholastic Inc. and have an opportunity to visit the Digital Bookmobile powered by OverDrive.

Pavilion of the States (Saturday only)

The Pavilion of the States, sponsored by the Institute of Museum and Library Services, salutes the literary traditions of the 50 states, the District of Columbia and the U.S. territories. A brochure available in this pavilion, called "Discover Great Places Through Reading," offers a list of 52 great reads. Many of these books will be for sale in the Book Sales Pavilion.

Book Sales Pavilion

Barnes and Noble is the official bookseller for the 2012 Library of Congress National Book Festival. Visit the book sales pavilion conveniently located on the festival grounds if you'd like to purchase selected books by 2012 National Book Festival authors. Be sure to pick up books by your favorite authors before going to the book-signing areas.

Keep Up with the Festival

- > Subscribe to our [RSS news feed](#)
- > Subscribe to our [email alert system](#)
- > Follow the [Library on Twitter](#)

Map of Festival Grounds

Here's how you can find your way around and plot your course for the weekend.
[Download map](#) (PDF 295Kb)

Getting Here

The National Book Festival site is convenient to several Metro subway stations:

- Smithsonian and Federal Center SW on the Blue and Orange lines
- L'Enfant Plaza and Archives/Navy Memorial on the Yellow and Green lines

Numerous bus routes from Washington, Maryland and Virginia also stop along the National Mall. For additional information and route planning, visit the Washington Metropolitan Area Transportation Authority web site at www.metroforward.com.

Frequently Asked Questions

Books, posters, volunteering and more.

[Go to FAQs page](#)

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Library of Congress Pavilion



This year's Library of Congress Pavilion offers a behind-the-scenes look at the many ways the Library brings its extraordinary resources to people everywhere.

[American Folklife Center](#) (Sunday only)

Listen to voices from the past and delve into popular collections of folklife recordings.

[Ask a Librarian](#)

Library of Congress reference librarians will be ready to answer all your questions about using the Library and its collections here in Washington and at home.

[Educational Outreach](#)

Work with the Library's educational experts and discover how teachers can use the Library's 25 million free online primary sources to engage students and build their critical thinking skills.

[Books That Shaped America](#)

Here's your chance to suggest books to add to this list of important books written by Americans.

[Creative Characters of Copyright](#)

What do Mark Twain, the Statue of Liberty and Detective Cop E. Wright have in common? These characters and others will teach you about copyright and how to protect your own creative works.

[Connect to Congress](#)

Access the Law Library's website and connect to Congress; locate federal, state and foreign legal resources; and talk to Law Library of Congress staff about the world's largest collection of law books and legal resources.

[Local History & Genealogy](#) (Saturday only)

Uncover your roots and develop your family tree using the Library's genealogical research tools.

[Digital Preservation](#)

The National Digital Information Infrastructure and Preservation Program will present advice for preserving personal digital information, including photographs, videos, web pages and more. Staff will answer questions and offer bookmarks and informational handouts. Historic computer media and hardware will be on display.

[Preservation](#)

Conservators will answer questions about preserving your personal materials. Samples of preservation products and a list of reference resources will be available. Preservation staff will hand-sew small decorative books.

Prints & Photographs

View slideshows of popular photo collections, participate in a photo captioning game and peek into the Library's photo-sharing activity on Flickr.

Veterans History Project

The largest oral history project in America will be conducting interviews with men and women who served in the U.S. armed forces during major conflicts.

World Digital Library

The World Digital Library will show you how to discover, study and enjoy cultural treasures from around the world on a single website, in a variety of ways and in seven languages.

Gallery Talks: Saturday, Sept. 22

11:00 a.m.

Geography & Maps
Seeing the World Anew

11:40 a.m.

Genealogy
Pursuing Your Family History at the Library of Congress

12:20 p.m.

Prints & Photographs
Why Write a Book: Gardens for a Beautiful America

1 p.m.

Copyright
Creative Characters of Copyright: A Dramatization of Copyright Law

1:40 p.m.

Library Services
Reading from "Pippi Longstocking"

2:20 p.m.

Children's Literature Center
A Story in Pictures

3 p.m.

National Library Service for the Blind & Physically Handicapped
That All May Read

3:40 p.m.

World Digital Library
The World Digital Library: An Overview

4:20 p.m.

Area Studies
A Worldwide Journey Through the History of Books

Gallery Talks: Sunday, Sept. 23

12:20 p.m.

Educational Outreach
Teachers: Discover the Power of Library of Congress Primary Sources

1 p.m.

Rare Books & Special Collections
Children's Books That Shaped America

1:40 p.m.

Motion Picture, Broadcast & Recorded Sound
Recorded Sound Collections at the Library of Congress

2:20 p.m.

Law Library
Connect With Congress Through the Law Library

3 p.m.

American Folklife Center
The Southern Journey of Alan Lomax

3:40 p.m.

Interpretive Programs Office
Sneak Peek: The Library of Congress Civil War Exhibition

4:20 p.m.

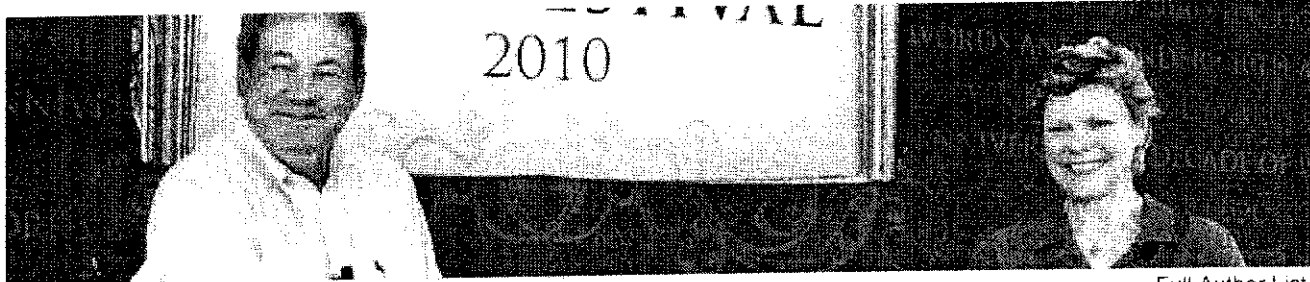
Visitor Services Office
New Edition of "The Nation's Library"

Library of Congress National Book Festival

[The Library of Congress](#) > [National Book Festival](#) > Authors

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Authors



[Full Author List](#)

[Authors by Last Name](#)

[Authors by Pavilion](#)

Authors from Previous Years Select a Year

2012

Children

Sponsored by AT&T

- [Avi](#)
- [Bob Balaban](#)
- [Natalie Pope Boyce](#)
- [Peter Brown](#)
- [James Dashner](#)
- [Anna Dewdney](#)
- [Michael Grant](#)
- [Jewel](#)
- [Mary Pope Osborne](#)
- [Patricia Polacco](#)
- [Chris Raschka](#)
- [Laura Amy Schlitz](#)
- [Jerry Spinelli](#)
- [Erin E. Stead](#)
- [Philip C. Stead](#)
- [David Ezra Stein](#)

Teens & Children

- [Bryan Collier](#)
- [Sharon Flake](#)
- [John Green](#)
- [Jenny Han](#)
- [Ellen Hopkins](#)
- [David Levithan](#)
- [Lois Lowry](#)
- [Mike Lupica](#)
- [Sonja Manzano](#)
- [Melissa Marr](#)

- [Walter Dean Myers](#)
- [Maggie Stiefvater](#)
- [R.L. Stine](#)
- [Sjobhan Vivian](#)
- [Jacqueline Woodson](#)

Contemporary Life

- [Christopher Bram](#)
- [Douglas Brinkley](#)
- [Donna Britt](#)
- [Thomas Friedman](#)
- [Linda Greenhouse](#)
- [Joy Harjo](#)
- [Steve Inskeep](#)
- [Charles Kupchan](#)
- [John Lewis](#)
- [Michael Mandelbaum](#)
- [Marilynne Robinson](#)
- [Lisa Scottoline](#)
- [Francesca Serritella](#)
- [Jeffrey Toobin](#)
- [Eric Weiner](#)
- [Daniel Yergin](#)

History & Biography

Sponsored by Wells Fargo

- [Fergus Bordewich](#)
- [Robert A. Caro](#)
- [David Eisenhower](#)
- [Julie Nixon Eisenhower](#)
- [John Farrell](#)
- [John Lewis Gaddis](#)
- [Susan Hertog](#)
- [Tony Horwitz](#)
- [Walter Isaacson](#)
- [David Maraniss](#)
- [Chris Matthews](#)
- [Lien-Hang Nguyen](#)
- [Jean Edward Smith](#)
- [Sally Bedell Smith](#)
- [David O. Stewart](#)
- [Elizabeth Dowling Taylor](#)
- [Susan Tejada](#)

Fiction & Mystery

- [Geraldine Brooks](#)
- [Stephen L. Carter](#)
- [Sandra Cisneros](#)
- [Michael Connelly](#)
- [Patricia Cornwell](#)
- [Maria Dueñas](#)
- [Charlaine Harris](#)
- [Eloisa James](#)
- [Steven Millhauser](#)

- [Lisa Scottoline](#)
- [Susan Richards Shreve](#)
- [Justin Torres](#)
- [Gail Tsukiyama](#)
- [Mario Vargas Llosa](#)

Poetry & Prose

Sponsored by National Endowment for the Arts

- [T.C. Boyle](#)
- [Giannina Braschi](#)
- [Junot Diaz](#)
- [Stephen Dunn](#)
- [Jeffrey Eugenides](#)
- [Nikky Finney](#)
- [Paul Hendrickson](#)
- [Tayari Jones](#)
- [Laura Kasischke](#)
- [Philip Levine](#)
- [Margot Livesey](#)
- [Thomas Mallon](#)
- [Poetry Out Loud](#)
- [Colson Whitehead](#)

SciFi Fantasy & Graphic Novels

- [Lois McMaster Bujold](#)
- [Nalo Hopkinson](#)
- [Christopher Paolini](#)
- [Raina Telgemeier](#)
- [Craig Thompson](#)
- [Vernor Vinge](#)

Special Programs

- [DC Public Library Contest Winners](#)
- [Michael Dirda](#)
- [Hope Larson](#)
- [Rafael López](#)
- [Leonard Marcus](#)
- [National Student Poets](#)
- [Corey Olsen](#)
- [Anita Silvey](#)

Family Storytelling Stage

Sponsored by Target

- [Jill Abramson](#)
- [Tom Angleberger](#)
- [Lucky Diaz and the Family Jam Band](#)
- [Mac Barnett](#)
- [Annie Barrows](#)
- [James H. Billington](#)
- [Marc Brown](#)
- [Nick Bruel](#)
- [Michael Buckley](#)
- [Choo Choo Soul](#)

- [Esme Raji Codell](#)
- [Kathleen Ernst](#)
- [Tad Hills](#)
- [Hip Hop Harry](#)
- [Jeff Kinney](#)
- [Jarrett J. Krosoczka](#)
- [Matt Luekhurst](#)
- [Dominique Moceanu](#)
- [Jane O'Connor](#)
- [Okee Dokee Brothers](#)
- [Jose Luis Orozco](#)
- [Adam Rex](#)
- [Peter Reynolds](#)
- [Justin Roberts & the Not Ready for Naptime Players](#)
- [Amy Krouse Rosenthal](#)
- [Rachel Renee Russell](#)
- [Bob Shea](#)
- [Judy Sierra](#)
- [David Small](#)
- [Sarah Stewart](#)
- [R.L. Stine](#)
- [Ed Young](#)

Festival Artist

- [Rafael López](#)

Library of Congress

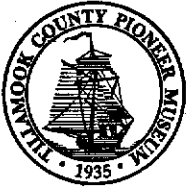
- [Chet Van Duzer](#)

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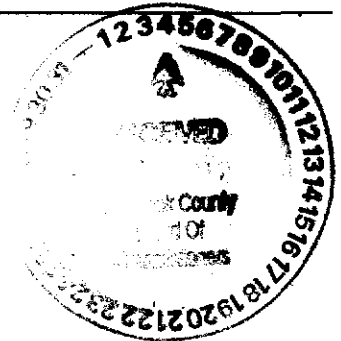
You can see in which pavilion authors gave their presentations in all previous Festivals by using the drop-down menu, above.

[Top](#)



TILLAMOOK COUNTY PIONEER MUSEUM

2106 2nd St., Tillamook, Oregon 97141 www.tcpm.org • 503.842.4553



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503-842-4553

director@tcpm.org

August 23, 2012

Paul Levesque,
Tillamook County Commissioners
201 Laurel Ave
Tillamook, OR 97141

Dear Paul,

Ten years ago, the Kilchis Point Advisory Council was created as an advisory oversight of Public Trust Lands along a portion of Tillamook Bay. The site in question included 87 acres although most of that acreage is actually underwater. The 37 acres that are above sea level are part of a 200 acre parcel that now represents the Kilchis Point Reserve. The Reserve is owned by the Tillamook County Pioneer Museum and includes about 1-1/2 miles along Tillamook Bay, from north of Salmon Street in Bay City past Goose Point to the mouth of the Kilchis River.

Over the last three years, the Pioneer Museum has been developing interpretive trails at the Kilchis Point Reserve. We have completed Wetland Delineations and Cultural Assessments on the site, and now have appropriate permits from DEQ, DSL, Army Corps of Engineers, National Marine Fisheries, and Bay City Planning Commission. We have received grant funding from the Spirit Mountain Community Fund, Oregon Community Foundation, Oregon Cultural Trust, Oregon Humanities, and the Ford Family Foundation to continue to preserve and promote the Kilchis Point Reserve.

What we are currently doing is expanding trails and planning for 3 buildings on the site, including a Native American longhouse, a Pioneer Settlement Building, and a bird watching station. We are installing interpretive signage, benches, and dedicated memorial trees. We will also install 6 boardwalks over wetlands, and eventually have 2 miles of trails.

The reason I am telling you all of this is that we are inquiring whether your organization would be interested in appointing a member to the advisory council so we might convene the Kilchis Point Advisory Council.

If this is of interest to your organization, please let me know of your interest. We will provide detailed information to all appointed members and would be pleased to provide on-site tours of the Kilchis Point Reserve.

Please feel free to call or email me if you have any questions, and thank you for considering participating in the Kilchis Point Advisory Council.

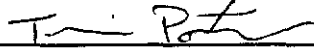
Sincerely,

Gary E. Albright, Director
Tillamook County Pioneer Museum

**TILLAMOOK COUNTY SHERIFF DEPARTMENT
JAIL CREW PROJECT REQUEST**

Work Request Date: 09/19/12

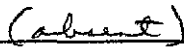
Dept. Requesting Work: Building & Maintenance Phone: 503-812-8325

Authorized Signature(s): 

Location of work requested: Move Surveyor's Office to the TLC Credit Union

Type of work requested: Moving office furniture

BOC Approval (if non-County): Dated 9-12-12


Tim Josi, Chair


Mark Labhart, Vice Chair


Charles J. Hurliman, Commissioner

SHERIFF DEPARTMENT USE ONLY

Route Code: _____ Job Code: _____

Request received by: _____

Supervisor comments: _____

Date work completed: _____

Supervisor signature: _____

Tillamook County



Land of Cheese, Trees and Ocean Breeze

Board of Commissioners
Tim Josi, Mark Labhart, Charles J. Hurliman
201 Laurel Avenue
Tillamook, Oregon 97141
Phone 503-842-3403
Fax 503-842-1384
TTY Oregon Relay Service

September 12, 2012

David Duffey
PO Box 604
Garibaldi, OR 97118

Dear Mr. Duffey:

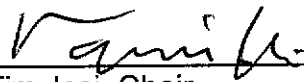
We want to take this opportunity to thank you for your years of service on the Board of Property Tax Appeals (BOPTA) Board. Membership on the board is an important position that requires knowledge of the law, appraisal procedures and assessment practices, patience, understanding, and a sense of civic responsibility.

The function of the board is a very important part of maintaining a fair and equitable property tax system in Oregon.

We appreciate your commitment to property owners in Tillamook County. We know this takes valuable time out of your very busy schedule. Thank you again.

Sincerely,

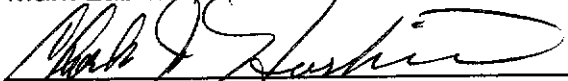
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FOR TILLAMOOK COUNTY, OREGON



Tim Josi, Chair



Mark Labhart, Vice Chair



Charles J. Hurliman, Commissioner

ecc: Tassi O'Neil, County Clerk
Christy Biggs, BOPTA Clerk

Tillamook County



Land of Cheese, Trees and Ocean Breeze

Board of Commissioners
Tim Josi, Mark Labhart, Charles J. Hurliman
201 Laurel Avenue
Tillamook, Oregon 97141
Phone 503-842-3403
Fax 503-842-1384
TTY Oregon Relay Service

September 12, 2012

Frants Poulsen
36685 Hwy 101 N
Nehalem OR 97131

Dear Mr. Poulsen:

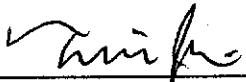
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Sincerely,

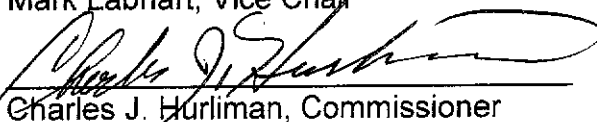
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FOR TILLAMOOK COUNTY, OREGON



Tim Josi, Chair



Mark Labhart, Vice Chair



Charles J. Hurliman, Commissioner

ecc: Tassi O'Neil, County Clerk
Christy Biggs, BOPTA Clerk

Tillamook County



Land of Cheese, Trees and Ocean Breeze

Board of Commissioners
Tim Josi, Mark Labhart, Charles J. Hurliman
201 Laurel Avenue
Tillamook, Oregon 97141
Phone 503-842-3403
Fax 503-842-1384
TTY Oregon Relay Service

September 12, 2012

Lloyd Seely
PO Box 85
Manzanita OR 97130

Dear Mr. Seely:

We want to take this opportunity to thank you for your years of service on the Board of Property Tax Appeals (BOPTA) Board. Membership on the board is an important position that requires knowledge of the law, appraisal procedures and assessment practices, patience, understanding, and a sense of civic responsibility.

The function of the board is a very important part of maintaining a fair and equitable property tax system in Oregon.

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Sincerely,

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON



Tim Josi, Chair



Mark Labhart, Vice Chair



Charles J. Hurliman, Commissioner

ecc: Tassi O'Neil, County Clerk
Christy Biggs, BOPTA Clerk