

JUL 16 2014

TASSI O'NEIL
COUNTY CLERK**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING - Monday, June 30, 2014**

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SPECIAL BOARD MEETING**COMMISSIONERS PRESENT:**Bill Baertlein, Chair
Mark Labhart, Commissioner
(by Telephone)**COMMISSIONER ABSENT:**

Tim Josi, Vice-Chair

STAFF PRESENT:

Paul Levesque, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Deb Clark, Treasurer, and Denise Vandecoevering, Assessor.**GUESTS:** None.**CALL TO ORDER:** By Chair Baertlein at 8:31 a.m. in Commissioners' Meeting Room A.**ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** Chair Baertlein 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: PUBLIC HEARING CONCERNING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2013-2014:** Deb Clark said one item needs to be included in a supplemental budget regarding the North Coast Drug Task Force. This is to appropriate the final funds.

Chair Baertlein opened the public hearing.

There was no testimony.

Chair Baertlein closed the public hearing.

ITEM NO. 4: CONSIDERATION OF AN ORDER ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2013-2014 AND APPROPRIATING FUNDS: A motion was made by Commissioner Labhart to approve Order #14-049 adopting a Supplemental Budget for Fiscal Year 2013-2014 and appropriating funds. Chair Baertlein seconded the motion. The motion carried with two aye votes. The commissioners signed the order.

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UNSCHEDULED: Ms. Clark said a Board Order transferring funds between line items is needed. It is the last one needed for the fiscal year.

Commissioner Labhart made a motion to approve Order #14-048 transferring funds between budgeted line items. Chair Baertlein seconded the motion. The motion carried with two aye votes. The commissioner signed the order.

ITEM NO. 5: PUBLIC COMMENTS: There were none.

There being no further business Chair Baertlein adjourned the meeting at 8:35 a.m.

RESPECTFULLY SUBMITTED this 16th day of July, 2014.

County Clerk: Tassi O'Neil

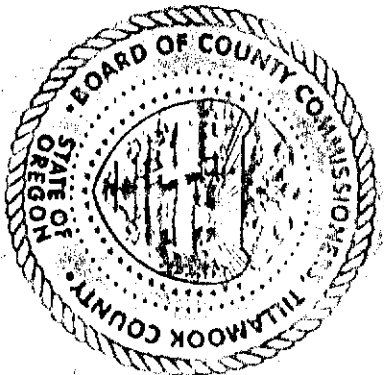
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Bill Bunker
Chair

[Signature]
Vice Chair

[Signature]
Commissioner



**NOTICE OF SPECIAL 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

Monday, June 30, 2014

**Special Board Meeting at 8:30 a.m.
Commissioners' Meeting Room B**
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Bill Baertlein, Chair
E-mail: bbaertle@co.tillamook.or.us

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

Mark Labhart, Commissioner
E-mail: 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

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

WATCH THIS MEETING 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

SPECIAL BOARD MEETING

CALL TO ORDER: Monday, June 30, 2014 8:30 a.m.

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

8:30 am

3. **Public Hearing** Concerning a Supplemental Budget for Fiscal Year 2013-2014/Debbie Clark
4. Consideration of an Order Adopting a Supplemental Budget for Fiscal Year 2013-2014 and Appropriating Funds/Debbie Clark
5. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Wednesday, July 2, 2014 at 1:00 p.m.** to meet with Tillamook Community Development Department staff and to learn about the requirements of the Endangered Species Act as it related to the National Flood Insurance Program from Oregon Department of Land Conservation staff. The workshop will be held in the commissioners' meeting room A&B in the Courthouse, 201 Laurel Avenue, Tillamook.

INDEPENDENCE DAY is an observed holiday for Tillamook County, as well as the Circuit Court. All offices in the Courthouse, including the Circuit Court will be **closed** on **Friday, July 4, 2014**. In addition, the Tillamook Library, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department, Tillamook County Surveyor's office and health department and clinics will also be closed.

The monthly Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, July 7, 2014 at 8:00 a.m.** The meeting will be held in the commissioners' meetings Room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 6, 2014** in order to participate in activities and events at the Tillamook County Fair.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 20, 2014**. The Commissioners will attend the Oregon Coast Economic Summit hosted by the Oregon Legislative Coastal Caucus in Florence, Oregon.

The Commissioners' **evening meeting** schedule will resume in October.

