

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

FILED
1272
JAN 23 2015
TASSI O'NEIL
COUNTY CLERK

Wednesday, November 26, 2014
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

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 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.

WORKSHOP – AUDIO11-26-2014A.MP3

CALL TO ORDER: Wednesday, November 26, 2014 8:30 a.m.

1. 0:12 Welcome & Request to Sign Guest List
2. 0:16 Public Comment – Non-Agenda Items – There were none.
3. Public Works Report/Liane Welch
 - a. 0:23 Discussion Concerning a Project Completion Report to the Business Oregon Infrastructure Finance Authority (IFA) Concerning a FEMA Matching Funds for the January 13-21, 2011 Storm Damage (Disaster Declaration 1956-DR-OR) (Project No. L11003)
 - b. 1:40 Discussion Concerning Professional Services Agreement with OTAK, Inc. for Engineering Services for Concept Design Analysis of the Cape Meares Geotechnical Investigation and Alternate Route Study
 - 3:42 OTHER: Meeting with Staff from Senator Wyden's office, U.S. Fish and Wildlife, Oregon State Parks, Northwest Area Commission on Transportation, and the Federal Highway Administration to Discuss Alternatives for Road Funding/Mark Labhart
 - 5:12 OTHER: Federal Access Grant/Liane Welch
 - 6:08 OTHER: Donations to Raise Community Share for Hawk Street Project/Mark Labhart and Deb Clark
4. 7:44 Discussion Concerning an Order Increasing the General Fund for Receipt of Loan Proceeds to Purchase Election Machine, Sheriff Vehicles and Jail Transport Van/Deb Clark
5. Human Resources Report/Mona Hamblen
 - a. 9:35 Discussion and Consideration of a Personnel Requisition to Refill a Regular Full Time Accounting Technician Position in the Public Works Department
A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.
 - 11:18 OTHER: Union Negotiations Updates
6. Community Development Update/Bryan Pohl
 - a. 12:58 Discussion Concerning Mutual Termination of Agreement for a Temporary Siting Permit with Rick Dart
 - 19:05 OTHER: E-Permitting Scheduled to go Live Tonight; Issue that Delayed the Start Date is Resolved/Bryan Pohl
 - 22:54 OTHER: Revenue from Transient Lodging Tax (TLT) Expected to Exceed \$2.5 Million/Mark Labhart
 - 24:15 OTHER: Presentation to the Board in December on GeoMoose, a Geographic Information Systems (GIS) Application/Bryan Pohl

7. 26:53 Discussion Concerning a Letter to the Association of Oregon & California Counties (O&C) Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the O&C Annual Meeting in Eugene on December 12, 2014/Tim Josi
8. 27:35 Discussion Concerning Terms of Library Foundation Promissory Note for Purchase of Pittman Property/Bill Sargent
9. Staff Report/Sue Becraft
 - a. 37:00 Suggestion Box – There were no suggestions in the box.
37:15 OTHER: Establishing a Quorum and Start Time for December 3 Board Meetings
41:15 OTHER: Special Board Meeting on December 12 Regarding a Program Development Plan from McKinstry for the Courthouse Boiler
42:02 OTHER: Boards and Committees
42:55 OTHER: Board Assistant to Schedule Interviews for Four Applicants for the Futures Council
43:18 OTHER: Extend Recruiting Deadline for Solid Waste Service District Budget Committee
44:57 OTHER: Recommendation from the Economic Development Council for Reappointment of Members on the Tillamook County Tourism Advisory Committee
45:08 OTHER: Planning Commission Opening for a Member from South Tillamook County
10. 47:11 Board Concerns – Non-Agenda Items – There were none.
11. 47:47 Public Comments – Gus Meyer said this is the season of thanks and wished everyone a Happy Thanksgiving.

ADJOURN – 9:17 a.m.

MEETING – AUDIO11-26-2014B.MP3

CALL TO ORDER: Wednesday, November 26, 2014 10:02 a.m.

1. 0:10 Welcome & Request to Sign Guest List
2. 0:16 Public Comment – Non-Agenda Items – There were none.
3. 0:24 Announcement Concerning Gold Safety Award from CityCounty Insurance Services (CIS) to Tillamook County
4. 1:09 Annual Report from the Tillamook Bay Watershed Council/Rob Russell

LEGISLATIVE – ADMINISTRATIVE

5. 27:06 Consideration of a Project Completion Report to the Business Oregon Infrastructure Finance Authority (IFA) Concerning a FEMA Matching Funds Grant for the January 13-21, 2011 Storm Damage (Disaster Declaration 1956-DR-OR) (Project No. L11003)/Liane Welch
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.

6. 28:56 Consideration of Professional Services Agreement with OTAK, Inc. for Engineering Services for Concept Design Analysis of the Cape Meares Geotechnical Investigation and Alternate Route Study/Liane Welch
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
7. 34:08 Consideration of an Order Increasing the General Fund for Receipt of Loan Proceeds to Purchase Election Machine, Sheriff Vehicles and Jail Transport Van/Bill Baertlein
A motion was made by Chair Baertlein and seconded by Vice Chair Josi. The motion carried with three aye votes.
8. 34:54 Consideration of Mutual Termination of Agreement for a Temporary Siting Permit with Rick Dart/Bill Sargent
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
9. 36:53 Consideration of a Letter to the Association of Oregon & California Counties (O&C) Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the O&C Annual Meeting in Eugene on December 12, 2014/Tim Josi
A motion was made by Commissioner Labhart and seconded by Chair Baertlein. The motion carried with three aye votes.
10. 38:15 Board Concerns – Non-Agenda Items & Announcements – There were no non-agenda items.
38:20 Chair Baertlein read the announcements.
11. 40:15 Public Comments – There were none.

ADJOURN – 10:43 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, November 26, 2014 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
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4. Discussion Concerning an Order Increasing the General Fund for Receipt of Loan Proceeds to Purchase Election Machine, Sheriff Vehicles and Jail Transport Van/Deb Clark
5. Human Resources Report/Mona Hamblen
 - a. Discussion and Consideration of a Personnel Requisition to Refill a Regular Full Time Accounting Technician Position in the Public Works Department
6. Community Development Update/Bryan Pohl
 - a. Discussion Concerning Mutual Termination of Agreement for a Temporary Siting Permit with Rick Dart
7. Discussion Concerning a Letter to the Association of Oregon & California Counties (O&C) Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the O&C Annual Meeting in Eugene on December 12, 2014/Tim Josi
8. Discussion Concerning Terms of Library Foundation Promissory Note for Purchase of Pittman Property/Bill Sargent
9. Staff Report/Sue Becraft
 - a. Suggestion Box
10. Board Concerns – Non-Agenda Items
11. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, November 26, 2014 10:00 a.m.

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

3. Announcement Concerning Gold Safety Award from CIS to Tillamook County
4. Annual Report from the Tillamook Bay Watershed Council/Rob Russell

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of a Project Completion Report to the Business Oregon Infrastructure Finance Authority (IFA) Concerning a FEMA Matching Funds Grant for the January 13-21, 2011 Storm Damage (Disaster Declaration 1956-DR-OR) (Project No. L11003)/Liane Welch
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10. Board Concerns – Non-Agenda Items & Announcements
11. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The Tillamook County Courthouse, administrative offices in the jail and justice facility, the Road Department, Community Development, Surveyor's office, Health Department and clinics and Tillamook County Library will be **CLOSED** on **Thanksgiving Day, Thursday, November 27, 2014**. In addition, the county's holiday schedule and the AFSCME Union agreement designate the Friday after Thanksgiving as a holiday. Therefore, the county offices in the courthouse, administrative offices in the jail and justice facility, the Road Department, Community Development, Surveyor's office, the Health Department and clinics and Tillamook County Library will be **CLOSED** on **Friday, November 28, 2014**, to allow employees this time off. However, the State Circuit Court, in the County Courthouse, will be **OPEN** on **Friday, November 28, 2014**.

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, December 1, 2014 at 8:00 a.m.** The meeting will be held in the commissioners' meeting Rooms A&B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Wednesday, December 3, 2014 at 3:00 p.m.** with county, City of Tillamook and Port of Tillamook Bay staff to discuss the Dog Control Program and animal shelter. The workshop will be held in the commissioners' conference room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Monday, December 15, 2014** at **10:00 a.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The workshop will be held in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The county's holiday schedule and the AFSCME Union Agreement designate **Wednesday, December 24, 2014** as a holiday. Therefore, the Tillamook County administrative offices in the Courthouse, jail, and justice facility, the Road Department, Community Development, Surveyor's office, Tillamook Library and Health Department and clinics and will be **closed** on **Wednesday, December 24, 2014** to allow employees this time off. There will be **no** commissioners meeting on **Wednesday, December 24, 2014**. However, the State Circuit Court will be open on Wednesday.

The Tillamook County Courthouse, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department, Surveyor's office, Tillamook Library and health department and clinics will be **closed** on **Thursday, December 25, 2014** for the Christmas holiday and on **Thursday, January 1, 2015** for the New Year's holiday.

The commissioners' evening board meeting schedule is as follows:

December 17, 2014	Kiawanda Community Center
January 21, 2015	County Courthouse
February 18, 2015	New Nehalem City Hall
March 18, 2015	Kiawanda Community Center
April 15, 2015	County Courthouse
May 20, 2015	Manzanita City Hall

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

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, November 26, 2014

	Present	Absent		Present	Absent
Mark Labhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Baertlein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Josi	<input checked="" type="checkbox"/>	<input 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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<i>Ann Meyer</i>		<i>General</i>
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<i>Travis Welch</i>		<i>PR</i>
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<i>David McCall</i>		<i>General</i>
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<i>Sara Chariton</i>		<i>Sara</i>
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<i>Mona Hamblen</i>		<i>HR</i>
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<i>Rita LaFrance</i>		<i>LIBRARY FOUNDATION</i>
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<i>Bill Sargent</i>		<i>Counsel</i>
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<i>Bryan Paul</i>		<i>DCD</i>
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<i>Del Clark</i>		<i>TRIAS</i>
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<i>Debbie David</i>		<i>Assessor</i>
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(Please use reverse if necessary)

Tillamook Bay

WATERSHED COUNCIL

2014 Annual Report



Presented to Tillamook County Board of Commissioners
November 2014

TBWC Mission Statement

The Council's mission is to build collaborative, voluntary partnerships with communities and landowners, to protect, maintain and improve the health of the Tillamook Bay Watershed through on-the-ground restoration projects, educational outreach programs, and other community-engagement activities.



Benefits to Tillamook County

- We help create jobs in and around Tillamook County.
- 80% of the dollars spent on restoration projects stay in the county, and 90% stay in the state*
- Our work represents direct investments in local infrastructure.
- Every restoration dollar spent multiplies into the local economy 2 to 4 fold.*

*Nielsen-Pincus, M. and C. Moseley. 2010. "Economic and Employment Impacts of Forest and Watershed Restoration in Oregon." University of Oregon: Ecosystem Workforce Program, Working Paper Number 24.



Summary of 2014 Activities

- **Outreach & Education** – THS and TBCC students learned valuable trade skills while contributing to data collection efforts on two major stream enhancement projects.
- **Killam Creek Habitat Enhancement Project** – 97 large logs placed in this Tillamook River tributary, and coho salmon are already enjoying the benefits. Replanting this coming spring.
- **Bear-Mill Creek Fish Passage Project** – Tillamook County Public Works provided exemplary project and contract management, completing the new Brickyard Road culvert on time and under budget.
- **Coordinator search & hire** - New hire as of September 29th.
- **New office at POTB** – Excellent new space with proximity to SWCD and NRCS.

Outreach & Education

Clean Water Festival

Each year, the TBWC supports TEP's Clean Water Festival. The Clean Water Festival educates approximately 300 Tillamook County 4th grade students about the importance of clean water and healthy watersheds.

Salmon Watch

Each year, TBWC council members and staff support Salmon Watch. Salmon Watch is sponsored by Tillamook County School District #9. This last year, approximately 160 7th graders participated in Salmon Watch, learning about salmon biology, the importance of the good water quality and the preservation of salmon habitat.

Down by the Riverside

Each year, TBWC council members and staff support TEP's event, Down by the Riverside event which provides hands-on education about riparian areas, plants, and animals that call this place home.

Holden Creek Cleanup

High school students removed trash and pulled invasive plants to help restore the creek's riparian zone.

Killam Creek Habitat Enhancement

TBWC and Aquatic Contracting, worked with Stimson Lumber to place 97 large logs over a 2.25 mile section of stream. Sponsors included OWEB, USFWS, NCSSEF, and Stimson Lumber.

**Total budget:
\$65,000**



Bear-Mill Creek Fish Passage



The Brickyard Road crossing over Bear Creek was replaced with a large, fish-friendly culvert, an improved road and a steel guardrail. Tillamook County Public works took on all project management and contract management duties and oversaw the project to a successful completion, on time and on budget.

Total budget: \$179,000

Upcoming Projects

- **Mill Creek Habitat Enhancement** – Large wood placement and riparian planting to improve important local spawning and rearing habitat for salmon and trout in the Trask River floodplain.
- **Ben Smith Creek Habitat Enhancement** – Large wood and boulder placement in a priority habitat area in the upper Wilson River basin.
- **Action Plan Development** – With the help of a contracted planning expert, the Council will collaborate with its Restoration Committee on a 10-year plan to meet OWEB guidelines.
- **Web Site Development** – Look for the launch of our web-log this winter, featuring Council announcements, project updates, and stories related to Tillamook Bay Watershed.
- **Board Development** – TBWC is actively looking for local stakeholders to join in our watershed conservation vision. Do you know someone who might be interested?

Thank you!

To our Partners, Board Members & Volunteers: Your help and support is appreciated, and it is helping to make our community stronger every day. Thank you.

We encourage you to attend one of our monthly meetings and contribute your voice. The Tillamook Bay Watershed Council meets the last Tuesday of each month at the Tillamook County Library at 6:30 pm. Most meetings feature speakers who talk about water-related issues that impact the citizens of the Tillamook Bay Watershed and the greater Tillamook County. All members of the public are welcome to attend. Volunteers are always welcome and needed.

ACCOMPLISHMENTS Please provide a brief summary of your project, including problems addressed, lessons learned, major activities completed and any other accomplishments related to your project.

During the January 13-20, 2011 a severe storm resulted in flooding, mudslides, landslides, and debris flows in several Oregon counties, and was declared a Federal disaster.

1. PW#2 Yellow Fir Road/Wilson River Loop Roads: Shoulder erosions on both roads. County crews placed rock and shaped the shoulders.
2. PW#3 Burton Fraser Road: Erosion and undercutting the shoulder at several locations on the south side. County crews repaired the shoulders.
3. PW#9 Bauer Road: High creek flows caused erosion of protective materials about the culvert under these facilities. While the culvert was not damaged, the loss of protective material threatened the long-term integrity of the pipe and roadway. County crews repaired the shoulder and culvert protection.
4. PW#14 Hughey Lane: Overland flooding scoured out the south roadway ditch, shoulder and pavement edge at 2 sites along Hughey Lane. County crews restored the damaged roadway ditch, shoulder and pavement edge at the 2 sites.
5. PW#16 Big Trout Road: High flows eroded an area about a large culvert inlet. This culvert is an approximately 8 ft arch CMP culvert. The culvert was not damaged. County crews repaired the shoulder and provided culvert protection at the site.
6. PW#17 McCormick Loop Road: Overland flooding washed out the north and south gravel shoulder. County crews include replacement of the shoulder material. Mitigation was accomplished by replacing the gravel shoulder with a shoulder composed of concrete slurry due to the recurrent incidences.
7. PW#18: Nielsen-Tone: Flooding caused the adjacent roadway asphalt pavement and gravel shoulders to sink at 2 sites on Nielsen Road and Tone Road. County crews restored the damaged section of asphalt pavement and the gravel shoulder to pre-disaster conditions.
8. PW#19: Fawcett Creek Bridge: High flows caused a loss of protective material beneath both abutments of the bridge causing loss of protective gabions and rocks. The County crews repaired the bridge protection and channel.
9. PW#20: Woods Cloverdale Road: Damage in several areas caused by mudslides, eroding shoulders and debris in ditches. The County crews cleared the site and hauled the vegetative and inorganic debris off site.
10. PW#40 Sollie Smith Road: Overland flooding caused the roadway asphalt pavement to sink at one site and scoured the gravel embankment around a culvert and displaced one section of the 36 in. culvert at one site. The County crews restored the damaged section of pavement, road embankment and gravel shoulder
11. PW#43 Neskowin Trace: Damaged gravel roadway and culvert. The County crews replaced the damaged gravel roadway and culvert.
12. PW #44 Nielsen: Flooding caused erosion to the stream bank/road embankment and road shoulder. County crews restored the damaged road embankment/stream ban and road shoulder to its pre-disaster slope and configuration by installing a bank protection structure consisting of rock and embankment material, incorporating large wood, willow stakes and fabric wrapped soil to provide fish habitat, shade and stabilize the bank, and embankment repair was completed.
13. PW #45 Sollie Smith Road MP 0.9: Flooding washed gravel and silt down a ravine burying the inlet end of a 36 inch concrete culvert. The culvert will require cleaning. Damage to the gravel road surface. The County crews cleaned the inlet end of the culvert, opened up the channel at the outlet end of the culvert and restored the gravel access road.
14. PW#49 Possetti Road: Flood water and debris covered the lower level of the road preventing emergency vehicles and the public from using the road, it filled a catch basin containing a sump pump used to drain the lower level and caused damage to the gravel surface. County crews cleared the blocked roadway, cleaned the stormwater catch basin, constructed temporary berms and completed repairs to the road surface.
15. PW#51 Farmer Creek Road: Storm flows caused culverts at two locations to clog and overflow the roadway. The County crews shaped the ditches, reestablished flow and reestablished the roadway shoulder. A 36 inch standpipe was installed to protect the existing culvert from clogging in the future.

16. PW#52 Falcon Cove and Washington Street: High storm flows resulted in the clogging of culverts, causing waters to overtop the roadways causing shoulder and rock around the culvert damage. Minor shoulder repair, shaping protection around the culvert, rip rap material was placed by County crews.
17. PW#56 Possetti Road: Flooding of the lower lane causing damage to the sump pump. The County crew removed the pump, and contracted for the repair of the pump.
18. PW#57 East Creek Road: Flooding caused the south shoulder and rip rap embankment to slump. County crews restored the damaged shoulder and embankment.
19. PW#58 Bays Creek Road: Heavy rains saturated the upslope embankment causing it to slide filling the ditch and plugging a culvert. The County crews replaced the culvert and restored the embankment.
20. PW#59 Brickyard Road: Flooding washed out the gravel shoulder. The County crews restored the damaged shoulder.
21. PW#60 Boulder Creek Road/Moss Creek Road: Damage to a culvert and a slope failure damaged a ditch, road shoulder and threatened access to several residences. Upslope drainage damaged a ditch, road shoulder and clogged a culvert. The County crews repaired the shoulder, culvert and ditch.
22. PW#62 Old Condor Road: Heavy rains resulted in damaged to ditches, culverts and roadway shoulders at four locations. County crews repaired damage to the ditch, roadway, shoulders and culvert. Work consisted of removal of the damaged culvert, cutting of asphalt pavement, placement of the new culvert, reshaping of the ditch and area about the new culvert inlet, and reshaping of the inside shoulder of the roadway. Rip rap was placed about the new culvert outlet and the outside shoulder, embankment, culvert area shaped to its pre-disaster condition.
23. PW#64 E&C Kilchis River Road MP 3.8: Heavy precipitation resulted in shoulder, and slope failures. The failure is at the edge of the road. The Geotechnical Engineer recommended installation of a tied-back soldier pile wall and a retaining wall which was completed by a contractor. The project was completed by paving the area in July 2014.
24. PW#67 Three Rivers Bridge: High flows eroded the embankment which exposed the western abutment to damage from erosion and impacts from waterborne debris. This threatened the bridge's long term integrity. The County crews repaired the rock protection at the west abutment of the bridge. During a low water period rip rap was installed at the west abutment of the bridge.
25. PW#72 Doughty Road: High flows resulted in damage to the road shoulders and embankments where twin 30 inch culverts are located. The County crews repaired the shoulders, excavated and reset/repaired the culverts, and embankments at the site.
26. PW#73 Kilchis River Road: Heavy precipitation caused the culvert to plug with debris and water to overtop the roadway. The culvert upstream end was eroded. The County crews made repairs to the culverts, ditches and shoulders.
27. PW#79 Chance Road: High flows overflowed the roadway and washed out the protection on the downstream culvert outlet. The County crews placed pit run around the culvert outlet where it was shaped and compacted.
28. PW#82 Old Latimer Road: The flows washed out asphalt paving, road base damaging the shoulder and ditch. The County crews removed the asphalt, graded, and repaired the road shoulder and ditch.


Has an Operations, Maintenance and Replacement Plan, which covers the improvements included in the project, been adopted by Recipient in accordance with its standard practices?

Yes No

If "no", please explain:

CERTIFICATION OF RECIPIENT

The undersigned hereby certifies that (1) all activities undertaken with funds provided under the Recipient's contract with the Infrastructure Finance Authority have been completed in accordance with the terms of that contract; (2) proper provision has been made by the Recipient for the payment of all unpaid costs and unsettled third-party claims identified; (3) the State of Oregon is under no obligation to make any further payment to the Recipient under the contract identified above; and (4) every statement and amount set forth in this Project Completion Report is, to the best of the knowledge of the undersigned, true and correct as of this date.



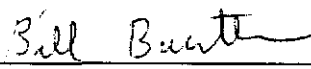
Preparer's Signature

LIANE M. WELCH, P.E.

Typed or Printed Name

11.18.2014

Date



Official Signature

Bill Baertlein, Chair, Tillamook County

Typed or Printed Name Board of Commissioners

November 26, 2014

Date

Tillamook County



Land of Cheese, Trees and Ocean Breeze

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

November 26, 2014

To Whom It May Concern:

This letter authorizes Tillamook County Commissioner Tim Josi to cast proxy votes on behalf of Commissioners Bill Baertlein and Mark Labhart at the Association of Oregon & California Counties (O & C) annual meeting in Eugene on December 12, 2014.

Thank you for your consideration.

Sincerely,



Bill Baertlein, Commissioner



Mark Labhart, Commissioner

ASSOCIATION OF O & C COUNTIES 33

COMM. TONY HYDE, PRES
COLUMBIA COUNTY COURTHOUSE
230 STRAND STREET
ST. HELENS, OREGON 97051
(503) 397-4322

COMM. FAYE STEWART, VICE-PRES.
LANE COUNTY COURTHOUSE
125 E. 8TH AVENUE
EUGENE, OREGON 97401
(541) 682-4203

COMM. SIMON HARE, SEC.-TREAS.
JOSEPHINE COUNTY COURTHOUSE
500 N.W. 6TH STREET
GRANTS PASS, OREGON 97526
(541) 474-5221



TJ
M2

ROCKY McWAY, EXEC. DIR.
16289 HWY. 101 SOUTH, SUITE A
BROOKINGS, OREGON 97415
(541) 412-1624
FAX (541) 412-8325
rocky@blupac.com

KEVIN Q. DAVIS, LEGAL COUNSEL
ONE S.W. COLUMBIA STREET, SUITE 1600
PORTLAND, OREGON 97258
(503) 517-2405

DOUG ROBERTSON, OUTREACH COORD.
108 BOARDWALK WAY
ROSEBURG, OREGON 97470
(541) 430-8952

November 7, 2014

To: O & C County Addressed
From: Tony Hyde, President
Re: Annual Meeting Notice

Received

NOV 10 2014

Tillamook County
Board of Commissioners

The Association of O&C Counties Annual Meeting will be held on Friday, December 12th, at the Valley River Inn in Eugene, beginning at 10:00 a.m. (Also, there will be a Board Meeting on December 11th at 4:00 p.m.)

If you would like to reserve a room for the night of the 11th, for any of your Commissioners, please call (541) 743-2094. Be sure to tell them you are attending the Association meeting and that you are a Commissioner, to take advantage of our group rate. (Please call by November 21st if you can. Our block is released that day and after that we can't guarantee that you'll get into the Valley River Inn.)

Also, please don't forget to bring proxies from fellow commissioners from your county if they are unable to attend.

Enclosed you will find a proposed two-year budget for FY 2015/16 and 2016/17. The budget will be discussed and acted upon at the Annual Meeting.

If you have any questions, please don't hesitate to call.