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JAN 27 2015

TASSI O'NEIL
COUNTY CLERK

NOTICE OF EMERGENCY 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, December 3, 2014
Emergency Board Meeting at 2:00 p.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 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.

EMERGENCY BOARD MEETING – AUDIO12-03-2014-Emergency.MP3

CALL TO ORDER: Wednesday, December 3, 2014 2:03 p.m.

1. 0:48 Welcome & Request to Sign Guest List/Fritz Graham
2. 3:07 Opening Remarks Regarding the Need for Funding Alternatives for the Repair of the Slide on Cape Meares Loop Road /Mark Labhart
3. 5:30 Presentation/Liane Welch
4. 15:50 and 50:10 Development of Partnerships/Liane Welch and Open Discussion/Fritz Graham
5. 46:09 and 50:15 Next Steps/Fritz Graham
6. 48:10 Public Comments

ADJOURN 3:05 p.m.

AGENDA

EMERGENCY BOARD MEETING

CALL TO ORDER: Wednesday, December 3, 2014 2:00 p.m.

1. Welcome & Request to Sign Guest List/Fritz Graham
2. Opening Remarks Regarding the Need for Funding Alternatives for the Repair of the Slide on Cape Meares Loop Road /Mark Labhart
3. Presentation/Liane Welch
4. Development of Partnerships/Liane Welch
5. Open Discussion/Fritz Graham
6. Next Steps/Fritz Graham
7. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Wednesday, December 3, 2014** at **3:00 p.m.** 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 Special Board meeting on **Friday, December 12, 2014** at **10:00 a.m.** to consider receiving a Program Development Plan from McKinstry Essention LLC for the Tillamook County Courthouse boiler. The meeting will be held in the commissioners' meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

A Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, December 15, 2014** at **8:00 a.m.** to discuss the county's budget. The meeting will be held in the commissioners' meeting Rooms B 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 commissioners will interview applicants for the Tillamook County Futures Council on **Monday, December 15, 2015** at **2:00 p.m.** The interviews will be in the Nestucca Room in the basement of 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' EMERGENCY MEETING

(CAPE MEARES LOOP ROAD SLIDE REPAIR)

Wednesday, December 3, 2014

	Present	Absent		Present	Absent
Mark Labhart	_____	_____	Bill Baertlein	_____	_____
Tim Josi	_____	_____			

PLEASE PRINT

Name	Address	Item of Interest
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<i>Jeanette Stanbuck</i>		<i>Staff</i>
<i>Liane Welch</i>		<i>Staff</i>
<i>Bill Baurth</i>		<i>BULL</i>
<i>Megan M... Chase Yarnell</i>		<i>Shumlers office Headlight Herd</i>
<i>TIM POTTER</i>		<i>ODOT Region 2.</i>
<i>CHRIS Spence</i>		<i>Cape Mans Residial</i>
<i>Roy Lowe</i>		<i>USFWS</i>
<i>GREGORY A. CICKAVALE</i>		<i>TCPW</i>
<i>Ken Newsta</i>		<i>TCPW</i>
<i>Katie Gauthier</i>		<i>Sen. Merkley's office</i>
<i>Heather Craupen</i>		<i>Oceanside Beach Dentals</i>
<i>Trevor Sleeman</i>		<i>ODOT</i>
<i>Shirley Kalkhor</i>		<i>NW ACT</i>
<i>Mark Labhart</i>		<i>Bocc</i>
<i>Fritz Graham</i>		<i>Sen Wyden's office</i>

(Please use reverse if necessary)