

FILED
3.24
JAN 30 2015
TASSI O'NEIL
COUNTY CLERK

**NOTICE OF BOARD WORKSHOP AND BOARD MEETING
of the**

COUNTY COURT JOURNAL 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, January 14, 2015

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

Bill Baertlein, Commissioner

E-mail: bbaertle@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.

Saturday – 3:30 a.m.

Sunday – 7:00 p.m.

Monday – 7:00 p.m.

Tuesday – 10:00 p.m.

Wednesday – 7:00 a.m.

Thursday – 9:30 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 – Audio01-14-2015A.MP3

CALL TO ORDER: Wednesday, January 14, 2015 8:33 a.m.

1. Welcome & Request to Sign Guest List
2. 0:45 Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - a. 0:55 Discussion Concerning Oregon Federal Lands Access Program Grant Application for the Cape Meares Loop Road Relocation Project
 - 2:32 OTHER: Public Recognition of Calendar Contest Winning Artists by Solid Waste Advisory Committee
 - 3:40 OTHER: Solid Waste Management Plan Update at 10:00
4. 4:26 Discussion Concerning Purchase of Replacement Desktop Computer Systems for FY2014-15/Michael Soots
5. 14:24 Discussion Concerning Professional Services Agreement HHS14/15-011 with Community Action Resource Enterprises (CARE) Inc. for the Maternal, Infant and Early Childhood Home Visiting (MIECHV) Project/Marlene Putman
6. 16:27 Discussion Concerning Modification #1 to Professional Services Agreement #4524 (HHS14/15-010) with Community Action Resource Enterprises (CARE) Inc. for Healthy Families of Tillamook County Program Services/Marlene Putman
7. Human Resources Report/Mona Hamblen
 - a. 20:04 Discussion and Consideration of Hiring a Family Nurse Practitioner above Step 2 for the Health Department
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart to hire a Family Nurse Practitioner at Step 9 for the Health Department. The motion carried with three aye votes.
 - b. 28:54 Discussion Concerning an Order Authorizing the Tillamook County Human Resources Director to Change Life Insurance Vendors and Amend Life Insurance Plans
8. Development Update/Bryan Pohl – There was no report.
9. Chief of Staff Report/Paul Levesque
 - a. 37:40 Discussion Concerning a Facility Grant Cooperative Agreement with the Oregon State Marine Board for Memaloose Point Dredging – Boating Facility Improvement Project/Del Schleichert; and
 - b. Discussion Concerning Authorizing a Contract to the Lowest Bidder on the Memaloose Boat Launch Dredging Project
10. Staff Report/Sue Becraft
 - a. 44:28 Suggestion Box – There were no suggestions in the box.
44:44 OTHER: Planning Commission Applicants and Interview
11. Board Concerns – Non-Agenda Items
45:28 Neskowin Emergency Exit/Liane Welch

- 46:34 January 13 Emergency Volunteer Corps Meeting – Possible Reorganization of Oregon Department of Geology and Minerals Industries (DOGAMI)/Mark Labhart
- 47:54 Brownfields Grant – Non-Winning Consultants Want Face-to-Face Feedback Meetings/Marlene Putman
- 49:39 Targeted Case Management Moved to and Managed by Coordinated Care Organization (CCO)/Marlene Putman
- 50:52 Environmental Protection Agency (EPA) Request to Visit Closed Landfill Sites in Manzanita and Pacific City/Marlene Putman
- 52:54 January 13 Meeting with Auditor

12. 53:17 Public Comments – There were none.

ADJOURN at 9:25 a.m.

MEETING – AUDIO01-14-2015B.MP3

CALL TO ORDER: Wednesday, January 14, 2015 10:04 a.m.

- 1. Welcome & Request to Sign Guest List
- 2. 0:27 Public Comment – Non-Agenda Items – Happy Birthday to Bill Sargent, County Counsel
- 3. 1:51 Presentation of 2014 Solid Waste Management Plan Progress Report/David McCall

LEGISLATIVE – ADMINISTRATIVE

- 4. 45:00 Consideration of an Oregon Federal Lands Access Program Grant Application for the Cape Meares Loop Road Relocation Project/Liane Welch
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes.
- 5. 46:53 Consideration of an Order Authorizing the Tillamook County Human Resources Director to Change Life Insurance Vendors and Amend Life Insurance Plans
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. Board signed Order #15-001.
- 6. REMOVED: Consideration of Purchase of Replacement Desktop Computer Systems for FY2014-15/Michael Soots
- 7. 51:01 Consideration of Professional Services Agreement HHS14/15-011 with Community Action Resource Enterprises (CARE) Inc. for the Maternal, Infant and Early Childhood Home Visiting (MIECHV) Project/Marlene Putman
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with three aye votes. The Board signed the agreement.
- 8. 52:15 Consideration of Modification #1 to Professional Services Agreement #4524 (HHS14/15-010) with Community Action Resource Enterprises (CARE) Inc. for Healthy Families of Tillamook County Program Services/Marlene Putman
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with three aye votes. The Board signed the agreement.

9. 53:24 Consideration of a Facility Grant Cooperative Agreement with the Oregon State Marine Board for Memaloose Point Dredging – Boating Facility Improvement Project/Del Schleichert and Paul Levesque
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The Chair signed the agreement.
10. 59:05 Consideration of Authorizing a Contract to the Lowest Bidder on the Memaloose Boat Launch Dredging Project/Paul Levesque
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein to approve a Notice of Intent to Award to the Lowest Bidder (BCI Construction) on the Memaloose Boat Launch Dredging Project. The motion carried with three aye votes. The Board signed Order #15-002.
11. 1:00:18 **Public Hearing** Concerning Proposed Annexation of Land and Territory to the Netarts Water District/Paul Levesque
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein to direct staff to prepare a Resolution or Order, as appropriate, for the Proposed Annexation of Land and Territory to the Netarts Water District.
12. 1:03:11 Board Concerns – Non-Agenda Items & Announcements – Commissioner Baertlein said the auditors presented their report and it was a “clean report.” He announced that the County had received a Certificate of Achievement Award from the Government Finance Organization. He gave kudos to the County Treasurer, Deb Clark, for her work.

1:04:45 Chair Josi read the announcements.
13. 1:06:35 Public Comments – There were none.

ADJOURN at 11:10 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, January 14, 2015 8:30 a.m.

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 - a. Discussion and Consideration of Hiring a Family Nurse Practitioner above Step 2 for the Health Department
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 - b. Discussion Concerning Authorizing a Contract to the Lowest Bidder on the Memaloose Boat Launch Dredging Project
10. Staff Report/Sue Becraft
 - a. Suggestion Box
11. Board Concerns – Non-Agenda Items
12. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, January 14, 2015 10:00 a.m.

1. Welcome & Request to Sign Guest List
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3. Presentation of 2014 Solid Waste Management Plan Progress Report/David McCall

LEGISLATIVE – ADMINISTRATIVE

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10. Consideration of Authorizing a Contract to the Lowest Bidder on the Memaloose Boat Launch Dredging Project/Paul Levesque

10:15 a.m.

11. **Public Hearing** Concerning Proposed Annexation of Land and Territory to the Netarts Water District
12. Board Concerns – Non-Agenda Items & Announcements
13. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Tuesday, January 13, 2015** at **1:30 p.m.** with staff from Boldt, Carlisle & Smith, LLC to review the County's Audit Report for Fiscal Year 2013-2014. The workshop will be held in the commissioners' meeting Room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Wednesday, January 14, 2015** at **1:30 p.m.** with Community Development Department staff to discuss the Building Fund and Code Modification Project. The workshop will be held in the Nestucca Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be **closed** on **Monday, January 19, 2015**, in observance of Martin Luther King, Jr.'s birthday. The State Circuit Courts, 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.

A Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, January 26, 2015** 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' evening board meeting schedule is as follows:

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, January 14, 2015

	Present	Absent		Present	Absent
Mark Labhart	✓	_____	Bill Baertlein	✓	_____
Tim Josi	✓	_____	Paul Levesque	✓	_____

PLEASE PRINT

Name	Address	Item of Interest
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JOHN GETTMAN		all
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Gus Meyer		General
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Deb Clark		
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David McCell		
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Pel Serberchert		@PARIS
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Michael Soets		I. S. #4
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Gordon McCray		Gen
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Marlene Ulman		HEHS 5-6 & All
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Liane Welch		PW
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Mona J. Hamblen		HR
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(Please use reverse if necessary)

BOARD OF COMMISSIONERS' MEETING

Wednesday, January 14, 2015

	Present	Absent		Present	Absent
Mark Labhart	_____	_____	Bill Baertlein	_____	_____
Tim Josi	_____	_____	Paul Levesque	_____	_____
Bill Sargent	_____	_____			

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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Deb Clark

David McKay

Chelsea Yarnell

Chris STELLFLUG TILLAMOOK

Del. Selby Dent

10

Mona L. Hamblen

HR

Janet J. Hall

(Please use reverse if necessary)



TILLAMOOK COUNTY
 201 LAUREL AVENUE
 TILLAMOOK, OREGON 97141
 Accounts Payable (503) 842-3401
Land of Cheese, Trees and Ocean Breeze

PURCHASE ORDER #
16108
 DATE: 1/6/2015
 TERMS: NET 30
 SHIP VIA: BEST WAY
 TAX STATUS: GOVERNMENT-EXEMPT

VENDOR: CTL CORP	BILL / SHIP TO: TILLAMOOK COUNTY
9700 SW HARVEST CT	DEPT: IS DEPARTMENT
BEAVERTON, OR 97005	201 LAUREL AVE
	TILLAMOOK OR 97141
503-646-3733	REQUISITIONER: Wayne

QUOTE #: 190381 DEPT CONTACT NAME: Wayne Crews
 CUSTOMER #: WOR13 DEPT CONTACT PHONE:
 CONTRACT #: DEPT CONTACT EMAIL: wcrews@co.tillamook.or.us

DESCRIPTION OF PURCHASE AUTHORIZED:				
QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE NTE:
8	8	NASPO Meridian GC16	\$ 1,029.00	\$ 8,232.00
		IS		-
				-
				-
				-
TOTAL PRICE NOT TO EXCEED:				\$8,232.00

AUTHORIZED SIGNATURE: _____

NOTE: No personal Reward Cards are to be run in conjunction with purchases from County funds.
 Per ORS 244.040

CTL Quote

CTL Corporation
 9700 SW Harvest Ct.
 Bldg. #100
 Beaverton, OR 97005
 www.ctl.net
 (503) 646-3733

Order Number: 0190381
Order Date: 12/29/2014
Ship Date: 1/29/2015
Salesperson: FRG
Customer Number: WOR13

Sold To:
 Tillamook County
 Attn: AP
 201 Laurel Ave
 Tillamook, OR 97141

Ship To:
 Tillamook County
 201 Laurel Ave
 Attn. Wayne Crews
 Tillamook, OR 97141

Confirm To: Wayne Crews 503-842-3406 x4

Customer P.O. Wayne GC16	Ship VIA TRUCKING	F.O.B. DEST	Terms Net 30	Ship From Warehouse: 001
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ORDERED	SHIPPED	BACKORD	ITEM #	DESCRIPTION	PRICE	AMOUNT
8	0	0	WGC16	WSCA/NASPO MERIDIAN GC16	1,029.00	8,232.00
				INSTALL IMAGE# Q87M7PRO64		
8	0	0	CPU14590	INTEL I5-4590 3.3GHZ 4TH GEN C		COMPONENT
8	0	0	MBAQ87MECSM	ASUS Q87M-E/CSM MB		COMPONENT
16	0	0	DDR34G1600	KINGSTON 4GB DDR3 1600MHZ		COMPONENT
				Total Ram: 8gb (2x4gb)		
8	0	0	CDS24DVDRWS	SAMSUNG 24X SATA DVDRW		COMPONENT
8	0	0	HDKKC120SSD	KINGSTON 120GB KC300 SSD 2.5"		COMPONENT
8	0	0	HMKII	SSD MOUNTING BRACKET		COMPONENT
8	0	0	CS00009	INWIN IACP 2111 MATX W/300 80		COMPONENT
8	0	0	COAW7PRO	WINDOWS 7 PRO OEM COA		COMPONENT
8	0	0	MSWIN764	WIN 7 64BIT INSTALL		COMPONENT
				Components Below:		
8	0	0	KB00015	LOGITECH MK320 WIRELESS KEY/MO		COMPONENT
8	0	0	MTIP2152	CTL 22" ADS LED MONITOR # 2152		COMPONENT
8	0	0	WSCA	WSCA/NASPO Contract B27159		COMPONENT
8	0	0	WSCA1	WSCA/NASPO Or PA#9757		COMPONENT
8	0	0	WSCAW4	WSCA/NASPO 4 YR WARRANTY NBD		COMPONENT

Net Order:	8,232.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	8,232.00



TILLAMOOK COUNTY
 201 LAUREL AVENUE
 TILLAMOOK, OREGON 97141
 Accounts Payable (503) 842-3401

Land of Cheese, Trees and Ocean Breeze

PURCHASE ORDER #
16109
 DATE: 1/6/2015
 TERMS: NET 30
 SHIP VIA: BEST WAY
 TAX STATUS: GOVERNMENT-EXEMPT

VENDOR: CTL CORP	BILL / SHIP TO: TILLAMOOK COUNTY
9700 SW HARVEST CT	DEPT: IS DEPARTMENT
BEAVERTON, OR 97005	201 LAUREL AVE
503-646-3733	TILLAMOOK OR 97141
	REQUISITIONER: Wayne

QUOTE #: 190524
 CUSTOMER #: WOR13
 CONTRACT #:

DEPT CONTACT NAME: Wayne Crews
 DEPT CONTACT PHONE:
 DEPT CONTACT EMAIL: wcrews@co.tillamook.or.us

DESCRIPTION OF PURCHASE AUTHORIZED:				
QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE NTE:
36	36	CTL XA783 AIO System	\$ 1,118.00	\$ 40,248.00
		IS		-
				-
				-
				-
TOTAL PRICE NOT TO EXCEED:				\$40,248.00

AUTHORIZED SIGNATURE: _____

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 Per ORS 244.040

CTL Quote

CTL Corporation
 9700 SW Harvest Ct.
 Bldg. #100
 Beaverton, OR 97005
 www.ctl.net
 (503) 646-3733

Order Number: 0190524
Order Date: 12/29/2014
Ship Date: 1/19/2015
Salesperson: FRG
Customer Number: WOR13

Sold To:
 Tillamook County
 Attn: AP
 201 Laurel Ave
 Tillamook, OR 97141

Ship To:
 Tillamook County
 201 Laurel Ave
 Attn: Wayne Crews
 Tillamook, OR 97141

Confirm To: Wayne Crews 503-842-3406 x4

Customer P.O. Wayne 24" AIO	Ship VIA TRUCKING	F.O.B. DEST	Terms Net 30	Ship From Warehouse: 001
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ORDERED	SHIPPED	BACKORD	ITEM #	DESCRIPTION	PRICE	AMOUNT
36	0	0	CTLXA783	CTL XA783 23.6" AIO SYSTEM	1,118.00	40,248.00
				Install Image# H81T7PRO64		
36	0	0	CPU14570S	INTEL I5-4570S 2.9GHZ 4TH GEN	COMPONENT	
36	0	0	MBGH81TN	GIGABYTE H81TN THIN MITX MB	COMPONENT	
72	0	0	204D34G16LV	KINGSTON 4GB DDR3 1600MHZ SODI	COMPONENT	
				Total Ram: 8gb (2x4gb)		
36	0	0	HDKKC120SSD	KINGSTON 120GB KC300 SSD 2.5"	COMPONENT	
36	0	0	CD00008	8X SLIM TRAY LOAD DVDRW	COMPONENT	
36	0	0	LAP04M780BAIO	CTL AIO M780 23.6" NON TOUCH	COMPONENT	
36	0	0	COAW7PRO	WINDOWS 7 PRO OEM COA	COMPONENT	
36	0	0	MSWIN764	WIN 7 64BIT INSTALL	COMPONENT	
				Below are components only		
36	0	0	KB00015	LOGITECH MK320 WIRELESS KEY/MO	COMPONENT	
36	0	0	WSCA	WSCA/NASPO Contract B27159	COMPONENT	
36	0	0	WSCA1	WSCA/NASPO Or PA#9757	COMPONENT	
36	0	0	WSCAW4	WSCA/NASPO 4 YR WARRANTY NBD	COMPONENT	

Net Order:	40,248.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	40,248.00

GRANT WORKSHEET

FY 2016/2017 BUDGET

Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employees salary: **COMPLETE PAGE 2 OF THIS WORKSHEET**

X

Funding Source Code

For Accounting Department use only

County Fund & Dept Receiving Grant
308 COUNTY ROAD

Award Period:

Begin: 1-Jul-15

End: 30-Jun-19

Common Name

2015 FLAP

Everyday name used within your department

Formal Name

2015 OREGON FEDERAL LANDS ACCESS PROGRAM

Complete formal name given to grant by funding source

PLEASE ATTACH COPY OF GRANT AWARD

Source of Funds

Where did the funding come from?

Did the funds come directly to the county from the federal government?

Did the funds pass through the State of Oregon or another organization before arriving at the county?

Grant Number:

If Federal Grant: CFDA Number

If State Grant: Number assigned by state funding source

Direct, federal government, dept of

FLAP

CFDA: _____

Indirect, federal government, dept of and State of Oregon, dept/division of

CFDA: _____

Indirect, federal government, dept of and another entity or organization

CFDA: _____

Direct, State of Oregon, dept/division of

Indirect, State of Oregon, dept/division of via another entity or organization

Other

Total Amount of Award: \$ 4,000,000.00

Is this a new grant?		Match Requirement Amount		Is this a multiyear grant?	
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
		How Much: 10.27%			
Payment Method:		\$410,800.00		IF Yes:	
<input type="checkbox"/> Advance	<input checked="" type="checkbox"/> Reimbursement	<input checked="" type="checkbox"/> Hard Dollar Match		Amount Applicable to Current Budget Year:	
		<input type="checkbox"/> In-Kind (IDENTIFY below) (Road Dept. funds)		\$ 0.00	
Reporting Cycle				Grant Administrator:	
<input type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly			LIANE WELCH	
<input type="checkbox"/> Semi-Annual	<input checked="" type="checkbox"/> Annual			Accounting Contact:	
				JEANETTE STEINBACH	



Tillamook County
Public Works Department
Solid Waste Department

Comprehensive Materials and
Solid Waste Management Plan
Progress Report 2014

Introduction

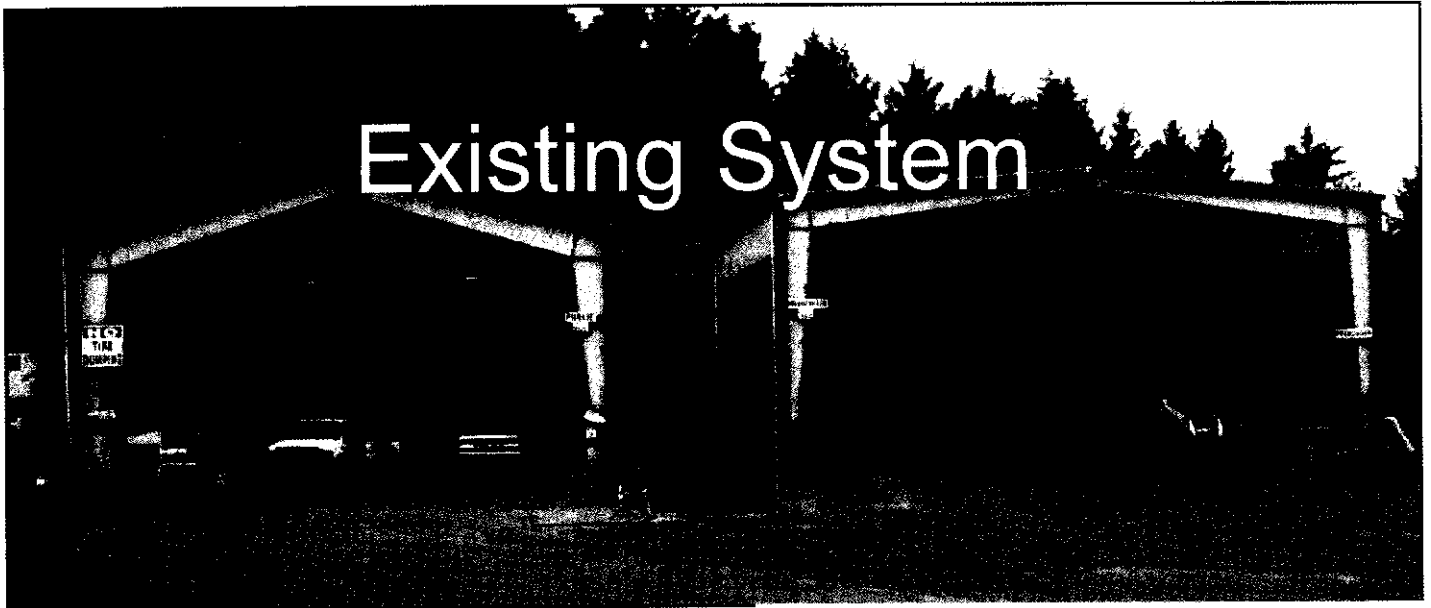
- This Plan addresses solid waste, which is defined to exclude most types of agricultural wastes
- Plans: 1988, 1996, 2012
- Current practices, emerging technologies and new approaches, trends
- Help guide policies and programs for solid waste and recycling for at least 5-10 years

Review

- Annual review by staff
- Update or review request by a city or an outside party
- Five-year review



Existing System



Several reuse stores

Four → 3 recycle shacks

Oceanside/Netarts community recycling

Five franchise haulers

Three transfer stations

Three closed landfills



Solid Waste Hierarchy

- **Reduce** the amount of waste generated;
- **Reuse** materials for their original intended use;
- **Recycle** what can't be reused;
- **Compost** what can't be reused or recycled;
- **Recover energy** from what cannot be reused, recycled or composted, and finally;
- **Dispose** of residuals **safely**.

Recommendations

Recommendations were made based on ratings from four criteria:

- Consistency with the solid waste hierarchy
- Diversion potential
- Cost-effectiveness
- SWAC support

The overall ratings:

(H) High

(M) Medium

(L) Low

7 Short-term (1-3 years)

9 Mid-term (3-6 years)

4 Long-term (5-10 years)

Progress on Goals

short-term	mid-term	high-term
<u>1-3 years</u>	<u>3-6 years</u>	<u>5-10 years</u>
H1	H6	H2
H3	H7	M3
H4	H8	M6
H5	H12	L1
H9	M1	
H10	M2	
M4	M7	
	M8	
	M9	
	L2	

Recommendations short-term, high rating

H1: Educational activities: continuation and ongoing expansion

Progress:

- Mixed results, but increasing awareness
- E&O position .49 → .8 FTE (7/1/14)
- Continuing involvement with Recycling Promotion Subcommittee
- Waste Wise, America Recycles Day, Children's Clean Water Festival, Home & Garden Show, Fair, KTIL, Calendar, Facebook, HHW events, etc.
- Master Recycler Program

Recommendations short-term, high rating

H3: Work with the City of Tillamook and City Sanitary Service to expand curbside recycling

Progress:

- Curbside recycling service was expanded to the Urban Growth Boundary of Tillamook
- Transition from an alternative program to an standard program under the OtR Act
- Collaborative communication to DEQ and public
- Increase in number of participants

Recommendations short-term, high rating

H4: Enable curbside comingled recycling in areas which choose to implement

Progress:

At the July 30, 2014 Haulers Meeting, the Haulers each replied that this is not an option for introduction in 2015.

Recommendations short-term, high rating

H5: Review the implications of minimum weight and fee structures at Tillamook and Pacific City Transfer Stations

Progress:

Changes in minimum fees and rates made beginning July 1, 2014 – including scales.

Trial will be reviewed in February.

Recommendations short-term, high rating

H9: Consider additional CEG collection date(s)

Progress:

- Held 3 CEG events in 2014.
- 3 CEG events scheduled for 2015.

Recommendations short-term, high rating

H10: Establish standards and review process for franchises, contracts

Progress:

- An initial financial reporting format was introduced with rate reviews in 2013.
- Annual reviews with each company scheduled for February of each year. First reviews were in February 2014.
- News performance reviews will be in February, financial reviews in April 2015.

Recommendations short-term, medium rating

M4: Reduce rate for clean wood

Progress:

Not yet addressed

Recommendations mid-term, high rating

H6 & L2: Research and expand Yard
Waste collection and organics recycling

Progress:

- Introduced separate yard debris collection at all three transfer stations from June 2013
- ODF program
- Result: 546 tons composted in 2014
(~2% of generated waste)

Recommendations mid-term, high rating

H7, H8 & M5: Food waste and anaerobic digesters

Progress:

- Not yet addressed, in part due to economic changes due to lower electricity rates
- Will be addressed in conjunction with Bioenergy (Bovine Mortalities) Project

Recommendations mid-term, high rating

H12: Change the funding methods for the
Solid Waste Department

Progress:

- Significant progress made in addressing Tillamook Closed Landfill monitoring and leachate treatment project
- Clear intent to divert materials from the landfill but through the transfer stations

Recommendations

mid-term, medium rating

M1: Reuse shelf or shed at HHW facility

Progress:

- Integrated into approved Operations Plan
- Some materials in original bags were distributed through Habitat for Humanity's ReStore

Recommendations mid-term, medium rating

M2: Find local recycling applications for glass

M8: Evaluate pros and cons of mandatory collection

Progress:

Not yet addressed

Recommendations mid-term, medium rating

M7: CARTM to recycle latex paint

Progress:

- First paint collection event held November 15, 2014 (Result: ~160 gallons, 29 cars)
- “Hub-and-spoke” system to be implemented in 2015 with PaintCare

Recommendations mid-term, medium rating

M9: Develop the capability to accept large loads at MTS

Progress:

Will be addressed with long-term planning, including sewer line planning, ring road, paving, etc.

Recommendations long-term

H2: Salvage & deconstruction activities should be promoted

Progress:

Asphalt shingles: 322 tons transported to recycling in 2014 (since July 1)

= 1% of waste stream

Recommendations long-term

M3: Tire recycling

M6: Develop a
new anaerobic
digester

L1: Close the
recycle shacks

Progress:

Not yet addressed

Progress on Goals

short-term mid-term high-term

1-3 years 3-6 years 5-10 years

H1	H6	H2
H3	H7	M3
H4	H8	M6
H5	H12	L1
H9	M1	
H10	M2	
M4	M7	
	M8	
	M9	
	L2	

Progress on Goals

short-term mid-term high-term

1-3 years

3-6 years

5-10 years

H1

H6

H2

H3

H7

M3

H4

H8

M6

H5

H12

L1

H9

M1

H10

M2

M4

M7

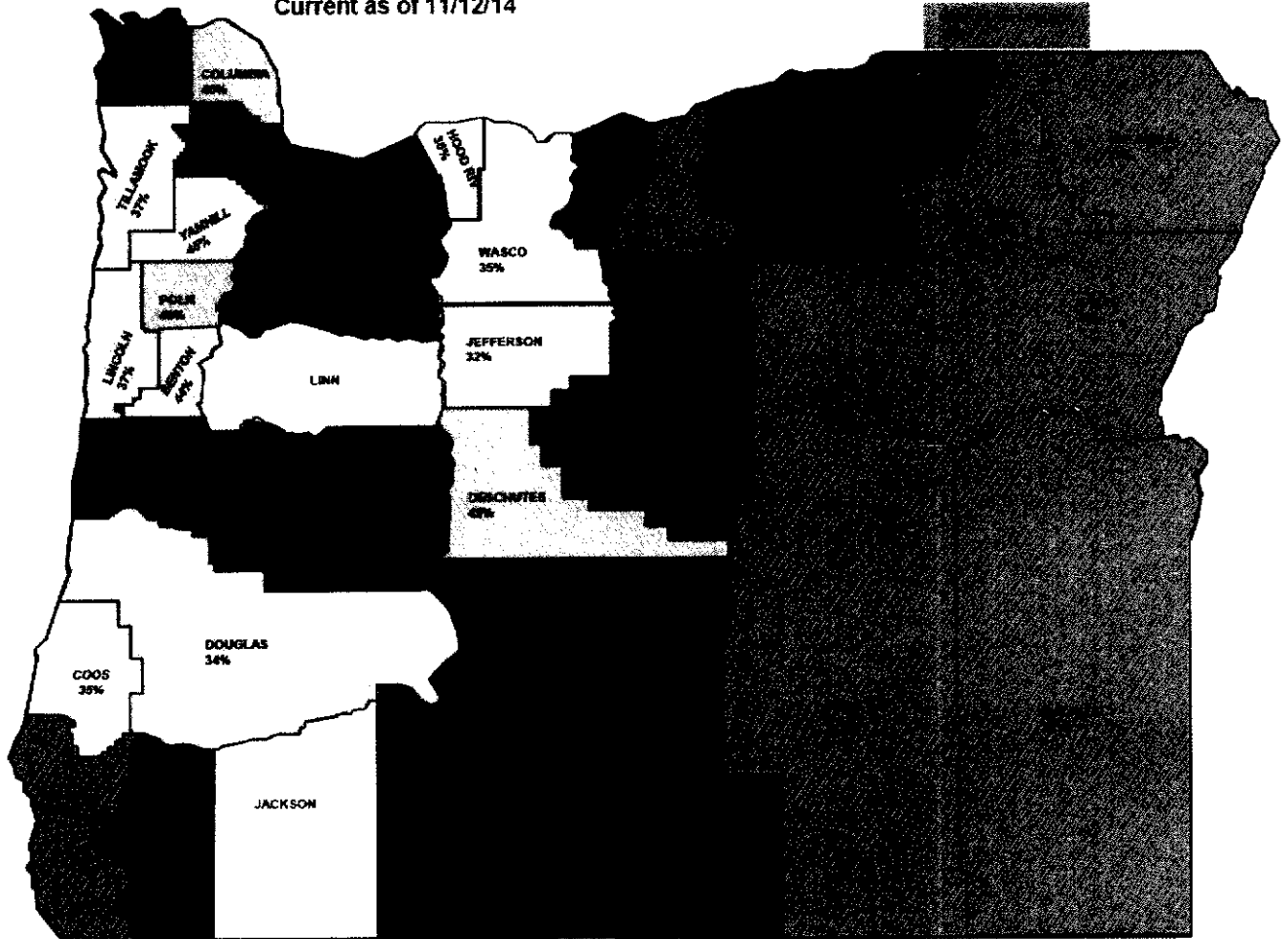
M8

M9

L2

New (Proposed) Wasteshed Goals

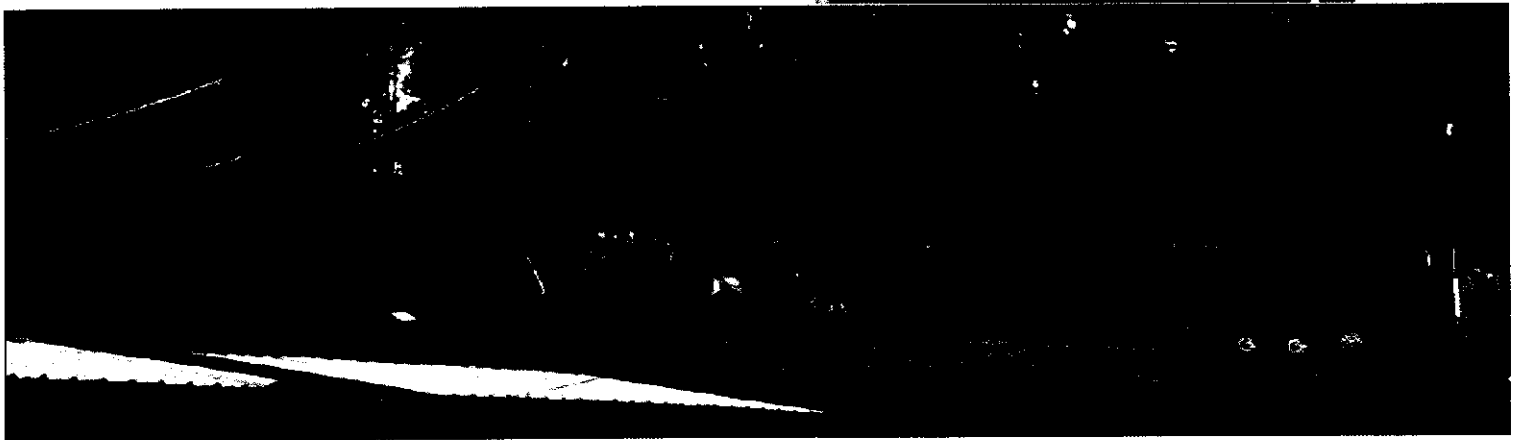
Current as of 11/12/14



Draft/Proposed Goals indicated with light shading and *italics*

Additional areas of progress

Falconer → Netting



HHW Program

	<u>2007</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
HHW events	3	12	9	9
CEG events	0	2	3	3
# of customers	673	907	844	905
Lbs. shipped	77,749	100,854	94,608	103,881

Additional areas of progress

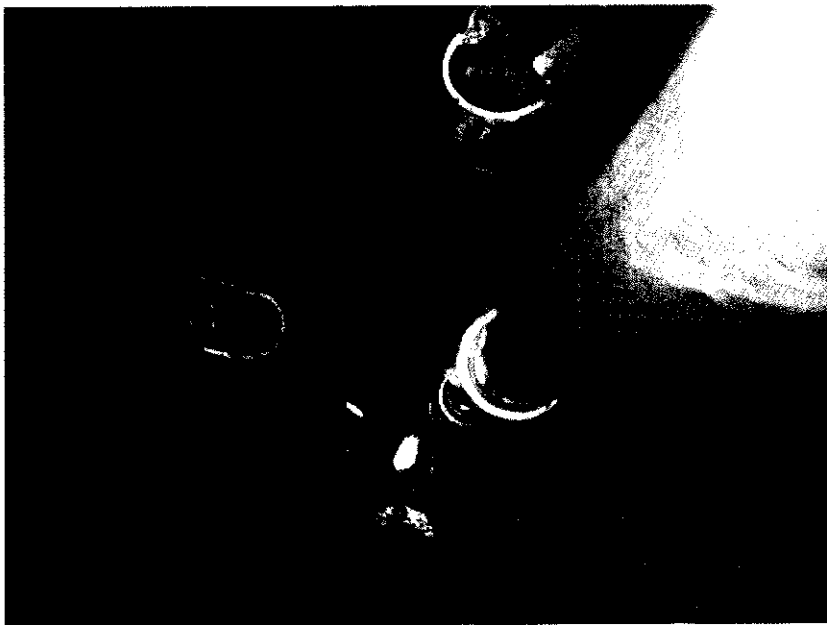


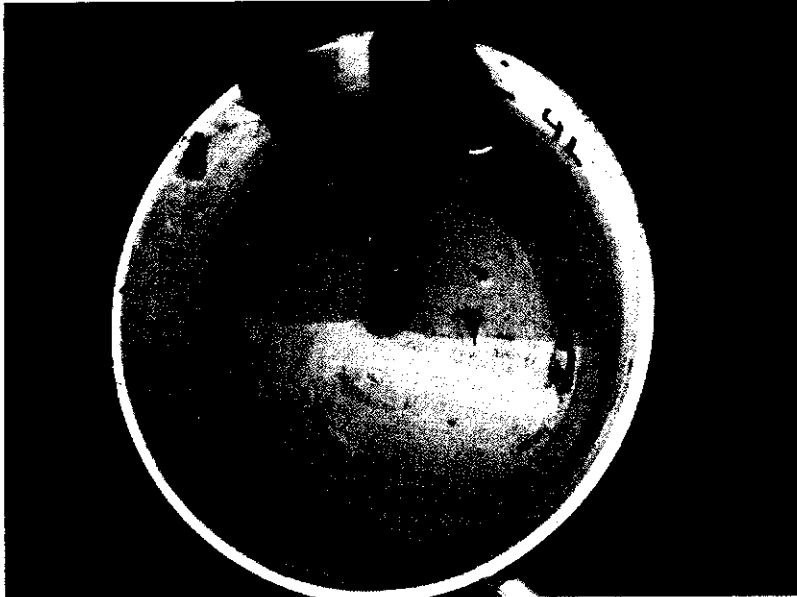
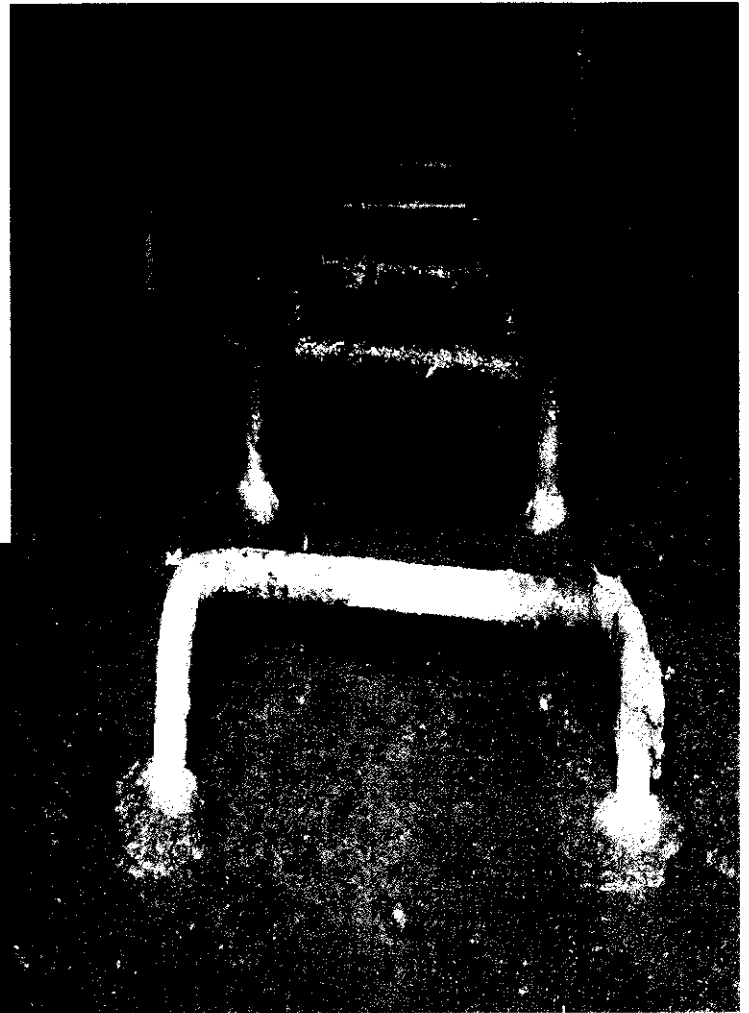
Additional areas of progress



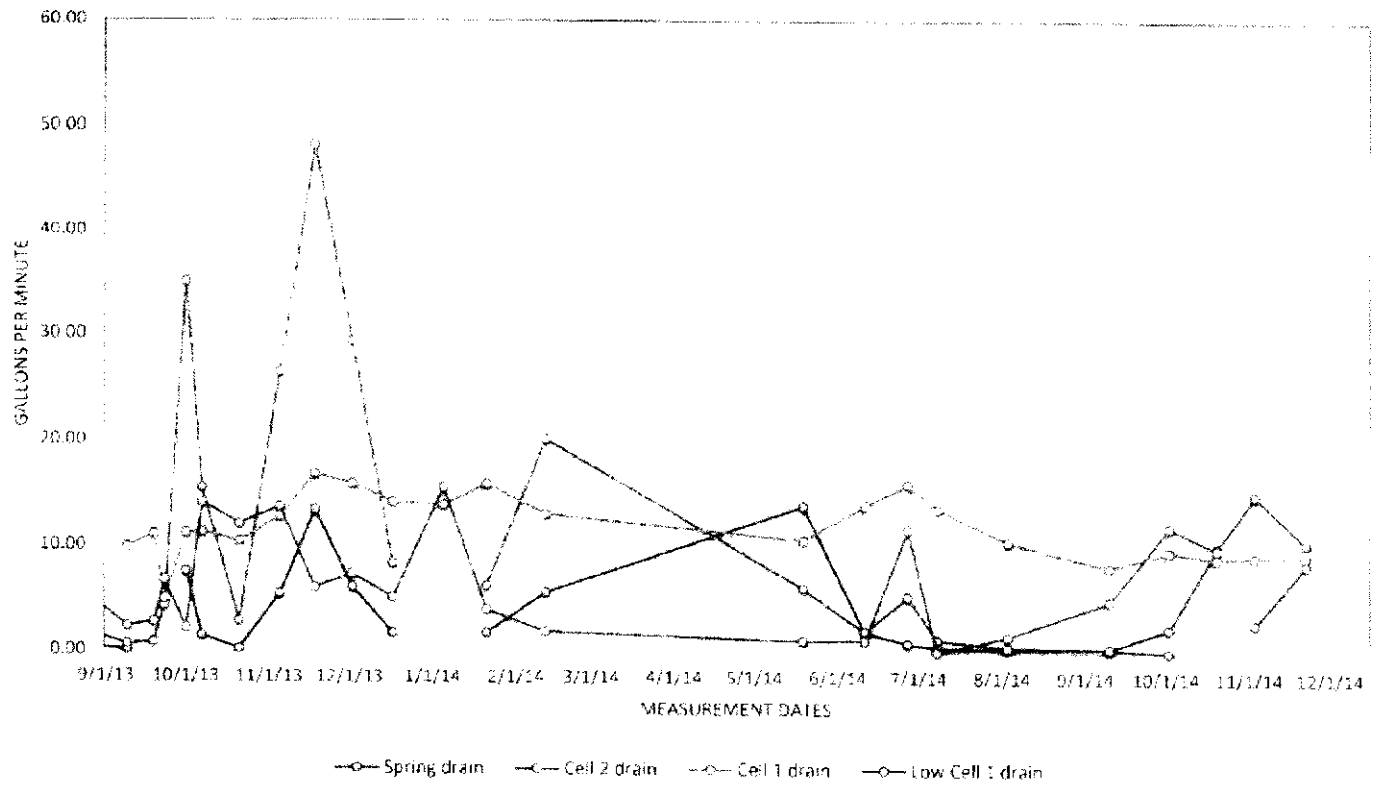
Additional areas of progress

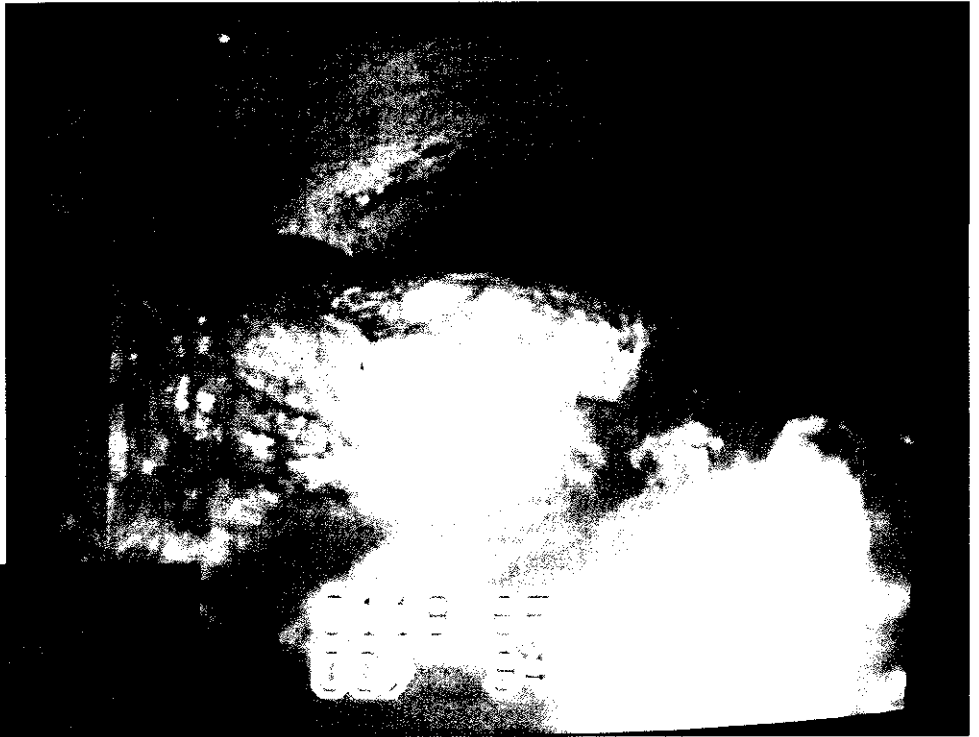
Leachate treatment



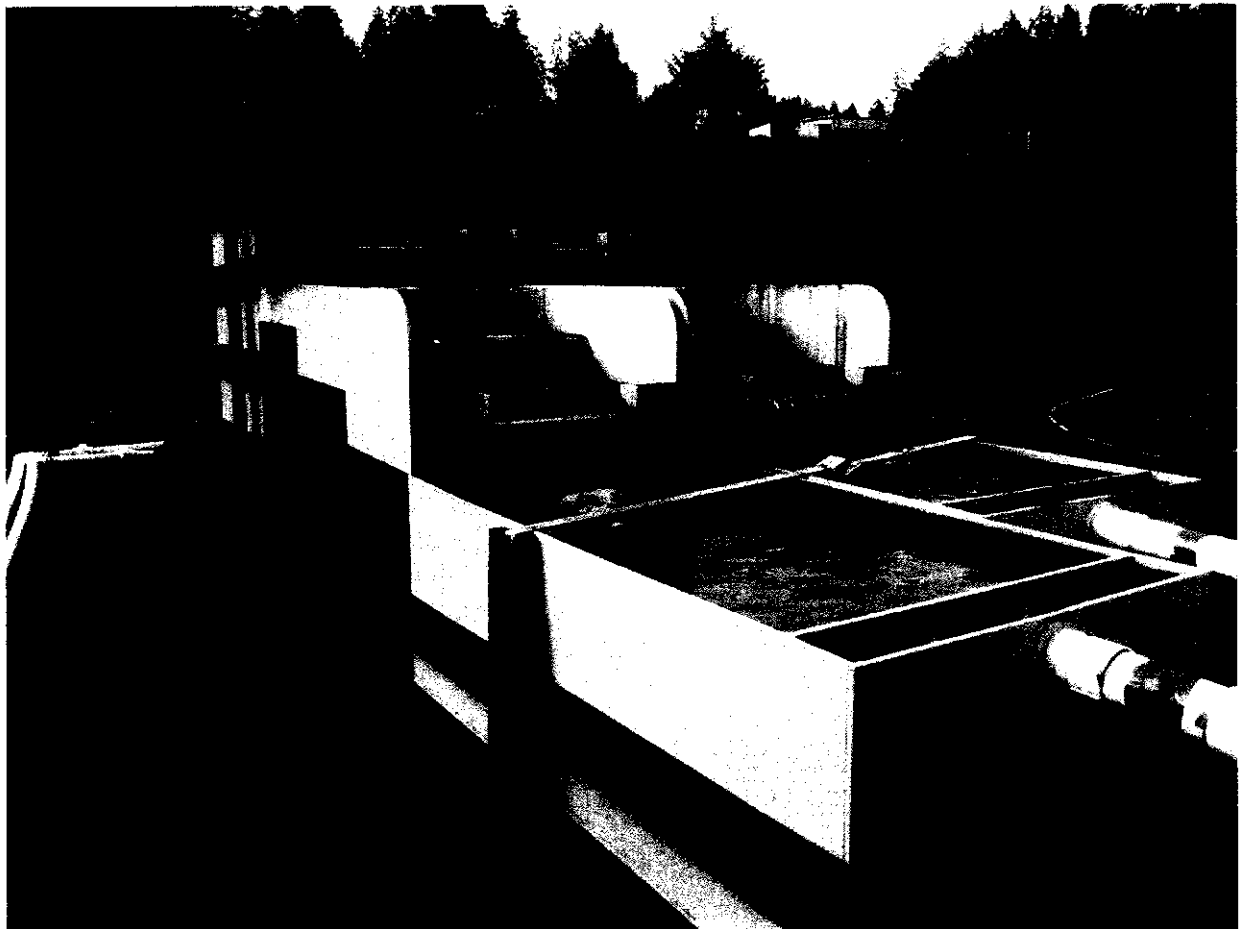


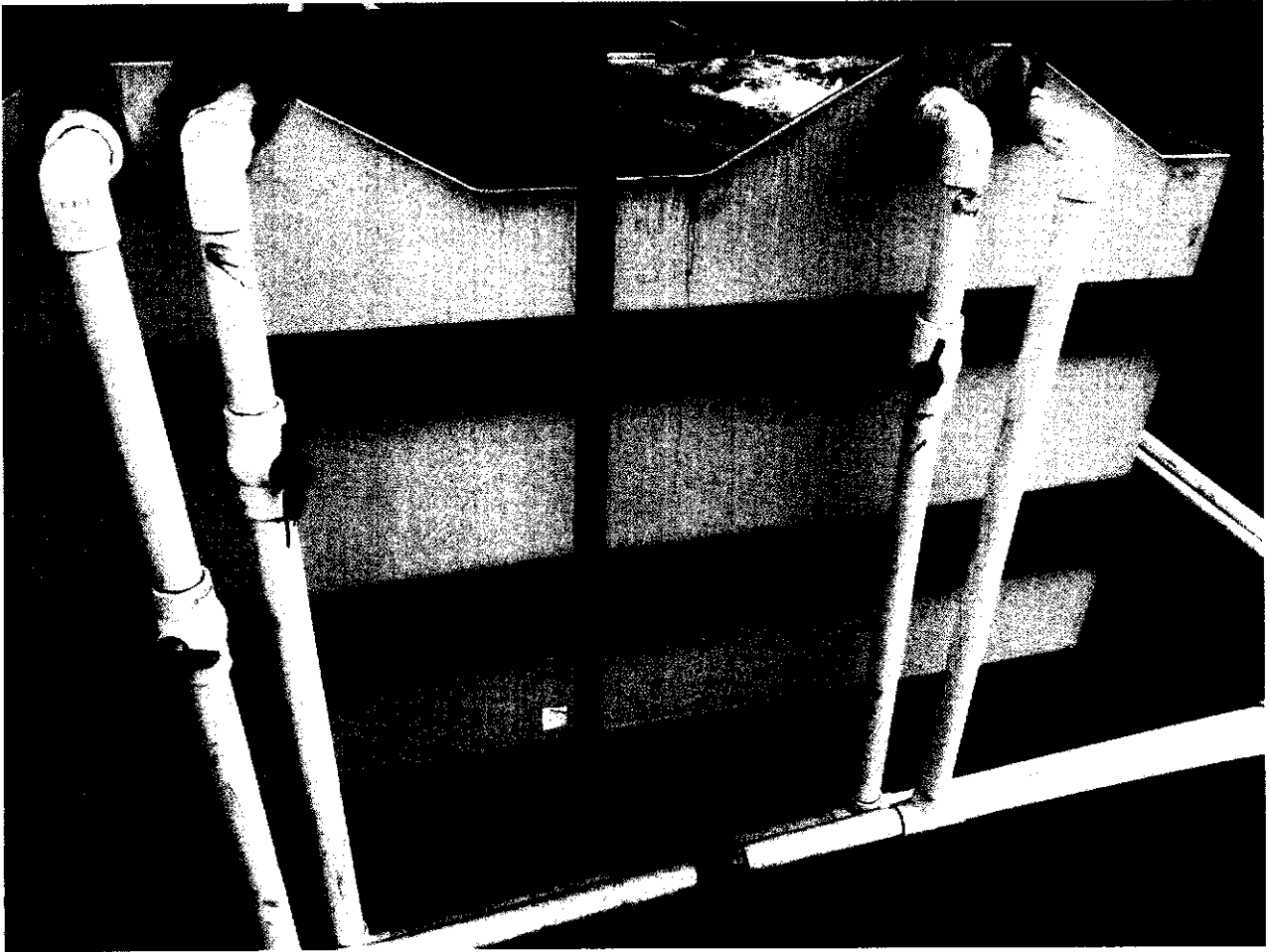
Collector Well Drain Flow Rates

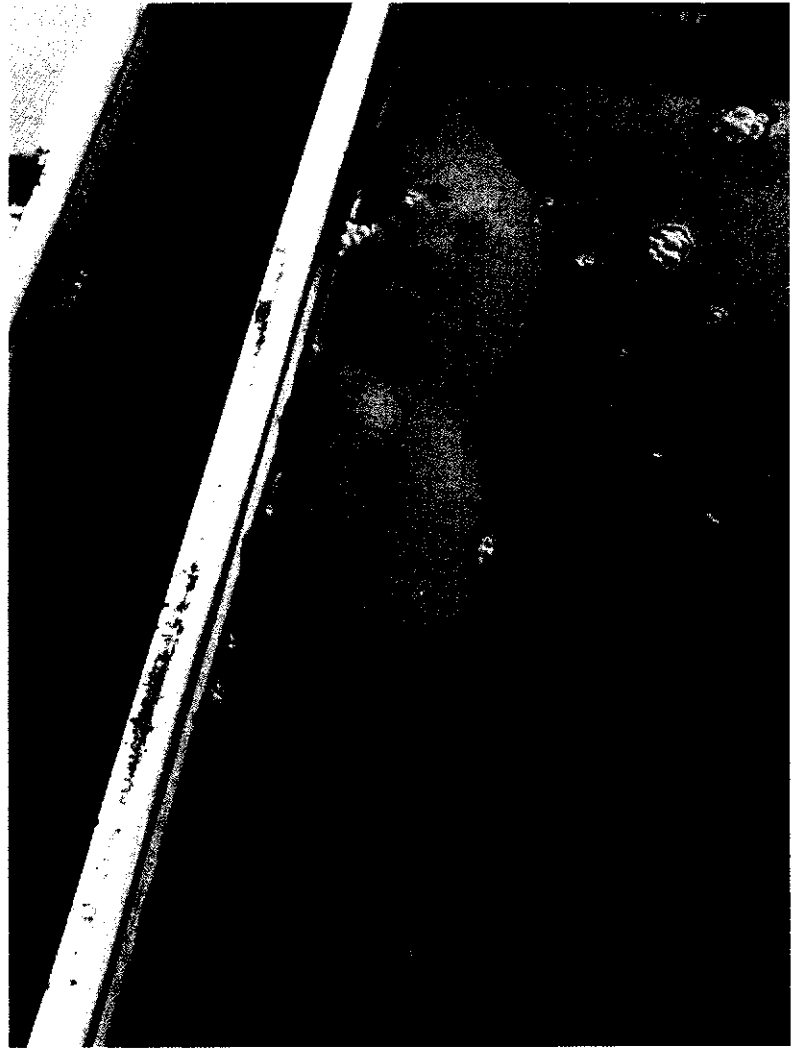




New trial – 11/10/14











Tillamook County
Public Works Department
Solid Waste Department
Tel: (503) 815-3975
www.co.tillamook.or.us/gov/SolidWaste

David McCall
Solid Waste Program Manager
dmccall@co.tillamook.or.us

BEFORE THE BOARD OF COMMISSIONERS

TILLAMOOK COUNTY

STATE OF OREGON

FILED
DEC 11 2014
TASSI O'NEIL
COUNTY CLERK

#536

IN THE MATTER OF ANNEXATION TO NETARTS WATER DISTRICT #26,
NETARTS, OREGON

This petition for annexation is filed pursuant to ORS 198.850 and 188.855. The signers of this petition for annexation constitutes all of the landowners within the area proposed to be annexed. The signers of this petition are the chief petitioners and sole petitioners. The proposed annexation area is presently contiguous to the existing Netarts Water District.
PETITIONERS ADDRESS:

John R. Stahl and Janet J. Stahl
9780 Whiskey Creek Road W.
Tillamook, OR 97141

This annexation will effect the following districts within Tillamook, County.

- 1) TILLAMOOK COUNTY – (ORS CHAPTER 203)
- 2) TILLAMOOK EDUCATION SERVICE DISTRICT – (ORS CHAPTER 334)
- 3) TILLAMOOK BAY AREA EDUCATION DISTRICT – (ORS CHAPTER 341)
- 4) TILLAMOOK COUNTY 4-H EXTENSION SERVICE DISTRICT – ORS CHAPTER 451)
- 5) EMERGENCY COMMUNICATION DISTRICT – (ORS CHAPTER 401)
- 6) TILLAMOOK SCHOOL DISTRICT 9- (ORS CHAPTER 330)
- 7) PORT OF TILLAMOOK BAY – (ORS CHAPTER 777)
- 8) TILLAMOOK TRANSPORTATION DISTRICT – (ORS CHAPTER 192)
- 9) TILLAMOOK SOIL & WATER DISTRICT – (ORS CHAPTER 174)
- 10) TILLAMOOK SOLID WASTE SERVICE DISTRICT – (ORS CHAPTER (451)

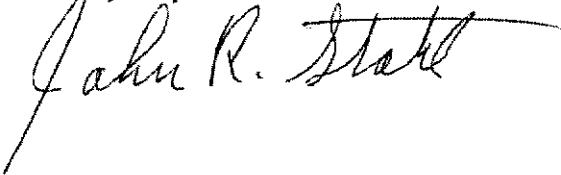
The undersigned hereby request the Tillamook County Board of Commissioners to approve the annexation of the following described property to the Netarts Water District; See Attached Exhibit "A".

The Netarts Water District Board has endorsed the annexation of the property into the boundaries of the Netarts Water District by Resolution 2014- 01 , dated October 10, 2014 a copy of which is attached as Exhibit "B", and made a part of this Petition.

SOLE AND CHIEF PETITIONERS:

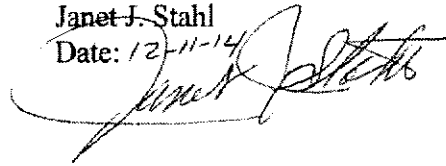
John R. Stahl

Date: 12-11-14



Janet J. Stahl

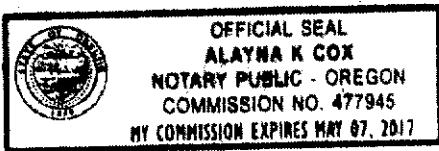
Date: 12-11-14



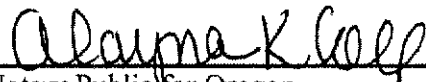
STATE OF OREGON

County of Tillamook) ss.

BE IT REMEMERED, That on this 11th day of December 2014
Before me the undersigned a Notary Public in and for the State of Oregon personally
appeared the within named John R. Stahl and Janet J. Stahl,
known to me to be the identical individuals described in and who executed the within
instrument and acknowledge to me that they executed the same freely and voluntarily.



IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year last above.



Notary Public for Oregon
My commission expires May 7th, 2017

RESOLUTION 2014-01

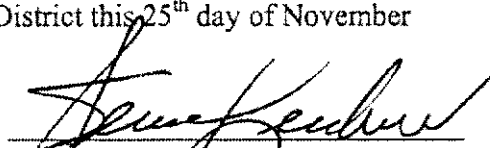
RESOLUTION FOR ANNEXATION TO THE NETARTS WATER DISTRICT

WHEREAS on October 10, 2014 the Netarts Water District Board of Directors received a request for annexation from John R and Janet Stahl, owner of property known as: Map # 2S 10 19D lot 100.

WHEREAS the owner wishes to be served by the Netarts Water District for a Single Family Service from the waterline on Whiskey Creek RD W,

NOW THEREFORE BE IT RESOLVED that the Netarts Water District approves the property 2S 10 19D lot 100, in Tillamook County be annexed to the Netarts Water District,

PASSED AND APPROVED by the Netarts Water District this 25th day of November 2014.



Steven Kershaw, Chair

ATTEST:



Denise McCauley
Office Manager

Motion: Yes: 4
 No: 0
 Absent: 0

Copy John and Janet Stahl

John R. Stahl & Janet J. Stahl
9780 Whiskey Crk. Rd. W.
Tillamook, OR 97141
(503) 842-8708
lookoutbay@outlook.com

October 10, 2014

Netarts Water District
Board of Directors
P. O.Box 50
Netarts, Oregon 97143

Re: 2S 10 19D 100

Dear Directors;

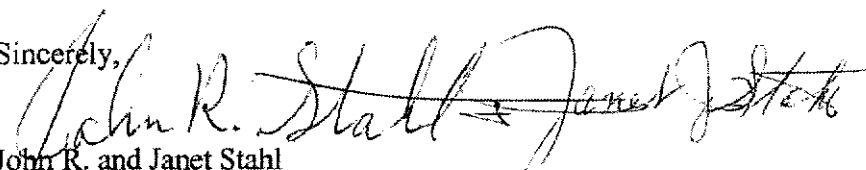
We presently live outside of the Netarts Water District at the above address and tax lot number.

We are requesting to be annexed into the Netarts Water District.

Please advise us of any additional paper work that is required, and at what point we should pay the required fees, to expedite this process.

We understand the process and are most anxious to get started. We will await your response. Please feel to phone with any questions.

Sincerely,


John R. and Janet Stahl
Netarts Bay, OR

Encl/ Map

Jrs jjs NWD water

COPY

STATUTORY WARRANTY DEED

John R. Stahl and Janet J. Stahl, husband and wife, Grantors, convey and warrant to John Richard Stahl, as trustee of the John R. Stahl Revocable Living Trust, under agreement dated March 19, 1999 and Janet J. Stahl, as trustee of the Janet J. Stahl Revocable Living Trust, under agreement dated March 19, 1999, each as to an undivided one-half interest, as tenants in common and not as tenants by the entirety, Grantees, the following described real property in Tillamook County, Oregon, free of encumbrances except as specifically set forth herein:

See attached Exhibit A

Subject to all conditions, restrictions, reservations, easements and encumbrances of record.

Other property or value was either part or the whole consideration for this conveyance.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

DATED: March 19, 1999.

John R. Stahl
John R. Stahl

Janet J. Stahl
Janet J. Stahl

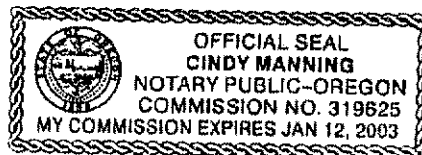
STATE OF OREGON, County of Tillamook) ss.

On this 19th day of March, 1999, personally appeared before me the above-named John R. Stahl and Janet J. Stahl and acknowledged the foregoing Warranty Deed to be their voluntary act and deed.

Cindy Manning
NOTARY PUBLIC FOR OREGON
My Commission Expires: JAN. 12, 2003

Until a change is requested,
send tax statements to:

John R. Stahl, Trustee, and
Janet J. Stahl, Trustee
9780 Whiskey Creek Rd. West
Tillamook, OR 97141



After recording, return to:

John R. Stahl, Trustee, and
Janet J. Stahl, Trustee
9780 Whiskey Creek Rd. West
Tillamook, OR 97141

A parcel of land in Section Nineteen of Township Two South, Range Ten West of the Willamette Meridian in Tillamook County, Oregon, which is described as commencing at the brass capped monument which marks the East Quarter Section Corner of said Section 19, thence North 3°03' West 69.2 feet to the centerline of the Cape Lookout State Park Highway as same is described in that conveyance to Tillamook County in Book 78 at Page 424 of Deed Records thereof; thence along said road centerline 116.2 feet along the arc of a 3° curve Right, the chord of which bears South 72°52' West 116.18 feet; thence South 74°37' West 193.1 feet to said Highway Engineer's Station 103+45.5 P.S.; thence leaving the center of said County Road and running North 15°23' West a distance of 30 feet to the Northwesterly sideline of said Highway at the point of beginning of the following described tract; thence North 15°23' West 20 feet, more or less, to the Westerly boundary of Government Lot Five of said Section; thence Southwesterly, along the Westerly boundary of Government Lot 5, 780 feet, more or less, to a point which is South 254.15 feet and West 929.55 feet from the aforesaid East Quarter Section Corner; thence South 52°56'39" East 98.84 feet to a 5/8" iron bar on the Westerly sideline of said Highway; thence Northeasterly along said Highway sideline 650 feet, more or less, to the point of beginning.

TOGETHER WITH the easement and water rights described in that certain correction warranty deed from Ruby F. Carlich, Grantor, to John R. Stahl and Janet J. Stahl, Grantees, recorded in Book 267, page 535 of the Tillamook County Deed Records, to wit:

A non-exclusive utility easement of five feet of even width for the purpose of constructing, altering, maintenance and repair of a domestic water pipeline from the point of diversion of a spring which is on the property of the Grantor [Ruby F. Carlich] to the Southwesterly boundary of the above described tract. The Seller [Ruby F. Carlich] will file a water right in her name for this spring and the Buyer [John R. Stahl and Janet J. Stahl] will have a perpetual right to remove water therefrom for one domestic dwelling by means of said pipeline easement.

Bearings quoted in the above description are TRUE meridian, derived from a tie at U.S.C. & G.S. Station "Red-1926."

99378377

I hereby certify that the within instrument was received for record and recorded in the County of Tillamook, State of Oregon.

MAR. 19 3 36 PM '99

BOOK 405 PAGE 652

Witness by and to whom affixed.
EPHRAIME V. VELDY, County Clerk
DEPUTY
10.00
20.00
1.00
9.00
MARR
IT
MIN
CP

SEC. 19 T. 2S. R. 10W. W.M.
ILLAMOOK COUNTY

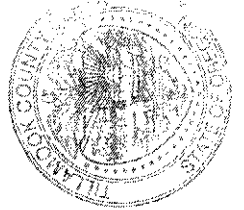
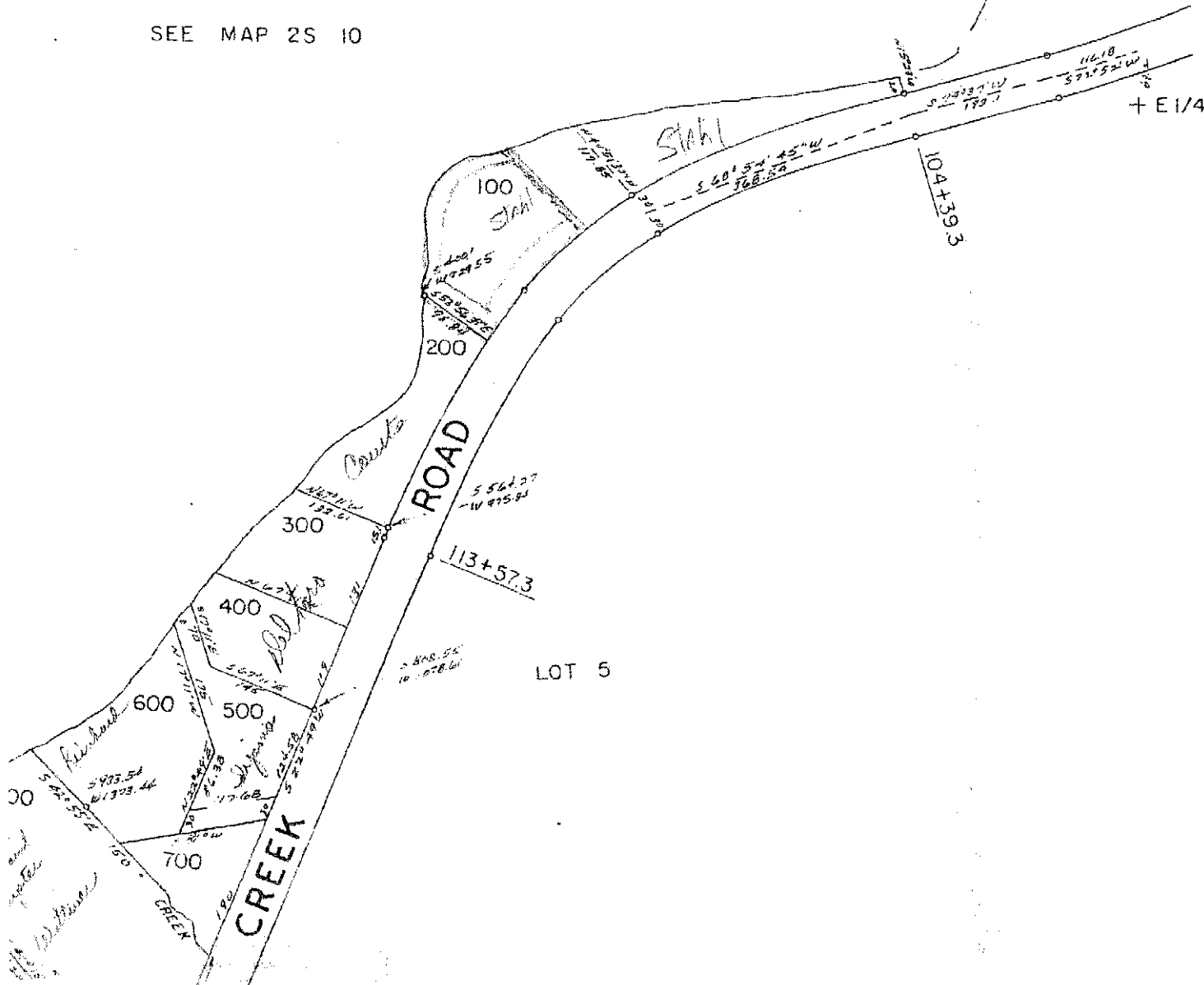
1" = 200'

SEE MAP 2S 10

This map was prepared for
assessment purpose only.

2S 10 19D

By
County
Survey
Books
Tract
Warrant



CERTIFIED TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL

TASSI O'NEIL

BY *Tassi O'Neil* DEPUTY

