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SEP 25 2015

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**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

Thursday, September 24, 2015

**Special Board Meeting at 2:00 p.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, Chair

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 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 - AUDIO09-24-2015A.MP3

Commissioner Baertlein present by phone

Chair Josi absent (vacation)

CALL TO ORDER: Thursday, September 24, 2015 2:00 p.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items: There were none.
3. 00:30 Discussion and Consideration of Order to Implement Medical Insurance Plan B for Managers and Other Non-Represented Employees Effective January 1, 2016 at an Anticipated 90/10 % Contribution/Mona Hamblen

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-076.

4. Public Comments: There were none.

ADJOURN – 2:18 p.m.

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SPECIAL BOARD MEETING

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4. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session on **Tuesday, October 6, 2015** at **8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will held in the Nestucca Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The commissioners will go on a field trip of the Siuslaw National Forest on **Thursday, October 2, 2015** from **9:00 a.m.** to **noon**. The field trip will begin at the Hebo Forest District Office at 31525 Highway 22, Hebo, Oregon.

The commissioners' evening board meeting schedule is as follows:

October 21, 2015	North County – Manzanita City Hall
December 16, 2015	South County – Kiawanda Community Center
January 20, 2016	North County – Manzanita City Hall
February 17, 2016	South County – Kiawanda Community Center
March 16, 2016	North County – Manzanita City Hall
April 13, 2016	South County – Kiawanda Community Center
May 18, 2016	North County – Nehalem City Hall

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

No evening meetings in November 2015; June, July, August and September 2016.

