

**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
1:18 ✓
DEC 10 2015
TASSI O'NEAL
COUNTY CLERK
MX

Wednesday, November 25, 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.
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

WORKSHOP – AUDIO11-25-2015A.MP3

Vice-Chair Labhart absent (vacation)

CALL TO ORDER: Wednesday, November 25, 2015 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
 - 00:15 Comments on John Gettman's Passing/Tim Josi
 - 02:00 UNSCHEDULED: Discussion Concerning Change Proposal #3 McKinstry Jail Project (Muffin Monster Sewage Grinder)/Bob Pippenger
3. Public Works Report/Liane Welch
 - 05:08 a. Discussion Concerning an Order Temporarily Changing Miami River Road to a 30-MPH Zone During Construction of Lommen Bridge from MP 11.053 to MP 12.132
 - 06:01 Discussion Concerning Friends of Bayocean Activities on Bayocean Peninsula/Paul Levesque
 - 12:05 Discussion Concerning a Strategic Technology Reserve Non-Emergency Use Agreement with the Oregon Department of Transportation/Michael Soots
 - 14:48 Discussion Concerning the 2016 Year of Wellness/Marlene Putman, Michelle Jenck, Connor Dixon
 - 21:24 Discussion Concerning an Order Appointing Adriana Prado as a Youth Member on the Tillamook County Community Health Council/Marlene Putman
 - 22:26 Discussion Concerning Amendment #1 to the Lease/Purchase Agreement with US Bancorp Government Leasing and Finance (#4528) Adding Property Schedule 2 for Five Sheriff Department Vehicles/Deb Clark
9. Human Resources Report/Mona Hamblen
 - 23:18 a. Discussion and Consideration of Personnel Requisition to Refill the Chief of Staff Position with a General Services Administrator, Position Description, Job Classification Duties and Responsibilities and Pay Grade

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes.
 - 27:30 b. Discussion and Consideration of Hiring a Registered Nurse 1 above Step 2

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes.
10. 30:27 Discussion Concerning a Third Amendment to 2015-2017 Intergovernmental Agreement #147802 (County Contract #4596) with the Oregon Health Authority for Financing Community Addictions and Mental Health Services/Bill Baertlein

11. 30:54 Discussion and Consideration of a Travel Request for Tim Josi to Attend the O&C Annual Meeting on December 11, 2015/Tim Josi
- This item was pulled from the agenda.
12. 32:00 Discussion Concerning a Letter Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the Annual Association of Oregon & California Counties (O&C) Meeting on December 11, 2015/Tim Josi
13. Chief of Staff Report/Paul Levesque
- 32:30 a. Discussion Concerning Change Proposal #2 Rev. 1 to Energy Savings Performance Contract #4527 with McKinstry Essention for Jail Skylight and Replacement Lighting
- 33:37 b. Discussion Concerning Change Proposal #4 to Energy Savings Performance Contract #4527 with McKinstry Essention for Tillamook Jail Roofing Material
- 35:00 c. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F03 with the City of Tillamook for the Hoquarton Historical Interpretive Center Project
- 38:31 d. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F09 with the Tillamook County Pioneer Museum Foundation for the Kilchis Point Reserve Restroom Project
- 42:00 e. Discussion Concerning a Letter to the Oregon State Department of Forestry Giving Ninety-Day Notice to Terminate Timber Management Agreements on Certain County-Owned Forest Properties
- 43:55 f. Discussion Concerning Intergovernmental Agreement to Sell Certain Forest Land in Tillamook County to the Confederated Tribes of the Grand Ronde Community of Oregon
- 48:25 g. Discussion Concerning a Notice to Asghar Sadri of Exercise Option to Purchase the Approximate 64.70 Acre Property (Tax Lot ID# 1S10 25 00200) with No Situs Located Near the Northern Terminus of Douglas Avenue in Tillamook County
- 51:41 h. Discussion Concerning Modification #3 to Option to Purchase Real Estate (Tax Lot ID# 1S10 25 00200) from Asghar R. Sadri
- 52:30 i. Discussion Concerning a Notice to Ronald R. Jones and Joyce L. Jones of Exercise Option to Purchase the Approximate 75.0 Acre Property (Tax Lot ID#s 1S10 23 0500, 1S10 24 0600 and 1S10 23 01500)
- 53:29 j. Discussion Concerning Pelican Brewing Company's Request for Consent to Vacate a Portion of Grove Street in the City of Tillamook between Front Street and First Street
- 55:26 UNSCHEDULED: Tillamook Lightwave – City of Tillamook Downtown Fiber to Premises
14. Staff Report/Sue Becraft
- 59:58 a. Suggestion Box: There were none.
- 01:00:00 County Roads Advisory Committee Vacancy
15. 01:02:34 Board Concerns – Non-Agenda Items: There were none.

Chair Josi recessed the meeting at 9:32 a.m. for an Executive Session Pursuant to ORS 192.660(2)(h)

Chair Josi reconvened the meeting at 9:55 a.m. - AUDIO11-25-2015B.MP3

16. Public Comments – There were none.

ADJOURN – 9:55 a.m.

MEETING - AUDIO11-25-2015C.MP3
Vice-Chair Labhart absent (vacation)

CALL TO ORDER: Wednesday, November 25, 2015 10:05 a.m.

1. Welcome & Request to Sign Guest List
2. 00:23 Public Comment – Non-Agenda Items
3. 00:39 Presentation on the 2016 Year of Wellness/Marlene Putman, Michelle Jenck, Connor Dixon
20:00 UNSCHEDULED: Discussion Concerning Change Proposal #3 McKinstry Jail Project (Muffin Monster Sewage Grinder)/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the change proposal.
4. 22:34 Presentation of CIS Gold Safety Award to Tillamook County for Injury Frequency Rate of 0 in FY 2014-2015 with 277 Full-Time Employees/Bill Baertlein
5. 23:35 Board of County Commissioners' Meeting Minutes for Leadership Team Meeting on November 2, 2015

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The board signed the minutes.
6. 23:51 Consideration of an Order Appointing Adriana Prado as a Youth Member on the Tillamook County Community Health Council/Marlene Putman

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The board signed Order #15-087.
7. 25:11 Consideration of an Order Temporarily Changing Miami River Road to a 30-MPH Zone During Construction of Lommen Bridge from MP 11.053 to MP 12.132/Liane Welch

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The board signed Order #15-088.
8. 27:00 Consideration of Findings of Fact, Conclusions, and Order to Approve Conditional Use Request #851-15-000347-PLNG to Locate Four Wind Turbines on Existing Poles above the Schooner Restaurant in Netarts, Oregon/Tim Murphy

This item was postponed.
9. 28:08 Consideration of a Strategic Technology Reserve Non-Emergency Use Agreement with the Oregon Department of Transportation/Michael Soots

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

10. 29:50 Consideration of Amendment #1 to the Lease/Purchase Agreement with US Bancorp Government Leasing and Finance (#4528) Adding Property Schedule 2 for Five Sheriff Department Vehicles/Deb Clark
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair, Commissioners, and Chief of Staff signed the amendment.
11. 31:24 Consideration of a Third Amendment to 2015-2017 Intergovernmental Agreement #147802 (County Contract #4596) with the Oregon Health Authority for Financing Community Addictions and Mental Health Services/Bill Baertlein
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. Commissioner Baertlein signed the amendment.
12. 32:09 Consideration of a Letter Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the Annual Association of Oregon & California Counties (O&C) Meeting on December 11, 2015/Tim Josi
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. Commissioner Baertlein signed the letter; Commissioner Labhart signed the letter on December 9, 2015
13. 33:11 Consideration of Change Proposal #2 Rev. 1 to Energy Savings Performance Contract #4527 with McKinstry Essention for Jail Skylight and Replacement Lighting/Paul Levesque
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the change proposal.
14. 34:46 Consideration of Change Proposal #4 to Energy Savings Performance Contract #4527 with McKinstry Essention for Tillamook Jail Roofing Material/Paul Levesque
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the change proposal.
15. 37:15 Consideration of Tourism Related Facilities Grant Agreement #2015-F03 with the City of Tillamook for the Hoquarton Historical Interpretive Center Project/Paul Levesque
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.
16. 39:46 Consideration of Tourism Related Facilities Grant Agreement #2015-F09 with the Tillamook County Pioneer Museum Foundation for the Kilchis Point Reserve Restroom Project/Paul Levesque
- A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.
17. 44:22 Consideration of a Letter to the Oregon State Department of Forestry Giving Ninety-Day Notice to Terminate Timber Management Agreements on Certain County-Owned Forest Properties/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The board signed the letter.

18. 47:28 Consideration of Intergovernmental Agreement to Sell Certain Forest Land in Tillamook County to the Confederated Tribes of the Grand Ronde Community of Oregon and Authorizing the Chair to Sign the Agreement at the December 10, 2015 Quarterly Meeting with the Tribal Council/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

19. 51:22 Consideration of a Notice to Asghar Sadri of Exercise Option to Purchase the Approximate 64.70 Acre Property (Tax Lot ID# 1S10 25 00200) with No Situs Located Near the Northern Terminus of Douglas Avenue in Tillamook County/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

20. 55:20 Consideration of Modification #3 to Option to Purchase Real Estate (Tax Lot ID# 1S10 25 00200) from Asghar R. Sadri/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

21. 55:45 Consideration of a Notice to Ronald R. Jones and Joyce L. Jones of Exercise Option to Purchase the Approximate 75.0 Acre Property (Tax Lot ID#s 1S10 23 0500, 1S10 24 0600 and 1S10 23 01500)/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

22. 57:52 Consideration of Pelican Brewing Company's Request for Consent to Vacate a Portion of Grove Street in the City of Tillamook between Front Street and First Street/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Chair Josi. The motion carried with two aye votes. The Chair signed the agreement.

23. 01:00:24 Board Concerns – Non-Agenda Items: There were none.

24. 01:00:29 Public Comments

25. 01:00:39 Board Meetings and Announcements

ADJOURN – 11:06 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, November 25, 2015 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - a. Discussion Concerning an Order Temporarily Changing Miami River Road to a 30-MPH Zone During Construction of Lommen Bridge from MP 11.053 to MP 12.132
4. Discussion Concerning Friends of Bayocean Activities on Bayocean Peninsula/Paul Levesque
5. Discussion Concerning a Strategic Technology Reserve Non-Emergency Use Agreement with the Oregon Department of Transportation/Michael Soots
6. Discussion Concerning the 2016 Year of Wellness/Marlene Putman, Michelle Jenck, Connor Dixon
7. Discussion Concerning an Order Appointing Adriana Prado as a Youth Member on the Tillamook County Community Health Council/Marlene Putman
8. Discussion Concerning Amendment #1 to the Lease/Purchase Agreement with US Bancorp Government Leasing and Finance (#4528) Adding Property Schedule 2 for Five Sheriff Department Vehicles//Deb Clark
9. Human Resources Report/Mona Hamblen
 - a. Discussion and Consideration of Personnel Requisition to Refill the Chief of Staff Position with a General Services Administrator, Position Description, Job Classification Duties and Responsibilities and Pay Grade
 - b. Discussion and Consideration of Hiring a Registered Nurse 1 above Step 2
10. Discussion Concerning a Third Amendment to 2015-2017 Intergovernmental Agreement #147802 (County Contract #4596) with the Oregon Health Authority for Financing Community Addictions and Mental Health Services/Bill Baertlein
11. Discussion and Consideration of a Travel Request for Tim Josi to Attend the O&C Annual Meeting on December 11, 2015/Tim Josi
12. Discussion Concerning a Letter Authorizing Commissioner Tim Josi to Cast Proxy Votes on Behalf of Commissioners Bill Baertlein and Mark Labhart at the Annual Association of Oregon & California Counties (O&C) Meeting on December 11, 2015/Tim Josi
13. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning Change Proposal #2 Rev. 1 to Energy Savings Performance Contract #4527 with McKinstry Essention for Jail Skylight and Replacement Lighting
 - b. Discussion Concerning Change Proposal #4 to Energy Savings Performance Contract #4527 with McKinstry Essention for Tillamook Jail Roofing Material
 - c. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F03 with the City of Tillamook for the Hoquarton Historical Interpretive Center Project

- d. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F09 with the Tillamook County Pioneer Museum Foundation for the Kilchis Point Reserve Restroom Project
- e. Discussion Concerning a Letter to the Oregon State Department of Forestry Giving Ninety-Day Notice to Terminate Timber Management Agreements on Certain County-Owned Forest Properties
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- h. Discussion Concerning Modification #3 to Option to Purchase Real Estate (Tax Lot ID# 1S10 25 00200) from Asghar R. Sadri
- i. Discussion Concerning a Notice to Ronald R. Jones and Joyce L. Jones of Exercise Option to Purchase the Approximate 75.0 Acre Property (Tax Lot ID#s 1S10 23 0500, 1S10 24 0600 and 1S10 23 01500)
- j. Discussion Concerning Pelican Brewing Company's Request for Consent to Vacate a Portion of Grove Street in the City of Tillamook between Front Street and First Street

- 14. Staff Report/Sue Becraft
 - a. Suggestion Box

15. Board Concerns – Non-Agenda Items

16. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, November 25, 2015 10:00 a.m.

- 1. Welcome & Request to Sign Guest List
- 2. Public Comment – Non-Agenda Items
- 3. Presentation on the 2016 Year of Wellness/Marlene Putman, Michelle Jenck, Connor Dixon
- 4. Presentation of CIS Gold Safety Award to Tillamook County for Injury Frequency Rate of 0 in FY 2014-2015 with 277 Full-Time Employees/Bill Baertlein

CONSENT CALENDAR

- 5. Board of County Commissioners' Meeting Minutes for Leadership Team Meeting on November 2, 2015

LEGISLATIVE – ADMINISTRATIVE

- 6. Consideration of an Order Appointing Adriana Prado as a Youth Member on the Tillamook County Community Health Council/Marlene Putman
- 7. Consideration of an Order Temporarily Changing Miami River Road to a 30-MPH Zone During Construction of Lommen Bridge from MP 11.053 to MP 12.132

8. Consideration of Findings of Fact, Conclusions, and Order to Approve Conditional Use Request #851-15-000347-PLNG to Locate Four Wind Turbines on Existing Poles above the Schooner Restaurant in Netarts, Oregon/Tim Murphy
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13. Consideration of Change Proposal #2 Rev. 1 to Energy Savings Performance Contract #4527 with McKinstry Essention for Jail Skylight and Replacement Lighting/Paul Levesque
14. Consideration of Change Proposal #4 to Energy Savings Performance Contract #4527 with McKinstry Essention for Tillamook Jail Roofing Material/Paul Levesque
15. Consideration of Tourism Related Facilities Grant Agreement #2015-F03 with the City of Tillamook for the Hoquarton Historical Interpretive Center Project/Paul Levesque
16. Consideration of Tourism Related Facilities Grant Agreement #2015-F09 with the Tillamook County Pioneer Museum Foundation for the Kilchis Point Reserve Restroom Project/Paul Levesque
17. Consideration of a Letter to the Oregon State Department of Forestry Giving Ninety-Day Notice to Terminate Timber Management Agreements on Certain County-Owned Forest Properties/Paul Levesque
18. Consideration of Intergovernmental Agreement to Sell Certain Forest Land in Tillamook County to the Confederated Tribes of the Grand Ronde Community of Oregon and Authorizing the Chair to Sign the Agreement at the December 10, 2015 Quarterly Meeting with the Tribal Council/Paul Levesque
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21. Consideration of a Notice to Ronald R. Jones and Joyce L. Jones of Exercise Option to Purchase the Approximate 75.0 Acre Property (Tax Lot ID#s 1S10 23 0500, 1S10 24 0600 and 1S10 23 01500)
22. Consideration of Pelican Brewing Company's Request for Consent to Vacate a Portion of Grove Street in the City of Tillamook between Front Street and First Street
23. Board Concerns – Non-Agenda Items

- 24. Public Comments
- 25. Board Meetings and Announcements

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will be interviewing Fair Board applicants on **Monday, November 30, 2015** at **1:00 p.m.** in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop with the Fair Board on **Tuesday, December 8, 2015** at **3:00 p.m.** to discuss items of mutual concern. The workshop will be held in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

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 26, 2015**. 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 27, 2015**, to allow employees this time off. However, the State Circuit Court, in the County Courthouse, will be **OPEN** on **Friday, November 27, 2015**.

The commissioners' evening board meeting schedule is as follows:

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

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

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

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, November 25, 2015

	Present	Absent		Present	Absent
Mark Labhart	_____	_____ <input checked="" type="checkbox"/>	Bill Baertlein	_____	_____
Tim Josi	_____	_____	Paul Levesque	_____	_____

PLEASE PRINT

Name	Address	Item of Interest
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Michael Soots	% I. S.	
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Gus Meyer		General
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Joel Stevens		All
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Andy Long		all
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Duke Clark		
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[Signature]		Health
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David McCall		PW
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Liane Welch		PW
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Autumn Bru		Health
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Mona Hamblen		HR
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Michelle Jenck		HD
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Connor Dixon		HP
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Robert Pippenger		TCS2/HR
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B. H. Sargent		Counsel
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(Please use reverse if necessary)

BOARD OF COMMISSIONERS' MEETING

Wednesday, November 25, 2015

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

PLEASE PRINT

Name	Address	Item of Interest
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Michael Souis		#9
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Connor Dixon		HD yow
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Kane Welch		PW
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Chris STELLFLUG	TILLAMOOK	_____
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Michelle Jenck		HD yow
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Tom Murphy	DCO	Schooner
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Handwritten Name		Health
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GARY AUBRIGHT		KINGS POINT
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Cheba Hendershot	4595 Carol Ln Redding CT	Paul Levesque
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Barrett Hendershot	" " " "	"
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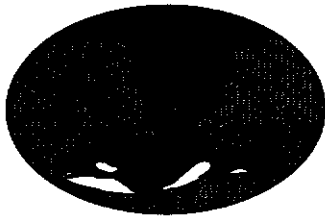
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ORCA: Oregon Coast Alliance

P.O.Box 857, Astoria OR 97103

(503) 391-0210 <http://www.oregoncoastalliance.org>

Protecting the Oregon Coast

Nov. 24, 2015

Tillamook County Board of Commissioners
Tillamook County Courthouse
201 Laurel Ave.
Tillamook, OR 97141

Re: Friends of Bayocean Activities on Bayocean Spit

Via Email

Dear Commissioner Labhart, Josi and Bartlein,

Oregon Coast Alliance writes this letter to you out of concern for the activities undertaken on Bayocean Spit by a group of well-meaning individuals referring to themselves as Friends of Bayocean. ORCA has provided pictures of their recent activities to the County.

It appears the group was given some kind of general permission to work on the Spit by the Head of Tillamook County Parks Department. The nature of this permission is not known to ORCA. However, it is clear that there was no coordination with, or permission requested from, the Department of Community Development.

Thus far, FOB have pulled scotch broom, planted trees, widened and cleared trails, put up trail signs and placed some park benches, presumably all on the public portions of the Spit. Their stated future plans include building a new north-south trail on the Spit, marking the route of the Bayocean Run, and building shelters over the benches. Longterm ideas include allowing landowners to build driftwood structures in return for eradicating nonnative species, and moving tons of rock and vegetation to widen the Spit at narrow places.

These activities may be desirable, or may not. But there are two central problems: (a) they change the nature of the Bayocean experience for all visitors, without there having been any community-County conversation as to whether this is desirable; and (b) friends of Bayocean are building structures without Planning Dept. authorization. This sends a confusing message to the Spit's private landowners of what structures (if any)

are allowable under current zoning. This is an especially critical question as the Spit's zoning is under review with a possible outcome of rezoning to Recreation Natural.

ORCA respectfully suggests that all Friends of Bayocean activities in future require review and authorization from the Department of Community Development, rather than the Parks Department. Bayocean Spit is not a County Park, and allowable activities are governed by the zoning requirements overseen by Community Development.

Furthermore, all activities involving placing and/or maintaining of structures should be immediately halted, at least until the ongoing rezone process is completed. Then the Department of Community Development can review permissible activities with the group, and initiate a community involvement process to discuss the kind of Bayocean experience desirable to the public. It is inappropriate to let this group, or any other, simply act on their own vision of Bayocean Spit's future – it is largely public property, and valued by many for diverse nature-based experiences.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cameron La Follette", with a horizontal line extending to the right.

Cameron La Follette



TILLAMOOK COUNTY
201 Laurel Avenue
Tillamook, Oregon 97141
(503) 842-3418

CLASSIFICATION DESCRIPTION

Job Title: General Services Administrator

Department: BOCC
FLSA Status: Non-Exempt
Pay Grade: ES05

Union: Non Represented
WC Code: 8810
Effective Date: November 23, 2015

INTRODUCTION

This classification serves as the General Services Administrator to the Board of County Commissioners. This position has the responsibility for the coordination and delivery of administrative support services to the Board and serves as liaison between the Board and advisory boards and outside agencies. This position is also responsible for the management of certain grants, contracts, and all County properties. This classification supervises the Commissioner's Office clerical support staff, and the Veteran's Services Department.

EXAMPLES OF PRINCIPAL DUTIES

(Duties assigned to this classification include, but are not limited to, the following examples. Any one position may not perform all listed tasks.)

Accountable for the County's real property program:

Prepare, schedule, and coordinate the annual land auction. Draft legal descriptions for land parcels. Accountable for County leases. Negotiate easements and leases of private property for County use. Locate boundaries and photograph properties. Coordinate environmental cleanups. Oversee sale and transfer of mineral rights. Prepare deeds, contracts, and other real property instruments. Generate and maintain formal inventory of all County properties.

Manage County fleet of vehicles (capital asset):

Assure that maintenance is up to date and vehicles are running properly at all times. Maintain current inventory of all vehicles. Accept requests for new/replacement vehicles, and make recommendation for purchase to Vehicle Replacement Committee. Prepare bid documents for major equipment purchases and system upgrades. Coordinate the sale of surplus equipment and vehicles.

Serves as chief public contracting officer of the County:

Review and approve standard form public contracting documents and procurements for those departments that regularly engage in public contracting (Public Works, Parks, Health Human Services, and Information Services). Assist and approve other departmental public contracting and procurements. Ensure that Tillamook County's public contracting procurements comply with the requirements of Oregon Law, administrative rules and Federal law and regulation.

Ensure the efficacy of personal service contracts with the County. Refer proposed personal service contracts that do not meet criteria to Human Resources and County Counsel.

Accountable for state and federal grants awarded to the County for certain program:

Monitor grant projects that are assigned to the position to ensure compliance with grant conditions. Prepare bid documents, RFPs, and other documents are required for such grant. Direct construction contracts, and oversee work of contractors. Prepare and submit cash requests for grant funds and required reports. Participate in audits.

Represent the County in a variety of internal and external public meetings:

Respond to special project or technical assistance requests from committees and action groups. Research and present information as required. Manage special programs, multi-agency projects and serve on state-wide committees as directed by the Board. Provide information to the public and advisory groups.

Called upon regularly to manage major projects such as: Oversee Tribal Transactions; Oversee State Court Facility Development; Coordinate the Kiwanda Master Plan; TLT Grant Administration; EMS QA Coordinator; Major Construction Project Management for projects such as the Library, Fair Grandstands, Jail Renovation, Courthouse Boiler and Electrical projects.

Write and otherwise prepare reports involving complex and inter-related management analyses:

Researches statistical and financial data, analyses, surveys, procedural and administrative studies, and evaluations. Recommend course of action if required.

Review information for Commissioners' weekly public meeting agendas:

Screen items submitted. Relay Board's position on issues. Draft proposed Board Orders and Resolutions. Approve or reject agenda items. Researches and records agenda information for public dispersal with brief description and background information on items of importance. Attends meetings to audio record, take, and create the minutes.

Routinely provides supervision to up to three direct reports: Board Assistant, Legal Secretary and Veteran's Office.

Create and update historical/educational materials relating to the Board.

Create and manage Board of Commissioners budget.

Coordinates and help orientate new commissioners.

KNOWLEDGE, SKILL AND ABILITIES

Knowledge: Knowledge of principles, practices, and techniques of public administration including fiscal management, personnel management, contract management, grant management, construction management, fleet management, and budget preparation. Knowledge of data collection and research techniques. Knowledge of computerized systems and data bases: internet software, inventory software, project management software, spreadsheet and word processing software.

Abilities:

Able to make decisions independently in accordance with established policies and procedures. Able to use initiative and judgment in completing tasks and responsibilities. Able to communicate effectively in oral and written forms.

Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write clear and concise reports, business correspondence, procedure manuals, contracts, and grant proposals.

Able to interpret policies, rules, and procedures in light of the particular circumstances at hand. Able to utilize problem identification and resolution techniques.

Able to meet and deal courteously and effectively with other employees; federal, state, and city representatives; contractors; vendors; advisory boards; community groups; and the public. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

Ability to calculate figures and amounts such as discounts, interest, commissions, proportions, percentages, area, circumference, and volume. Ability to apply concepts of basic algebra and geometry. Able to establish and maintain records, reports, and statistical data.

Able to remain calm and use good judgment during confrontational or high-pressure situations that may arise. Ability to supervise and direct the work of others to attain high quality work in an efficient manner.

QUALIFICATIONS

Seven years' experience in program administration or management. A Master's degree in public administration, business administration, or a related field may be substituted for 2 years of experience.

SUPERVISORY CONTROLS

Work is performed under the general direction of the Board of County Commissioners. The employee is expected to use judgment in interpreting, applying, and establishing policies and guidelines and recognizing issues that require higher-level review. This position receives broad guidance on goals and objectives and is expected to resolve organizational and technical problems independently. Routinely provides supervision to up to three direct reports. Work is reviewed periodically to ensure soundness of decisions and actions and achievement of organizational goals.

GUIDELINES

Guidelines are numerous and can require considerable interpretation and discretion in their application. The employee must make interpretations based on the particular circumstances at hand and the potential for significant public reaction.

PHYSICAL DEMANDS AND WORK ENVIRONMENT

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential

functions. While performing the duties of this job, the employee is occasionally required to stand; walk; sit; use hands to finger, handle, or feel; reach with hands and arms; climb or balance; stoop, kneel, crouch, or crawl; talk or hear and taste or smell. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision and depth perception.

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. While performing the duties of this Job, the employee is occasionally exposed to outside weather conditions. The noise level in the work environment is usually quiet.

Tillamook County



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

November 25, 2015

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 11, 2015.

Thank you for your consideration.

Sincerely,



Bill Baertlein, Commissioner



Mark Labhart, Commissioner

INTERGOVERNMENTAL AGREEMENT (IGA)
BETWEEN THE
CONFEDERATED TRIBES OF THE GRAND RONDE COMMUNITY OF OREGON
AND TILLAMOOK COUNTY

This Agreement is made and entered into this 10th day of December, 2015 by and between the Confederated Tribes of the Grand Ronde Community of Oregon, a federally recognized Indian Tribe ("Tribe" or "Party"), acting by and through its Tribal Council and Tillamook County, a political subdivision of the State of Oregon ("County" or "Party"), acting by and through its Board of Commissioners. (Collectively "the Parties").

RECITALS

Whereas, County is the owner of certain forest land in Tillamook County as more particularly described on the attached Exhibit A, incorporated herein by reference; and

Whereas, the described forest lands are surplus to the needs of the County and County is willing to sell such lands to Tribe under the terms and conditions set forth herein; and

Whereas, the Tribe has expressed an interest in purchasing some or all of the described lands under the terms and conditions set forth herein; and

Whereas, County is exploring the possibility of constructing, with state assistance, a replacement state court facility by using the proceeds of a forest land sale to Tribe toward the County's cost share for constructing such a facility; and

Whereas, should a sale be consummated and County decides to utilize the proceeds from a forest land sale toward its cost share for constructing a replacement state court facility, Tribe is willing to provide financing assistance to County for the balance of County's cost share.

WITNESSETH

NOW THEREFORE IT IS HEREBY AGREED by and between the Parties as follows; the mutual promises of each Party are given in exchange and as consideration for the promises of the other Party.

Section 1.0 LAND SALE SELECTION PROCESS

- 1.1 The forest properties listed in Exhibit A represent a tentative pool for possible acquisition by Tribe.
- 1.2 Upon completion of the land selection process described herein and upon a mutual decision to proceed, the Parties will enter into a separate Purchase and Sale Agreement.
- 1.3 At any time during the selection process County may withdraw from further consideration any property listed on Exhibit A.

- 1.4 By subsequent written amendment to this IGA, additional properties may be added to the land selection pool.

Section 2.0 FOREST LAND APPRAISALS, TIMBER CRUISES, AND BOUNDARY SURVEYS

- 2.1 Tribe will solicit contract proposals from individuals or firms qualified to perform the forest land appraisals, timber cruises, and boundary surveys reasonably required to determine the fair market value for each of the parcels listed on Exhibit A, and any amendment thereto.
- 2.2 The Parties will jointly review all proposals received by the Tribe pursuant to Section 2.1 and will select an individual or firm that is mutually agreeable, recognizing that such individual or firm will jointly represent the Parties rather than representing either Party individually.
- 2.3 The Tribe will enter into a written agreement with the selected individual or firm. The agreement will include a provision requiring a Notice to Proceed from the Parties for each parcel or group of parcels prior to undertaking any work described in Section 2.1
- 2.4 Tribe will make progress payments to the selected individual or firm as invoices become due and payable for work performed pursuant to Section 2.1.

Section 3.0 COST SHARING

- 3.1 County will reimburse Tribe 10% of Tribe's expenses incurred pursuant to Section 2.4 for each County parcel sold to Tribe, recognizing that the data provided to Tribe on timber types, operational characteristics, age class, harvest limitations, boundary survey, and inventory have substantial value to Tribe in future management of such lands.
- 3.2 County will reimburse Tribe 50% of Tribe's expenses incurred pursuant to Section 2.4 for each County parcel that Tribe declines to purchase from County.
- 3.3 County will reimburse Tribe 90% of Tribe's expenses incurred pursuant to Section 2.4 for each County parcel that County withdraws from the selection pool pursuant to Section 1.3.
- 3.4 County will make payment to Tribe for County's share of Tribe's expenses described in this Section either upon closing of sale for County lands purchased by Tribe pursuant to this IGA or within 180 days of termination of this IGA if no sale of County lands to tribe is completed.

Section 4.0 PURCHASE AND SALE AGREEMENT; SALE PRICE

- 4.1 Upon completion of the forest land selection process, the Parties will enter into a Purchase and Sale Agreement which will include provisions for the purchase price, closing costs, reimbursements of the Tribes expenses pursuant to Section 3, and such other provisions that are usual and customary for such agreements.
- 4.2 The sale price to be used in the Purchase and Sale Agreement shall be the fair market value as determined by the appraisals conducted as part of this IGA.

Section 5.0 FINANCING FOR STATE COURT FACILITY

- 5.1 Should a sale be completed and the County elects to construct a replacement state court facility using the net proceeds from the sale of County forest lands described herein, the Tribe will enter into good-faith negotiations for the Tribe to finance or guarantee that portion of construction costs after the proceeds from the sale of County forest lands and monies received from the State of Oregon for construction are used.
- 5.2 In order to carry out the financing described in this Section, County and Tribe will enter into one or more separate financing instruments as required.

Section 6.0 INSURANCE

- 6.1 Each Party agrees to maintain insurance sufficient to meet sums specified by ORS 30.270.

Section 7.0 LIABILITY; INDEMNIFICATION

- 7.1 Each Party shall indemnify and hold harmless the other Party from all claims, costs, damages, or expenses of any kind, including attorneys' fees and other costs and expenses of litigation, for personal or property damage arising out of that Party's performance required by this intergovernmental agreement. It is the intent of this Section that each party assumes any and all liability for its respective torts, errors, and omissions.

Section 8.0 EFFECTIVE DATE

- 8.1 This Agreement shall take effect on December 10, 2015.

Section 9.0 TERM

- 9.1 The term of this Agreement shall be from the date upon which it is fully executed by the Parties and continue in force and effect until terminated pursuant to the provision of Section 10.0 of this Agreement.

Section 10.0 TERMINATION

- 10.1 This agreement may be terminated without notice if the Parties mutually consent to termination in writing.
- 10.2 This agreement may be terminated with notice when,

- 10.2.1 Any Party breaches any duty, term, or condition of this Agreement.
- 10.2.2 Either Party commits a fraud or misrepresentation upon the other Party.
- 10.2.3 Either Party gives thirty (30) days' notice.

Section 11.0 GENERAL PROVISIONS

11.1 WAIVER; MODIFICATION

- 11.1.1 Failure by a Party to enforce any provision of this Agreement does not constitute that Party's continuing waiver of that provision, any other provision, or of the entire Agreement. The rights and duties under this Agreement shall not be modified, delegated, transferred or assigned, except upon the written-signed consent of both Parties.

11.2 LEGAL REPRESENTATION

- 11.2.1 In entering into this Agreement, each Party has relied solely upon the advice of their own attorney. Each Party has had the opportunity to consult with counsel or now waives that right. Each Party represents and warrants to the other that they are fully satisfied with the representation received from their respective attorneys.

11.3 NOTICES

- 11.3.1 Any notice required or permitted under this Agreement shall be in writing and deemed given when:
 - 11.3.1.1 actually delivered, or
 - 11.3.1.2 three (3) days after deposit in United States certified mail, postage prepaid, addressed to the other Party at their last known address.

11.4 LANGUAGE

- 11.4.1 The headings of the Agreement paragraphs are intended for information only and shall not be used to interpret paragraph contents. All masculine, feminine, and neuter genders are interchangeable. All singular and plural nouns are interchangeable, unless the context requires otherwise.

11.5 INTEGRATION

- 11.5.1 This Agreement supersedes all prior oral or written Agreements between Tribe and County regarding this site. It represents the entire Agreement between Parties. Time is of the essence in all terms, provisions, covenants, and conditions in this Agreement.

11.6 SAVINGS

11.6.1 Should any clause or section of this Agreement be declared by a Court to be void or voidable, the remainder of this Agreement shall remain in full force and effect.

11.7 GOVERNING LAW

11.7.1 This Agreement shall be construed in accordance with the laws of the State of Oregon.

IN WITNESS WHEREOF, County and the Tribe have executed this Agreement on the date first above written.

THE CONFEDERATED TRIBES OF THE
GRAND RONDE COMMUNITY OF OREGON

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY

By: _____
Reynold I. Leno
Tribal Council Chairman

By: _____
Tim Josi, Chair

Exhibit A
County/Tribe IGA
October 8, 2015

Parcel #1: Coal Creek and a Portion of 4H Park- 725.62 Acres

The West half of the Southwest Quarter ($W\frac{1}{2} SW \frac{1}{4}$) and the Southwest Quarter of the Northwest Quarter ($SW\frac{1}{4}NW\frac{1}{4}$) of Section 9, and all of Section 8 except the Northeast Quarter of the Northwest Quarter ($NE\frac{1}{4}NW\frac{1}{4}$), Township 1 South Range 9 West, W.M.; also known as tax lot 1S9 1400. (Account 142143)

Parcel #2: Cole Creek – 80 Acres

The South half of the Southeast Quarter ($S\frac{1}{2}SE\frac{1}{4}$) of Section 5, Township 1 South, Range 9 West, W.M., also known as tax lot 1S9 900. (Account 300739)

Parcel #3: Portion of 4H Park – 80 Acres

The West half of the Northwest Quarter ($W\frac{1}{2} NW\frac{1}{4}$) of Section 16, Township 1 South, Range 9 West, W.M.; also known as tax lot 1S9 16 400. (Account 303433)

Parcel #4: Fairview – 80 Acres

The East half of the Northeast Quarter ($E\frac{1}{2} NE\frac{1}{4}$) of Section 26, Township 1 South, Range 9 West, W.M.; also known as tax lot 1S9 26 100. (Account 303656)

Parcel #5: Hobson - 160 Acres

The Northwest Quarter of the Northwest Quarter ($NW\frac{1}{4} NW\frac{1}{4}$); the Southeast Quarter of the Northwest Quarter ($SE\frac{1}{4} NW\frac{1}{4}$); and the North half of the Southwest Quarter ($N\frac{1}{2} SW\frac{1}{4}$); all in Section 15, Township 1 North, Range 10 West, W.M.; also known as tax lot 1N10 3800. (Account 310826)

Parcel #6: Tillison – 130 Acres

Government Lots 14, 15, and 16 in Section 23, Township 1 South, Range 9 West, W.M., lying South of the Wilson River Highway; also known as tax lot 1S9 23 1800. (Account 303558)

Parcel #7: Foley-Schiffman – 37.96 Acres

Government Lot 4 of Section 6, Township 2 North, Range 9 West of the Willamette Meridian, in Tillamook County, Oregon, excepting therefrom a tract of land described as follows: Beginning at the Northwest corner of Section 6, Township 2 North, Range 9 West of the Willamette Meridian, running thence South 100 feet; thence East 200 feet; thence North 100 feet to the Section line; thence West along the Section line to the point of beginning. Also excepting that

tract of land conveyed to Virgil F. Zimmerman and Doris L. Zimmerman by deed recorded December 21, 1962 in Book 184, page 94, Tillamook County records; further excepting that tract of land conveyed by deed to Edward Tomlinson by deed recorded March 1, 1963 in Book 185, page 32, Tillamook County Records. Less that portion in the Miami-Foley County Road. Also known as tax lot 2N9 6 600. (Account 315028)

Parcel #8: Schiffman Road Tract – 29.17 Acres

All that portion of the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 31, Township 3 North, Range 9 West of the Willamette Meridian in Tillamook County, Oregon, lying South of Schiffman Road. EXCEPTING therefrom the West half of the West half (W1/2W1/2) of said Southeast Quarter (SE1/4). Also known as tax lot 3N9 31 1400. (Account 316651)

Parcel #9: Wolf Creek – 78.63 Acres

The North Half of the Southeast Quarter (N1/2SE1/4), Township 3 North, Range 6 West of the Willamette Meridian. Also known as tax lot 3N6 200. (Account 315331)

Parcel #10: Larson-Patterson Tract – 35.4 Acres

A parcel of land situated in Section 35, Township 1 North, Range 10 West, W.M., in Tillamook County, Oregon, as more particularly described as follows:

Beginning at the Northwest corner of said Section 35, thence North 89 degrees 54' 18" East along the North line of said section 1143.66 feet; thence South 0 degrees 01" 02" East 1235.75 feet; thence South 89 degrees 52' 30" East 1531.61 feet to the North-South centerline of said Section; thence South 0 degrees 32' 16" West along said center Section line 60 feet to the Northeast corner of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of said Section; thence North 89 degrees 52' 30" West 2,662.12 feet to the West line of said Section 35; thence North 0 degrees 34' 35" West along said Section line to the point of beginning.

Less that portion conveyed by Tillamook County to the Tillamook People's Utility District by Deed recorded in Book 294, Page 250, Deed Records, TCO.

Also known as Tax Lot 1N10 35 400. (Account 313832)

Parcel #11: Fall Creek Tracts – 53.02 Acres

Government Lot 3, otherwise known as Northwest Quarter of the Southwest Quarter (NW1/4SW1/4), Section 7, and the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4), Section 7, Township 1 South, Range 7 West, W.M.; also known as 1S7 7 800. (Account 299288)

Tillamook County



Land of Cheese, Trees and Ocean Breeze

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

November 25, 2015

SENT CERTIFIED MAIL

Asghar R. Sadri, Trustee
Asghar R. Sadri Living Trust, UTA Dated September 5, 2002
203 E. Reserve Street
Vancouver, WA 98661

RE: Notice of Exercise option to purchase the approximate 64.70 acre property with no situs located near the northern terminus of Douglas Ave in Tillamook, OR, Tillamook County Tax Lot ID# 1S10 25 00200

Dear Mr. Sadri:

This letter is a "notice of exercise" providing you notice that Tillamook County ("County") is exercising its option to purchase the above-mentioned property (the "Property") pursuant to the terms and conditions of the Option to Purchase Real Estate with Tillamook County recording number 2011-001238, as extended and modified by the two subsequent option modifications with Tillamook County recording numbers 2013-000040 and 2015-001026.

You have requested that the County close on the Property in early January 2016, which is agreeable to the County. However, as you know the current option agreement expires on December 27, 2015. To facilitate a closing in January, the current option agreement needs to be extended.

Accordingly, enclosed is a Modification #3 to Option to Purchase Real Estate that in summary acknowledges the County has exercised its option to purchase the property, extends the term of the option agreement to January 15, 2016, and that the parties agree to schedule a closing at a mutually agreeable date between January 4 and January 22, 2016. If this modification meets your satisfaction, please sign and notarize the document in an expedited matter as time is of the essence with this transaction and mail to the County at:


Asghar R. Sadri, Trustee
November 25, 2015
Page 2

Tillamook County Board of Commissioners
Attn: Paul Levesque
201 Laurel Avenue
Tillamook, OR 97141

After we receive the executed option modification, Paul Levesque, our Chief of Staff, will be in touch with you about scheduling the property closing.

Please call Mr. Levesque at 503 842-1809 if you have questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Josi". The signature is fluid and cursive, with a large initial "T" and a long, sweeping underline.

Tim Josi
Chair, Board of Commissioners

cc: Paul Levesque, Chief of Staff
William F. Paulus, Attorney at Law

Tillamook County



Land of Cheese, Trees and Ocean Breeze

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

November 25, 2015

SENT CERTIFIED MAIL

Ronald R. Jones and Joyce L. Jones
590 Goodspeed Road
Tillamook, OR 97141

Re: Exercise Notice of option to purchase the approximate 75.0 acre property located at the above-listed address; Tillamook County Tax Lot ID#s 1S10 23 0500, 1S10 24 0600, and 1S10 23 01500

Dear Mr. and Mrs. Jones:

This letter is an "Exercise Notice" providing you notice that Tillamook County ("County") is exercising its option to purchase the above-mentioned property (the "Property") pursuant to the terms and conditions of the Option Agreement for Purchase and Sale of Real Property (the "Option Agreement") with effective date of May 14, 2015 and as filed with the Tillamook County Court Journal on May 28, 2015 at Book 113 Page 541. Please note that this also begins the 90 period set forth in the Agreement for cleaning up the property.

The County looks forward to proceeding to closing on the Property in accordance with the terms and conditions of the Option Agreement.

Please call Mr. Levesque, our Chief of Staff, at 503 842-1809 if you have questions. Thank you.

Sincerely,

Tim Josi
Chair, Board of Commissioners

cc: Paul Levesque, Chief of Staff
William F. Paulus, Attorney at Law

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Consent to Vacate a Portion of Grove Street

I/We the undersigned hereby give our consent to "vacating" a portion of Grove Street in the City of Tillamook City, Tillamook County, in the State of Oregon. The portion of Grove Street to be "vacated" is that portion south of Front Street and north of First Street. Thus, the portion of Grove Street between Front Street and First Street will be "vacated".

Pelican Brewing Co. is the requestor to "vacate" this portion of Grove Street so as to facilitate construction of an expansion to their existing brewery.

I/We are the legal owners of:

Assessor's map location: 1S 1025 AD 09000

Tim Josi

Date: 11/25/15

Tim Josi, Chair, Tillamook County Board
Printed Name: Tillamook County of Commissioners

State of OREGON
County of Tillamook

Subscribed before me on Nov. 25, 2015, 2015 by Tim Josi

Chair, Board of County Commissioners of Tillamook County.

Susan L. Becraft
Notary Public - State of Oregon

My Commission Expires: 04-03-17

