

NOTICE OF EMERGENCY BOARD MEETING
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS
Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT,
THE 4-H AND EXTENSION SERVICE DISTRICT
AND COUNTY ROAD DISTRICT
to be held

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Friday, December 11, 2015

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 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

EMERGENCY BOARD MEETING – AUDIO12-11-2015 Emergency Meeting.MP3 Chair Josi absent (O&C meeting)

CALL TO ORDER: Friday, December 11, 2015 8:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items – There were none.
3. 00:18 Discussion and Consideration of an Order Designating a State of Emergency Within Tillamook County Due to a Severe Weather Storm Event during the Period of December 8 through December 9, 2015/Mark Labhart

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-097 on December 9, 2015.

4. 03:45 Discussion and Consideration of an Order Authorizing Emergency Procurement of Public Contracts/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-078.

5. Public Comments

ADJOURN – 8:09 a.m.

BOARD OF COMMISSIONERS'
EMERGENCY MEETING

Friday, December 11, 2015

| | | | | | |
|--------------|-------------------------------------|--------------------------|---------------------|-------------------------------------|--------------------------|
| | Present | Absent | | Present | Absent |
| Mark Labhart | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Bill Baertlein | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tim Josi | <i>by phone</i> | <input type="checkbox"/> | <i>Bill Sargent</i> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PLEASE PRINT

Name **Address** **Item of Interest**

Rachel Hagan

(Please use reverse if necessary)

AGENDA

EMERGENCY BOARD MEETING

CALL TO ORDER: Friday, December 11, 2015 8:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Discussion and Consideration of an Order Designating a State of Emergency Within Tillamook County Due to a Severe Weather Storm Event during the Period of December 8 through December 9, 2015/Mark Labhart
4. Discussion and Consideration of an Order Authorizing Emergency Procurement of Public Contracts/Paul Levesque
5. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop with the County Parks Advisory Committee on **Tuesday, December 15, 2015** at **2:00 p.m.** to discuss items of mutual concern. The workshop will be held in the commissioners' meeting Rooms A&B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Thursday, December 17, 2015** at **2:00 p.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The workshop will be held in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The county's holiday schedule and the AFSCME Union Agreement designate **December 24, 2015** as a holiday. Therefore, the Tillamook County administrative offices in the Courthouse, jail, and justice facility, the Road Department, Community Development, Surveyor's office, Tillamook Library and Health Department and clinics and will be **closed** on **Thursday, December 24, 2015** to allow employees this time off. However, the State Circuit Court will be open on Thursday.

The Tillamook County Courthouse, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department, Surveyor's office, Tillamook Library and health department and clinics will be **closed** on **Friday, December 25, 2015** for the Christmas holiday and on **Friday, January 1, 2016** for the New Year's holiday.

The commissioners' evening board meeting schedule is as follows:

December 16, 2015
January 20, 2016
February 17, 2016
March 16, 2016
April 13, 2016
May 18, 2016

South County – Kiwanda Community Center
North County – Manzanita City Hall
South County – Kiwanda Community Center
North County – Manzanita City Hall
South County – Kiwanda Community Center
North County – Nehalem City Hall

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