

COUNTY COURT JOURNAL  
COMMISSION PROCEEDINGS  
January, 2000

FILED

Monday, January 3, 2000

Signed Watershed Assessment/Action Plan and/or Monitoring Grant Agreement with the Oregon Watershed Enhancement Board for the Performance Partnership in the amount of \$72,201.

2000 MAR 16 AM 9:00

JOSEPHINE VELTRI  
COUNTY CLERK

Wednesday, January 5, 2000

Signed Agreement Between Tillamook County, Tillamook County Sheriff & Teamsters Local 223 for January 1, 2000 Through June 30, 2002.

Signed Order #00-01 Reappointing Lloyd E. Nelson to the Board of Directors of The Three Rivers Ranch Road District.

Signed Order #00-02 Reappointing Scott Hill and Kurt Heckerth to the Tillamook County Planning Commission.

Monday, January 10, 2000

Signed Order #00-03 Appointing the Chair & Vice Chair of the Board of Commissioners for 2000.

Wednesday, January 12, 2000

Signed Resolution #R-00-01, Authorizing the Execution and Delivery of Agreements to Finance Acquisition of Real Property.

Signed Order #00-04 Transferring Funds Between Budgeted Line Items for Various Funds.

Signed Order #00-05 Legalization of Portions of Sandlake & Galloway Roads.

Wednesday, January 19, 2000

Signed Modification #1 to Agreement with Tillamook Family Counseling Center, Inc.

Signed OA-99-06 Amending the Uniform Citation/Code Enforcement Ordinance #35.

Signed Order #00-06 Conditionally Approving the Vacation of a Portion of John Harter County Road in Bay City.

Monday, January 24, 2000

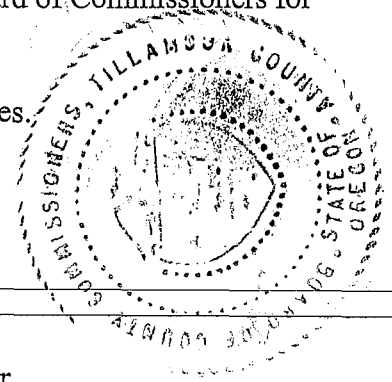
Chair Signed Irrevocable Limited Power of Attorney, Local Government Investment Pool For Miami-Foley Road Slide, Project #X-Er-03386(1), Agreement #15794.

Wednesday, January 26, 2000

Signed Order #00-07 Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2000.

Signed Order #00-08 Appointing Lou Minisce to the Commission on Children & Families.

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**



*[Signature]*  
Tim Josi, Chair

*[Signature]*  
Gina Firman, Vice-Chair

*[Signature]*  
Sue Cameron, Commissioner

## COMMISSION PROCEEDINGS

February, 2000

FILED

20 00 MAY 19 AM 8:30

Wednesday, February 2, 2000

Signed Findings & Decision on AP-AP-CU-99-15 an appeal of AP-CU-99-15 Planning Commission decision to deny appeal and affirm Conditional use request CU-99-15(a) approval to allow a Non-Farm Dwelling in a Farm 1 (F-1) Zone on property designated as Tax Lot 802 of Section 8, Township 5 South, Range 10 West of the, Willamette Meridian, Tillamook County, Oregon

JOSEPHINE WELLS  
COUNTY CLERK

DEPUTY

Chair Signed Liquor License Renewal Applications for: Liberty Market; Lil' Richey's, Migrations Espresso & Books, Michko's Tavern and Sandlake Grocery & Gas

Signed Order #00-08(b), Reappointing Michael Weissenfluh to the Tillamook County Budget Committee

Signed Order #00-09, Appointing Marie M. Hasbrouck and Stefan Malecek to the Tillamook County Mental Health Advisory & Alcoholism Planning Committee

Signed Collective Bargaining Agreement with AFSCME Local 2734 For January 1, 2000 - December 31, 2004

Monday, February 7, 2000

Signed Order #00-11 Appointing Lynne Krueger and James Schultz to the Tillamook County Library Board

Signed Order #00-10 Appointing Tillamook County Compensation Board for 2000-2001

Wednesday, February 9, 2000

Chair Signed Liquor License Renewal Applications for: Alderbrook Restaurant, Barview Store, Bayside Gardens Texaco & Grocery, Beaver Texaco & Kwik Mart, Los Caporales Restaurant, Cloverdale Pharmacy, Hebo Market, Mohler Co-op Store, Pacific City Texaco & Grocery, Pleasant Valley RV Park & South Prairie Store

Signed Resolution #R-00-02 Exchanging County Land In Section 15, Township 1 North, Range 10 West, Willamette Meridian For A Tract Of Land Owned By Simpson Timber Company In Section 29, Township 2 North, Range 10 West, W.M.

Signed Resolution #R-00-03 Proclaiming the Month of February as Reading Month in Tillamook County

Signed Order #00-12, reappointing Robert Rieke, Jack Brooks and Curt Schonbrod to the Tillamook County Road Advisory Committee

Wednesday, February 16, 2000

Chair Signed Liquor License Renewal Applications For: Alice's Country House, Cod's Breath, Fox's Grocery, the Guide Shop, Jetty Fishery, Nehalem River Inn, Nestucca Valley Sporting Goods, the Riverhouse, Roseanna's, Tidewater Restaurant & Lounge and Tillamook Naval Air Station Museum

Signed Modification #2 to Agreement with Carlson Testing, Inc., for Tillamook County General Hospital Construction and Renovation Project

Signed Order #00-13, Imposing a \$25.00 Service Charge on Returned Checks

Signed Order #00-14, appointing Shirley Kalkhoven, Ray Robinson, Mary Cramer and Tim Josi To The Northwest Oregon Regional Partnership Transportation Task Force, Which Will Act As An Area Commission On Transportation (Act)

Wednesday, February 23, 2000

Chair Signed Liquor License Renewal Applications for: Asian Images, Cape Kiwanda RV Park, Dry Dock at 101 Camp, Hawk Creek Inn, Lee's Camp Store, Netarts Grocery, Sportsman's Pub-n-Grub and Thousand Trails

Signed Resolution #R-00-04 Regarding Issuance of Industrial Development Revenue Bonds By the State of Oregon to the Tillamook County Creamery Association for Purchase of Manufacturing And Packaging Equipment

Signed Novation Agreement with U.S. Army Corps of Engineers Transferring Sponsorship of the Feasibility Study From Soil & Water Conservation District to Tillamook County

Signed Agreement With Oregon Watershed Enhancement Board (OWEB) For Miami River In-Stream Fish Habitat Restoration Project For The Performance Partnership

Signed Application For Community Health Center Funding From Federal Bureau For Primary Health Care For Fiscal Year Beginning July 1, 2000

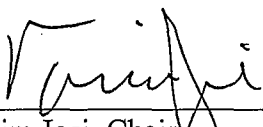
Signed Improvement Agreement Between Tillamook County & Steve Kesterson For The Neptune Place Subdivision

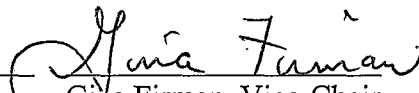
Monday, February 28, 2000

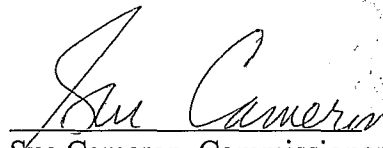
Signed Juvenile Crime Prevention Plan Intergovernmental Agreement With The Oregon Youth Authority & Criminal Justice Commission For The Tillamook County Commission On Children & Families To Prevent And Reduce Juvenile Crime And To Improve Collaborative Efforts

Signed Resolution #R-00-05, proclaiming March as American Red Cross Month in Tillamook County

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
\_\_\_\_\_  
Tim Josi, Chair

  
\_\_\_\_\_  
Gina Firman, Vice-Chair

  
\_\_\_\_\_  
Sue Cameron, Commissioner



COMMISSION PROCEEDINGS  
March, 2000

FILED

2000 MAY 19 AM 8:36

Monday, March 13, 2000

Signed Ordinance #56 Authorizing a Loan From Special Public Works Fund By Entering into a Loan Contract With The Oregon Economic Development Department

JOSEPHINE VELTRI

COUNTY CLERK

20

DEPUTY

Chair Signed Amendment to Feasibility Study Cost/Share Agreement to Provide for Electronic Transfer of Funds, Rather than Payment By Check

Wednesday, March 15, 2000

Signed Annual Renewal of Agreement with U.S. Forest Service, Hebo Ranger District, for Tillamook County Sheriff Patrol of Sandlake Recreation Area

Signed Resolution #R-00-06 Proclaiming April, 2000 as Child Abuse Month and April 6, 2000 As CASA Child Advocate Day

Signed Ordinance Amendment OA-99-09 (Land Division Ordinance): To Amend The Tillamook County Land Division Ordinance To Increase The Time Allowed For Completion Of A Major Partition, And To Increase The Number Of Copies Of A Tentative Subdivision Plat Which Must Be Submitted With An Application

Signed Ordinance Amendment OA-99-10: (Comprehensive Plan Update): To Amend The Tillamook County Comprehensive Plan To Update Inventory Information, And The Tillamook County Land Use Ordinance To Include Notification Procedures For Development Activities Along Scenic Waterways And The Wetlands

Signed Ordinance Amendment OA-99-11 (Periodic Review: Neskowin Community Plan) To Amend The Tillamook County Land Use Ordinance, Sections 3.320, 3.322, 3.324, 3.326, Neskowin Residential And Commercial Zones, To Limit Uses In The Planned Development Overlay To Uses Permitted In Neskowin Zoning

Wednesday, March 22, 2000

Chair Signed Well Ownership Form for Well Located at Mile Post 12 on Wilson River Highway

Signed Resolution #R-00-07 Declaring Tillamook County Endorsement of National Volunteer Week for April 9-15, 2000

Signed Complete Release & Full Satisfaction by Compromise in Guerra-Anderson v. Tillamook County

Signed Order #00-15 Transferring Certain County Property to Hazel Jones in Accordance with Guerra-Anderson Lawsuit Settlement Agreement

Signed Quitclaim Deed to Hazel Jones in Accordance with Guerra-Anderson Lawsuit Settlement Agreement

Signed Order #00-16 appointing Michael Swanson as Budget Officer for Tillamook County for 2000-01 Fiscal Year

Signed Order #00-17, SWSD Order # 01, Appointing County Treasurer as the Solid Waste Service District Budget Officer of the District For 2000-01 Fiscal Year

Signed Order #00-18, 4-H & Ext. Order #00-01, Appointing the 4-H & Extension Service District Director as the Budget Officer of the District For 2000-01 Fiscal Year

Signed Order #00-19 Directing the Sheriff to Advertise and Sell Certain Properties

Signed Order #00-20 Authorizing Parks Department Superintendent to Sign Facility Grant Application to Oregon State Marine Board for Funds to Dredge Memaloose Boat Basin

Signed Agreement with Oregon Department of Fish & Wildlife for Tillamook County Smolt Monitoring Project (OWEB Grant #99-361) for the Performance Partnership

Signed Futures Council Community Plan Workshop Contract For 2000

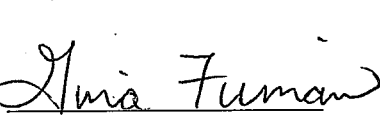
Wednesday, March 29, 2000


Signed Encroachment License Renewal Request by Wilber Kelly

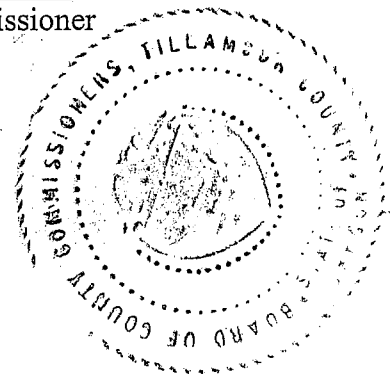
Signed Resolution #R-00-08 Proclaiming the Week of April 3-9, 2000 as Public Health Week in Tillamook County

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
\_\_\_\_\_  
Tim Josi, Chair

  
\_\_\_\_\_  
Gina Firman, Vice-Chair

  
\_\_\_\_\_  
Sue Cameron, Commissioner



COMMISSION PROCEEDINGS

April, 2000

FILED

2000 MAY 19 AM 8:34

Wednesday, April 5, 2000

Signed Modification #1 to Agreement with Clatsop & Columbia Counties Forming Northwest Oregon Economic Alliance to Meet the Requirements of the Oregon Regional Strategies and Rural Investment Fund Programs

JOSEPHINE VELTZ

De  
DEPUTY

Signed Amendment to the Mid-valley Behavioral Care Network Intergovernmental Agreement

Signed Order #00-21, Appointing Ben Nuñez to the Columbia-Pacific Economic Development Committee

Signed Order #00-22, 4-H & Ext. Order #00- 02, Reappointing Irene Koch to the Tillamook County 4-H & Extension Service District Budget Committee

Signed Order #00-23, SWSD Order #00-02, Reappointing Shawn Reiersgaard to the Tillamook County Solid Waste Service District Budget Committee

Signed Order #00-24, Appointing Members to the Tillamook County Health Department Safety Committee

Signed Order #00-25, Amending the Personnel Policies and Procedures to Adopt a Volunteer Fire Fighter Policy

Signed Resolution #R-00-09 Proclaiming the Week of April 9-15, 2000 as National Crime Victims' Rights Week

Signed Certificate of Substantial Completion for Tillamook County General Hospital

Signed Agreement with Retirement Consulting Group, Inc., in Association with KMS Financial Services, Inc., for Retirement Plan Monitoring Services

Signed Order #00-26 Appointing Karen Tracey to the Area Commission on Transportation (ACT)

Wednesday, April 12, 2000

Signed Order #00-27 Canceling Property Taxes of Less than \$5.00, Pursuant to ORS 311.795(2)(3)

Signed OA-99-08, Findings and Decision Amending Ordinance No. 33, the Tillamook County Land Use Ordinance, Sections 3.010, 3.030, 3.022, 5.110(5), 5.110(6), 5.150(2), 5.150(3)(b)(2)(c), 5.160, 3.060, Article VII;

Signed Order #00-28 Declaring County Owned Property as Surplus

Signed Order #00-29 in the Matter of the Exchange of County Land in Section 15, Township 1 North, Range 10 West, W.M. for a Tract Owned by Simpson Timber Company in Section 29, Township 2 North, Range 10 West, W.M.

Signed Intergovernmental Agreement with Neah-Kah-Nie School District #56 and the North County Recreation District with Regard to the North County Land Swap Involving Rockaway Beach Parcel

Monday, April 17, 2000

Signed Application for Federal Assistance for Tillamook Bay NEP Implementation Year 7 Workplan

Wednesday, April 19, 2000

Signed Amendment to 97-99 Community Corrections Plan for Budget Amendment Between Programs

Signed Professional Services Agreement with Craig Bybee for Plumbing Inspection Program

Signed Resolution #R-00-10 Appointing Ken Ballweg as Grant Administrator for the Mental Health County Financial Assistance Grant Agreement #29-001 for 1999-2000

Chair Signed Liquor License Application for PeaSea Deli & Store

Signed Order #00-30 Clarifying Policies and Setting Fees to be Charged in Tillamook County Parks

Signed Order #00-31 Authorizing Tillamook County Parks Department to Apply for a Local Government Grant from the Oregon Parks & Recreation Department for the Main Electric and Site Service Panel Rehabilitation at Barview Jetty Park and Delegating Authority to the Superintendent of Tillamook County Parks to Sign the Application

Signed Order #00-32 Authorizing Tillamook County Parks Department to Apply for a Local Government Grant from the Oregon Parks & Recreation Department for the Restroom and Parking Area Development at the Cape Kiwanda Beach Access Park Delegating Authority to the Superintendent of Tillamook County Parks to Sign the Application

Signed Agreement with the Oregon Department of Fish & Wildlife for Cape Kiwanda Restroom Project

Signed Resolution #R-00-11 Proclaiming May 4, 2000 as a Day of Prayer in Tillamook County

Signed Change Order #2 to Contract with Custom Sprinkling Specialist, Inc., for Landscape Improvements for Tillamook County General Hospital Project

Signed RNR-00-01 Naming Existing Roadways Within a Manufactured Dwelling Park

Resolution #R-00-12 Proclaiming May 4-5, 2000 as Tillamook County Farm-Fest Days

Monday, April 24, 2000

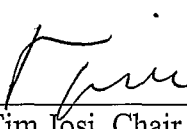
Signed Order #00-33, Establishing The Feasibility Study Council and Appointing Chuck Mason, Andy Hendrickson, John Gabrielson, Tom Manning, Dale Stockton, Mo Dischari, Patrick Vining, Tom Ascher, John Faudskar, Rudy Fenk, Rich Felley, Teri Gaffney, Gareth Ferdun, A.D. "Gus" Meyer, James C. Goble, Francis S. Bell, M. Wayne Jensen, Jr., Leo Kuntz and Don Coleman as Members

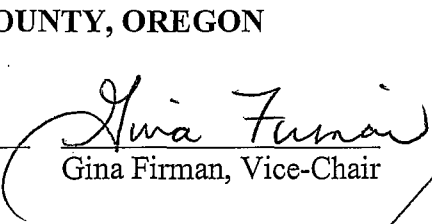
Signed Resolution #R-00-13 to Comply With ORS Requirements For Participation in Assessment and Taxation Grant

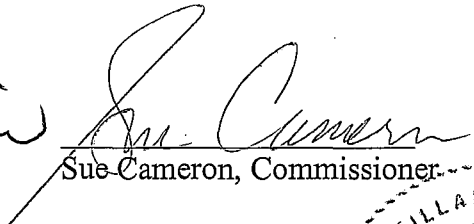
Signed Annual Agreement with Oregon Department of Agriculture for Shellfish Monitoring

Signed 1999-2001 Community Mental Health, Alcohol & Drug Abuse, and Developmental Disability Service Plan for Carryover Funds

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
Tim Josi, Chair

  
Gina Firman, Vice-Chair

  
Sue Cameron, Commissioner





## COUNTY COURT JOURNAL

## COMMISSION PROCEEDINGS

May, 2000

2000 JUL -5 PM 2:52

Wednesday, May 3, 2000

Signed Intergovernmental Agreement with Clatsop County for Juvenile Detention Services

JOSEPHINE VELTRI  
CLERK

Signed Resolution #R-00-14 Declaring May 17 as Elder Abuse Awareness Day in Tillamook County.

Signed Resolution #R-00-15 Proclaiming The Month of May, 2000 As Employ the Older Worker Month in Tillamook County.

Signed Resolution #R-00-16 Changing the Name of The Mental Health Advisory &amp; Alcoholism Planning Committee to The Tillamook County Mental Health Advisory &amp; Chemical Dependency Council.

Signed Intergovernmental Agreement with Tillamook County General Hospital for Medicaid Administration Funds for The Tillamook County Commission on Children &amp; Families.

Signed Memorandum of Understanding With The Workforce Investment Board For Workforce Services in Tillamook County, Washington County and the City of Portland.

Signed Order #00-34 Amending the Personnel Policies &amp; Procedures to Allow For Replacement of Tools by Certain County Positions Where the Employee is Required by Job Description to Provide Their Own Tools of Trade.

Signed Agreement with the Oregon Department of Transportation to Participate in the Continuous Operation Permit Program to Issue Annual Oversize Vehicle Permits.

Signed Order #00-35, SWSD Order #00-3 Appointing Sandy Carbaugh as a Member of the Tillamook County Solid Waste Advisory Committee &amp; Paul Carbaugh as the Alternate.

Wednesday, May 10, 2000

Signed Order #00-36, Appointing Dave Dickens and Ron Rosenberg to the Tillamook County Feasibility Study Advisory Council.

Signed Watershed Improvement Grant Agreement with the Oregon Watershed Enhancement Board for Tillamook Tide Gates for the Performance Partnership.

Signed Amendment to Intergovernmental Agreement CE-980127-01-2 with U.S. Environmental Protection Agency for the National Estuary Project (Performance Partnership)

Signed Amendment to Intergovernmental Agreement with the State of Oregon, Oregon Youth Authority, for Diversion Program.

Signed Resolution #R-00-17 Declaring May 2000 as Teen Pregnancy Prevention Month in Tillamook County.

Signed Corrected Order RNR-00-01, Road Name Change, Regarding Naming of Existing Roadways Within a Manufactured Dwelling Park. These Roadways Are Accessed From Highway 101 onto Idaville Road (Original Order Approved April 19, 2000).

Signed Ordinance Amendment OA-00-02 a Legislative Hearing to Amend the Tillamook County Land Use Ordinance No. 33 to Include a Recreation Development Zone and Amend the Tillamook County Comprehensive Plan, Ordinance No. 32, to Include Supporting Language For the Zone. The Purpose of the Recreation Development (Rd) Zone is to Allow For Land Intensive Recreational Activities and their Accessory use that cannot be Reasonably Accommodated Within Urban Growth Boundaries. Tillamook County Department of Community Development, Applicant.

Signed Interagency Agreement with University of Oregon, Community Planning Workshop, for the Tillamook County Futures Council.

Signed Resolution #R-00-18 Adopting the March 31, 2000 Northwest Oregon Regional Plan and Recommending the Regional Plan be Submitted to the Governor's Community Solution Office.

Wednesday, May 17, 2000

Signed Order #00-37 Appointing Clayton Rees and Roger Rada to the Tillamook County Commission on Children & Families.

Signed Order #00-38 Appointing Gale Ousele to the Tillamook County Planning Commission.

Signed Tax Deeds to Jack & Teresa Letcher for Parcel Known as 2N10 32BC 01400 and to Steven Guerra for Parcel Known as 2N10 CA 2604 for Property Purchased as May 4, 2000 Land Sale.

Signed Watershed Improvement Grant Agreement with the Oregon Watershed Enhancement Board for Project to Protect & Restore Coastal Wetland Habitats for Salmon, Migratory Birds & Other Native Fish & Wildlife Within a 4,300-acre Project Area for the Performance Partnership.

Signed Resolution #R-00-19 Declaring May 14-20, 2000 as Emergency Medical Services Week in Tillamook County.

Signed OA-00-01 a Quasi-Judicial Action to Amend the Tillamook County Comprehensive Plan, Ordinance No. 32, and to Adopt An Exception To Goal 14, Urbanization, Allowing the Development of a Medical Facility of Approximately 9,000 Square Feet. The Request Area is Located Outside of the Pacific City/Woods Community Growth Boundary at the Junction of Brooten Road and Highway 101, Designated as Tax Lot 1200 of Section 32, Township 4 South, Range 10 West, W.M. and Tax Lot 1900 of Section 33, Township 2 South, Range 10 West, W.M. in Tillamook County.

Signed Order #00-39 and Deed Transferring Certain County Property to Christopher & Dennise Huessy.

Signed Order #00-40 Establishing the Riparian Advisory Committee and Appointing Members.

Signed Forest Highway Project Agreement ORS PFH 155-1(2) With U.S. Department of Transportation, Federal Highway Administration, For Blaine Road Project.

Monday, May 22, 2000

Signed Order #00-41 Appointing Lynn Trueblood to the Riparian Advisory Committee.

Signed Order #00-42 Appointing Lisa Phipps to the Feasibility Study Council.

Wednesday, May 24, 2000

Signed Order #00-43 Appointing Sandra Kephart to the Mental Health Advisory & Chemical Dependency Council.

Signed Order #00-44 Setting Policies With Regard to the Sale of Water Related Lands in County Ownership.

Signed Order #00-45 Denying Vacation of a Portion of John Harter County Road Between Tillamook Avenue & McCoy Avenue in Bay City.

Signed Memorandum of Agreement for the Development and Operation of the Oregon Community Information Network, An Integrated Information Management Services Organization for the Health Department.

Wednesday, May 31, 2000

Signed Order #00-46 Appointing Joan Marti to the Tillamook County Planning Commission.

Signed Order #00-47 Declaring County-Owned Property as Surplus.

Signed Change Order #15 for the amount of \$58,970 to Agreement With HBE, Inc., for Hospital Remodeling & Renovation Project.

Chair signed the Certificate of Substantial Completion of Hospital Remodeling & Renovation Project:

Chair signed Change Order #16 on Hospital Remodeling & Renovation Project.

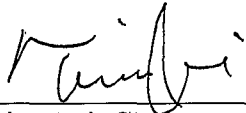
Signed Order #00-48 Adopting the Tillamook County Supplemental Budget For 1999-2000 Fiscal Year.

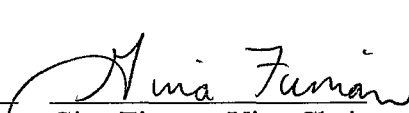
Signed the Amendment to Ordinance #43 Rules Relating to County Parks, Creating Penalties.

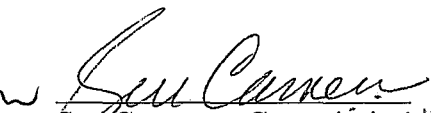
Signed Amendment to Stated General Fund Grant Award, Allocating SB555 Funds in the Amount of \$13,750 to the Commission On Children & Families.

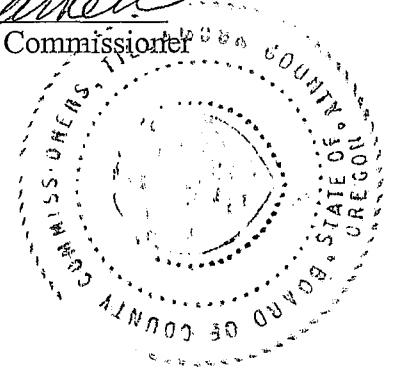
Signed 1999-2000 Medicaid Title XIX Agreement For Participation in Health Start Medicaid Program for the Commission on Children & Families.

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
\_\_\_\_\_  
Tim Josi, Chair

  
\_\_\_\_\_  
Gina Firman, Vice-Chair

  
\_\_\_\_\_  
Sue Cameron, Commissioner



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## COUNTY COURT JOURNAL

## COMMISSION PROCEEDINGS

July, 2000

FILED  
2000 OCT 23 PM 2:30  
JOSEPHINE VELTRI  
COUNTY CLERK  
REPTITY

Wednesday, July 5, 2000

Signed Professional Services Agreement with Don Reynolds for Water Quality Monitoring and Small Project Management for the Performance Partnership

Signed Addendum to Veterans Services Contract for Period of July 1, 2000 through June 30, 2001.

Signed Order #00-57, Appointing Members to the Justice Center Safety Committee.

Signed Order #00-58, Appointing Members to the Health Department Safety Committee.

Signed Order #00-59, Accepting Gilliam Court as a County-Maintained Road.

Signed Order #00-60, Withdrawing Land & Territory from the Three Rivers Ranch Road District.

Monday, July 10, 2000

Signed Order #00-61, Accepting an Easement Deed from Ronald R. & Joyce L. Jones for Flood Control on Goodspeed Road

Wednesday, July 12, 2000

Signed Modification #1 of Agreement with Milstead & Associates for Project Management Services for the Tillamook County Remodel/Expansion Project to Extend Contract Term and Increase Contract Amount.

Signed Contract with Brennan-Nelson Fuel Company for Bulk Fuel Purchases.

Chair Signed Grant Contract with Oregon Watershed Enhancement Board in the Amount of \$917,500 to Assist in the Public Purchase of Whalen Island.

Wednesday, July 26, 2000

Signed Amendment to Intergovernmental Agreement with Oregon Commission on Children & Families for funding Local Programs through Tillamook County Commission on Children & Families

Signed Intergovernmental Agreement with Oregon Commission on Children & Families to Tillamook County Commission on Children & Families to Support Healthy Start Program through Administration of Title XIX Medicaid State Plan.

Signed Amendment #001 to Intergovernmental Agreement #86-361 with Office of Alcohol & Drug Abuse Programs for Tillamook County Commission on Children & Families to Administer State Incentive Cooperative Agreement (SICA) Grant Portion of Oregon's High-Risk Juvenile Crime Prevention Partnership.

Chair Signed General Release with Ramsey-Gerding for Jail Construction Related to Litigation/Arbitration.

Signed Quit Claim Deed Extinguishing Happy Camp Road Agreement

Signed Memorandum of Understanding on Fire Training Facility at Manzanita Transfer Station Site.

Signed Order #00-62, Regarding Spending County Moneys on Local Access Roads within the County for Reasons of Public Safety.


Signed Order #00-63, Accepting Dedication from the Tillamook County Creamery Association for a Portion of Latimer Road.

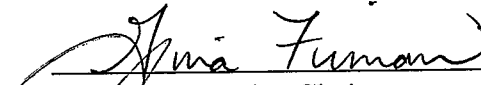
Signed Findings & Decision: Zc-99-04; Zone Change & Exception Request for Comprehensive Plan Ordinance 32 Amendment for a Zone Change and Exception to Statewide Planning Goal 3 Farm and Goal 4 Forest, to Change the Zoning of 9.2 Acres of a 58.8 Acre Parcel from Forest (F) to Small Farm Woodlot 10 (SFW-10). The Request Area Is on Trask River Road and Is Located Approximately at Milepost 8. The Request Area Is Between the River and Th Road and Is Designated as Tax Lot 1700 in Section 27, Township 1 South, Range 8 West of the Willamette Meridian, Tillamook County, Oregon. Nicholas R. Knapp, Applicant; Estate of Carolyn Wright Thoreson, Property Owner

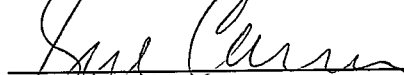
Signed Tax Deed to 2 qDonnemuir Corporation in Fulfillment of Tax Land Installment Contract from April, 1996 County Land Sale.

Signed Professional Services Agreements with Neal C. Lemery and Mary Jo Wood for Mediation Services on the Circuit Court Domestic Relations Mediation Panel.

BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON

  
\_\_\_\_\_  
Tim Josi, Chairperson

  
\_\_\_\_\_  
Gina Firman, Vice Chairperson

  
\_\_\_\_\_  
Sue Cameron, Commissioner



## COUNTY COURT JOURNAL

## COMMISSION PROCEEDINGS

August, 2000

FILED

2000 OCT 23 PM 2:30

Wednesday, August 2, 2000

Signed Modification #2 to Professional Services Agreement with Hugh McIsaac for Mediation Services for Child Custody and Visitation Disputes in Domestic Relations & Filiation Suits. 20

JOSEPHINE V. V. 2001

OFFICE

Signed Modification #1 to Professional Services Agreement with Cathy Colburn for Mediation Services for Child Custody and Visitation Disputes in Domestic Relations & Filiation Suits.

Signed Order #00-64, Canceling Certain Outstanding Uncollectible Personal Property Taxes as per ORS 311.790

Signed Agreement with E&S Environmental Restoration, Inc., for Job Training Program Targeted for Displaced Timber Workers for The Performance Partnership.

Signed Amendment to Assistance Interagency Agreement with the U.S. Environmental Protection Agency, Region 10, to Continue The Performance Partnership through June 30, 2001.

Signed Resolution #R-00-21 Authorizing Craig Schwinck, Human Resources Director, to Sell, Assign and Endorse for Transfer, Certificates Representing Stocks, Bonds or Other Securities Now Registered in the Name of Tillamook County Employee Retirement Trust.

Monday, August 14, 2000

Signed Order #00-65 Transferring Funds Between Budgeted Line Items for the Library.

Signed Grant Agreement with Oregon Watershed Enhancement Board For Water Quality Monitoring in the Amount of \$125,239 for The Performance Partnership.

Signed Agreement with the Oregon Department of Forestry in the Amount of \$30,200 for In-Stream Habitat Restoration Project.

Wednesday, August 16, 2000

Signed Agreement with Tillamook County General Hospital for Healthy Families Project for the Commission on Children & Families.

Wednesday, August 23, 2000

Signed Order #66 Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for the Remainder of 2000.

Signed Change Order #17 in the Amount of \$7475 for Tillamook County General Hospital Remodel & Renovation Project.

Signed Change Order #18 in the Amount of \$7475 for Tillamook County General Hospital Remodel & Renovation Project.

Signed Certificate of Substantial Completion for Second Floor Remodeled Patient Rooms & Toilets RE-042-RE-051 for Tillamook County General Hospital Remodel & Renovation Project.

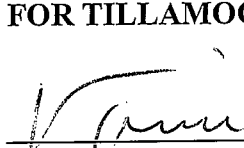
Signed Certificate of Substantial Completion for East OB Area Rooms R2-052, R2-053, R2-054, RE-054a & R1-056 Through RE-089 For Tillamook County General Hospital Remodel & Renovation Project.

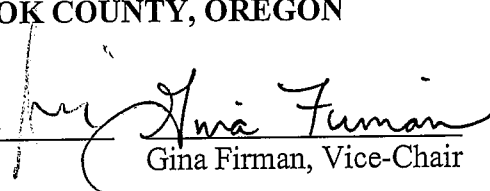
Wednesday, August 30, 2000

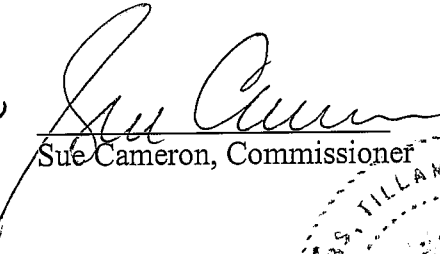
Signed Order #00-67, Accepting a Dedication from Boyd & Nancy Rulifson for a Portion of Latimer Road.

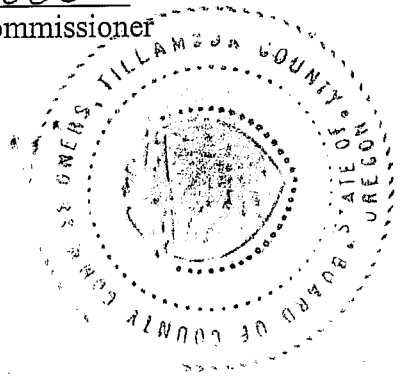
Signed Findings & Decision ZC-99-03: A Request For Comprehensive Plan Ordinance 32 Amendment For A Zone Change And Exception To Statewide Planning Goal 3 Farm, And Goal 4 Forest, To Change The Zoning Of About 2.5 Acres Of A 40 Acre Parcel From F-1 (Farm) To RR (Rural Residential). The Request Area Is About 2 Miles From Highway 101 On Little Nestucca River Highway, And Is Approximately 200 Feet Downstream From The Confluence Of The Little Nestucca River And Fall Creek. The Subject Property Is Between The Highway And The Little Nestucca River, South Of The River And Designated As Tax Lot 502 In Section 15, Township 5 South, Range 10 West Of The Willamette Meridian, Tillamook County, Oregon

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
Tim Josi, Chair

  
Gina Firman, Vice-Chair

  
Sue Cameron, Commissioner





COUNTY COURT JOURNAL  
COMMISSION PROCEEDINGS  
September, 2000

FILED  
2000 OCT 23 PM 2:30  
JOSEPHINE VELTRI  
COUNTY CLERK  
DEPUTY

Wednesday, September 6, 2000

Signed Order #00-68, Declaring Certain County-Owned Property (Vehicles) as Surplus to be Sold through the Property Disposal Division of the Oregon State General Services Administration.

Monday September 11, 2000

Signed Agreement with E&S Environmental Chemistry, Inc., for Water Quality Monitoring, September 2000-September 2001, for the Performance Partnership.

Signed Agreement with Ellis Ecological Services for Study of Fish Use of Estuary in Tillamook Bay for the Performance Partnership.

Wednesday, September 13, 2000

Signed Amended Intergovernmental Agreement with Oregon Judicial Department Transferring All Small Claims from Tillamook Circuit Court to Tillamook County Justice Court.

Signed Application to Interlibrary Loan Net Lender Reimbursement Grant Program.

Signed Order #00-69, Increasing the General Fund - District Attorney Department Due to Receipt of Grant Funds for the Victims Assistance Program.

Signed Order 00-70, Accepting a Deed from George & Ruth Allen for a Portion of Latimer Road.

Signed Order #00-71, Accepting a Deed from George & Ruth Allen for a Wetland Mitigation Site in Conjunction with the Latimer Road Project.

Monday, September 18, 2000

Signed Order #00-72, Canceling Property Taxes of Less than \$5.00, Pursuant to ORS 311.795(2)(3).

Wednesday, September 20, 2000

Signed Resolution #R-00-22, In Support of Final Draft of the Northwest and Southwest Oregon State Forests Management Plan.

Monday, September 25, 2000

Signed Order #00-73, Appointing Alta Hunter, Sandra Kephart and Connie Davis to the Tillamook County Commission on Children & Families.

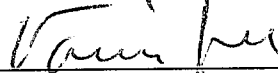
Wednesday, September 27, 2000

Signed Resolution #00-23, in Support of the Nehalem Fish Hatchery and Opposing its possible Closure by the State of Oregon.

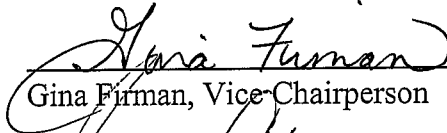
Signed Order #00-74, Reappointing Leslie Burckard and Jack DeSwart to the Tillamook County Fair Board.

Signed Order #00-75, Awarding Bid in the Tillamook County Courthouse Exterior Waterproofing Project.

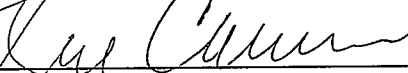
BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON



Tim Josi, Chairperson



Gina Firman, Vice-Chairperson



Sue Cameron, Commissioner



COUNTY COURT JOURNAL

COMMISSION PROCEEDINGS  
October, 2000

2 00 NOV 22 PM 3:11

JOSEPHINE VELTRI  
COUNTY CLERK

Wednesday, October 4, 2000

Signed Liquor License Application for Betwixt & Between, New Owners (formerly Nestucca Bay Trading Company).

Signed Order #00-76, Adopting Revised Bylaws for the Tillamook County Traffic Safety Commission.

Signed Resolution #R-00-24, Opposing Ballot Measures 8, 91 and 93, Appearing on the 2000 General Election Ballot.

Signed Lease Agreement with Robert W. Riggert for Property Located at 800 Pacific, Tillamook, for Health Department.

Signed Professional Services Agreement with Boldt, Carlisle & Smith, LLC, for Professional Auditing Services for Tillamook County.

Signed Order #00-77, Approving Tillamook County Roads Advisory Committee's Operating Procedures.

Monday, October 9, 2000

Chair Signed Contract with V. M. Pilip, Inc., for Courthouse Exterior Waterproofing Project.

Chair Signed Agreement with Oregon Department of State Police, Criminal Justice Services Division, for Local Law Enforcement Block Grant.

Signed Order #00-78, Appointing Jerome Heinz, John Cramer, George Hanson, Lloyd Seely and Frants Poulsen to the Pool for the Board of Property Tax Appeals.

Monday, October 16, 2000

Signed Resolution #R-00-25, Appointing a Grant Administrator (Frank Hanna-Williams) for the County's Mental Health Financial Assistance Grant Agreement, #29-001, with the Mental Health & Developmental Disability Services Division of the Oregon Department of Human Resources for 1999-2001.

Wednesday, October 18, 2000

Signed Order #00-79, Transferring Funds Between Budgeted Line Items for the Fair.

Chair Signed Change Order #1 to Contract with V. M. Pilip, Inc., for Courthouse Exterior Waterproofing Project.

Monday, October 23, 2000

Signed Agreement with E&S Environmental Restoration, Inc., to Conduct a Study of Remediation of Coliform Bacteria for the Performance Partnership.

Wednesday, October 25, 2000

Signed Resolution #R-00-26, Supporting the Tillamook State Forest Recreation Plan.

Chair Signed Amendment #1 to Cooperative Agreement with Oregon Department of Fish & Wildlife for Nehalem Bay Boat Ramp Restroom Project.

Signed #R-NR-00-02, Naming Short Beach Way.

Signed Order #00-80, Accepting Clipper Court & Schooner Way as County Maintained Roads.

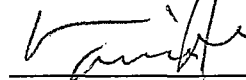
Signed Order #00-81, Accepting Colonial Court as a County Maintained Road.

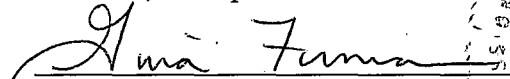
Chair Signed Grant Agreement with the Oregon Department of Transportation & the Department of Land Conservation & Development for Transportation & Growth Management Program, Tillamook County Transportation System Plan, Phase 2.


Monday, October 30, 2000

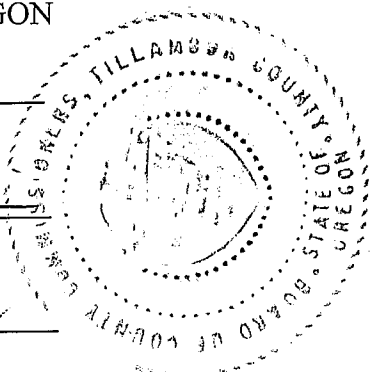
Signed Ordinance Amendment OA-00-05, an Ordinance Amendment to Amend the Neskowin Community Plan Portion of Tillamook County Comprehensive Plan Ordinance 32, Goal 14 Element and Tillamook County Land Use Ordinance 33, Article Iii Section 3.326: Neskowin Commercial Zone (Neskc) to Limit the Size of Commercial and Industrial Buildings to Meet Oregon Administrative Rule Requirements as Part of Periodic Review Work Task 6b

BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON

  
\_\_\_\_\_  
Tim Josi, Chairperson

  
\_\_\_\_\_  
Gina Firman, Vice Chairperson

  
\_\_\_\_\_  
Sue Cameron, Commissioner



COMMISSION PROCEEDINGS  
November, 2000FILED  
3:15 PM '00  
JAN 31 2001TASSI O'NEIL  
COUNTY CLERKWednesday, November 1

Signed Order #80A Declaring County-owned Property (Vehicles) as Surplus and Directing They Be Sold Through Property Disposal Division of the Oregon State General Services Administration.

Signed Tax Collector's Deed for 1998 Property Tax Foreclosure Suit.

Signed Intergovernmental Agreement with Port of Tillamook Bay and Tillamook PUD Regarding Lightwave Project.

Monday, November 6

Signed Resolution #R-00-27 Declaring November 15, 2000 as GIS Day 2000 In Tillamook County.

Signed Easement on Wilson Property for Maintenance of Tide Gates.

Monday, November 13

Signed Amendment to Agreement with Oregon Economic & Community Development Department to Tillamook County Feasibility Study to Revise Amortization Schedule.

Monday, November 20

Signed Order #00-82 Amending Personnel Policies & Procedures.

Wednesday, November 22

Signed Order #00-83 Appointing Ginny Gable to the Tillamook County Traffic Safety Commission.

Signed Order #00-84 Reappointing Phyllis Baker, Mike Ellis, Jim Goble, Don Gonzalez, Shirley Kalkhoven, Mary Kimball, Rick Kneedland, Gene Norris & Mary Ann Stark and Appointing New Members Marilyn von Foerster & Paul Carbaugh to the Tillamook County Futures Council.

Signed an Agreement with Oregon Department Of Transportation for Joint Use of Sanding Shed.

Signed Agreement Expanding Grant from Bureau of Primary Health Care & U.S. Department of Health & Human Services For Rockaway Beach Clinic Site.

Wednesday, November 27

Signed Order #00-85 and Deed Transferring Certain County Property to Allen K. Waldron, Former Owner of Record.

Monday, November 29

Signed Resolution #R-00-28 Proclaiming December 1, 2000 as World Aids Day.

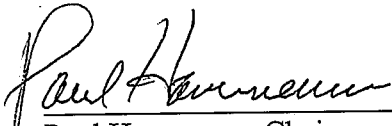
Signed Order #00-86 Reappointing William Howard, Sr., Ray Streeter & Robert Reed to the Tillamook County Roads Advisory Committee.

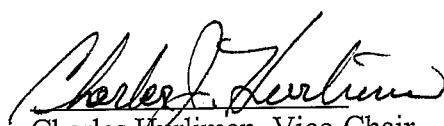
Signed Order #00-87 Appointing Jim Fullan to the Tillamook County Futures Council.

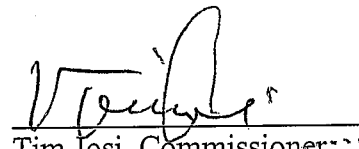
Signed Change Order #2 to Contract With V.M. Pilip & Son, Inc., For Courthouse Exterior Waterproofing Project.

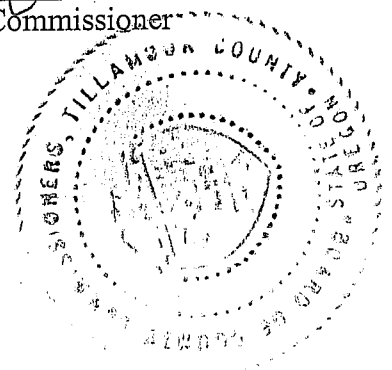
Signed Improvement Agreement Between Tillamook County and Darryl Carter For Major Partition.

**THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON**

  
Paul Hanneman, Chair

  
Charles Hurliman, Vice-Chair

  
Tim Josi, Commissioner



COUNTY COURT JOURNAL  
COMMISSION PROCEEDINGS  
December, 2000FILED  
3:15 pm 20  
JAN 31 2001  
TASSI O'NEIL  
COUNTY CLERKMonday, December 4

Signed Three Irrevocable Powers Of Attorney, Local Government Investment Pool, For: 1. Miami-Foley Rd. Slide @ MP 12.6, Project # X-Er-0338(1); 2. Trask River Slide, Project #X-Er-336(002); 3. Neskowin Creek (Cascade Trace Rd.), Bridge #57C73, Project #X-BRO-CO57 (020).

Signed Order #00-88 Regarding Notice of Intent to Award Contract for Construction of Nehalem Bay Flush Restrooms Project.

Wednesday, December 6

Signed Resolution #R-00-29 Declaring December 8, 2000 as Tillamook County Mental Health Day.

Signed PUD Easement for Nehalem Bay Boat Dock/Restroom Project for Tillamook County Parks Department.

Signed Order #00-89, Appointing M.W. Zimmerman to Tillamook County Traffic Safety Commission.

Signed Order #00-90, Order Establishing Procedures for Filing Measure 7 Claims.

Wednesday, December 13

Signed Order #00-91 Reappointing Darryl Carter to Tillamook County Budget Committee.

Signed Quitclaim Deed to Release Timber Reservation on Tax Lots 200 & 300 in Section 21, Township 5 S, Range 9 W, Willamette Meridian, Tillamook County, Oregon.

Signed Modification #1 to Contract with Donald F. Reynolds for Project Management Services, Laboratory Services & Administration & Program Support Services for the Tillamook County Performance Partnership.

Signed Order #00-92 Reappointing Don L. Clark to the Three Rivers Ranch Road District Board of Directors.

Signed Order #00-93 Notice of Intent to Award Property, Lease and Deed for Senior Housing on Former Armory Site.

Signed Order #00-94, SWSD Order #00-05 Establishing New Hourly Rates for Roll-Off Box Hauling for City Sanitary Service.

Signed Order #00-95 Vacating a Portion of Ocean Beach Drive In The Community of Tierra Del Mar.

Signed Order #00-96, Public Road Dedication From Dotta Janssens For A Portion of Austin Avenue in the Community of Tierra Del Mar.

Wednesday, December 20

Signed Order #00-97 Appointing Karen Richards as Budget Officer for Solid Waste Service District for the 2001-2002 Fiscal Year.

Signed Order #00-98 Appointing Troy Downing as the 4-H & Extension Service District Budget Officer for the 2001-2002 Fiscal Year.

Signed Order #00-99 Appointing Michael Swanson as Tillamook County for the 2001-2002 Fiscal Year.

Signed Agreement with Weekly Brothers, Inc., for Nehalem Bay Flush Restroom.

Signed Agreement with Oregon Parks & Recreation Department for Barview Park Electrical Project.

Signed Intergovernmental Agreement with the City of Bay City For Tillamook County Justice Court to Operate as a Court System for the City.

Signed Order #00-100 Increasing the Tillamook County Fair Fund By \$24,000 Due to Receipt of Grant Funds from the Northwest Oregon Economic Alliance.

Resigned Ordinance #57 Authorizing the Creation of The Tillamook Light Wave Intergovernmental Agency by Intergovernmental Agreement.

Wednesday, December 27

Awarded Deed to Tillamook County Community Action Resource Enterprises, Inc. (C.A.R.E.) for Retirement Center Project.

Signed Resolution #R-00-30 Supporting a Bicycle Grant Application for Cape Kiwanda Drive in the Community of Pacific City.

Signed Order 00-101 & Deed to Habitat for Humanity for Property Known as 2N10 29DB 11000.

Signed AP-CU-00-10, The Appeal of The Planning Commission Approval Of CU-00-10, Phases II and III of The Inn at Cape Kiwanda; Nestucca Ridge Development Company.

Signed Ordinance #58 Prohibiting Smoking in Public Places and Places of Employment, Regulating the Sale and Distribution of Tobacco Products, Providing an Effective Date and Ordering Referral to the Voters.



THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Paul A. Hanneman Charles J. Harliman  
Paul Hanneman, Chair Charles Harliman, Vice-Chair

Tim Josi  
Tim Josi, Commissioner

