

COMMISSION PROCEEDINGS
January, 2004

FILED
3:05pm
APR 7 2004
TASSI O'NEIL
COUNTY CLERK

Wednesday, January 7

Signed Resolution #R-04-1, Proclaiming the Month of January, 2004 as "School Board Recognition Month" in Tillamook County.

Signed Order #04-1, Appointing Chair & Vice Chair of the Board for 2004

Signed Resolution #R-04-2, Regarding Tillamook County Membership in the City-County Insurance Services Trust.

Chair signed Amendment #2 to Intergovernmental Agreement with Oregon Judicial Department for Mediation Services.

Chair signed Amendment #2 to Intergovernmental Agreement with Oregon Youth Authority to Extend the Duration of the Agreement and Change the Amount.

Signed AP-AP-Ch-02-17: an Appeal of the Planning Commission's Decision to Uphold the Planning Director's Decision to Approve, with Conditions a Dune Hazard Report Review for a Single Family Dwelling. The Subject Parcel is Located on Netarts Road and is Designated as Tax Lot 800 Of Section 5bc In Township 2 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. Appellants are Ray & Therese L'Hommedieu; Property Owner and Applicant is Michael Cham.

Signed Order #04-2, Vacating a Portion of Unnamed Right-of-Way in the Avalon Plat in the Community of Oceanside.

Chair signed Contract #107700 for Purchase of Services by Local Public Health Authority to Authorize Disbursement of Funds made Available for Public Health Purposes.

Signed Intergovernmental Agreement with City of Rockaway Beach for Building Services.

Chair signed Professional Services Agreement with Richard P. Turi, Architect, for Final Design, Bid Documents and Construction Administration for New Main Library Building.

Signed Resolution #R-04-3, Dissolving the North Coast Senior Services.

Wednesday, January 14

Signed Order #04-3, Designating Liaison Roles for the County Commissioners for 2004.

Chair signed Amendment #3 to Department of Human Services, 2003-2004 Local Public Health Authority Financial Assistance Contract #106234.

Chair signed GIS Data License Agreement.

Wednesday, January 21

Signed Order #04-4, Appointing Justices of the Peace Pro Tem for One Calendar Year January 2004 through December 2004 (Joanne Aagaard & Tim Dolan).

Signed Letter to U.S. Army Corps of Engineers Regarding a Request to Conduct a Study Under Section 206 of the Water Resources Development Act of 1996 to Determine the Feasibility of an Aquatic Ecosystem Restoration Project In Tillamook County.

Monday, January 26

Signed Renewal of Gist Road/Smith Creek Culvert Replacement Project Memorandum of Understanding..

Signed Three Construction Easements for Gist Road/Smith Creek Culvert Replacement Project.

Signed Order #04-5, Declaring County-Owned Property (Vehicles & Equipment) as Surplus and Directing They be Sold by Sealed Bid.

Wednesday, January 28

Signed Resolution #R-04-4, to Form a Five-County Expanded Council of Governments for Purposes of Pursuing Designation as the Area Agency on Aging.

Chair signed Letter of Understanding with McMinnville Water & Light Regarding Installation & Maintenance of the Nestucca River Early Warning system for McGuire Dam.

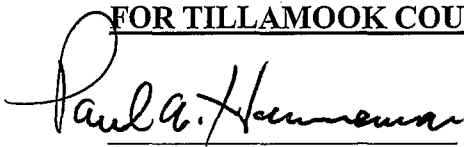
Chair signed Memorandum of Agreement with National Oceanic & Atmospheric Administration (NOAA) National Weather Service & McMinnville Water & Light for NOAA Weather Radio Broadcasting Services in Connection with McGuire Dam.

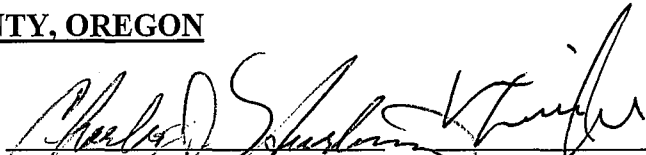
Signed Order #04-6, Appointing Two Alternates (Doug Walker & Christine Simons) to the Tillamook County Solid Waste Service District Advisory Committee (SWSD Order #04-1).

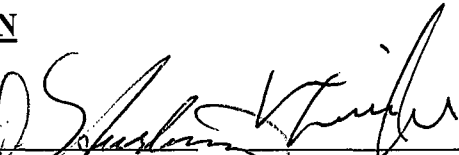
Signed Order #04-7, Reappointing Sandy Carbaugh to the Tillamook County Solid Waste Service District Budget Committee (SWSD Order #04-2).

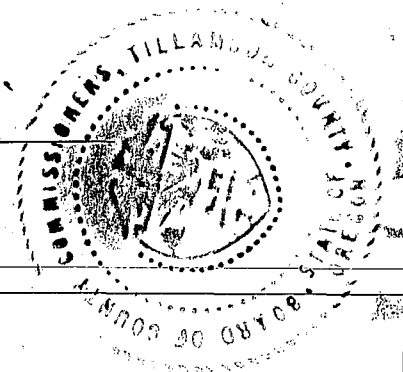
Signed Order #04-8, Establishing Solid Waste disposal Fees for Special Material (SWSD Order #04-3).

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


Chair


Vice Chair


Commissioner



FILED

3:05pm
APR 7 2004
JRW

TASSI O'NEIL
COUNTY CLERK

COMMISSION PROCEEDINGS
February, 2004

Wednesday, February 4

Signed Order #04-9, Reappointing Members to the Tillamook County Futures Council (Phyllis Baker, Jim Goble, Rick Kneeland & Shirley Kalkhoven).

Signed Order #04-10, Appointing Budget Officer (Karen Dye) for Tillamook County for 2004-2005 Fiscal Year.

Signed Order #04-11, Appointing Budget Officer (Troy Downing) for the Tillamook County 4-H & Extension Service District for 2004-2005 Fiscal Year (4-H & Ext. Order #04-1).

Signed Order #04-12, Reappointing a Member (JoAnne Watters) to the Tillamook County 4-H & Extension Service District Budget Committee (4-H & Ext. Order #04-2).

Signed Order #04-13, Reappointing a Member (Don L. Clark) as a Director on Three Rivers Ranch Road District.

Monday, February 9

Signed Professional Services Agreement with Robert Moore, M.D., for Services at South County Health Clinic.

Chair Signed Modification #2 to Contract #3404 with Bay Ocean Medical.

Chair Signed Modification #4 to Local Public Health Authority Agreement #106234 with Department of Human Services.

Wednesday, February 25

Chair Signed Personal Services Agreement with Tillamook County General Hospital for Services Related to Healthy Families of Tillamook County Program.

Signed Order #04-14, Appointing Kimber Lee Lundy to Tillamook County Health Council.

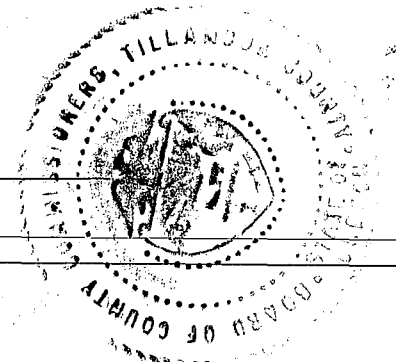
Signed Order #04-15, Appointing Shirley Kalkhoven to the Tillamook County Budget Committee.

Signed Order #04-16, Reappointing Gene Norris & Shawn Reiersgaard to the Tillamook County Futures Council.

Order #04-17, Transfer of Jurisdiction of Portions of Warren Street from Tillamook County to the City of Bay City.

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

Paul A. Hammer *Charles J. Harbo* *Timothy*
Chair Vice Chair Commissioner



COMMISSION PROCEEDINGS
March, 2004

FILED

3:05pm
APR 7 2004

TASSI O'NEIL
COUNTY CLERK

Wednesday, March 3

Signed Resolution #R-04-5, Proclaiming Support for Tillamook High School Girls & Boys Basketball Teams and Congratulating them on a Successful Season.

Chair Signed Personal Services Agreement with Community Action Resource Enterprise, Inc., (CARE) for Services Relating to Tillamook County Healthy Families Program.

Monday, March 8

Chair Signed Intergovernmental Agreement with Department of Land Conservation & Development for a Grant.

Signed Order #04-18, Revising Personnel Policies & Procedures Regarding Cell Phone Pager Use.

Wednesday, March 10

Chair Signed Amendment #5 to 2003-2005 Local Public Health Administration Financial Assistance Contract #106234.

Signed Order #04-19, Declaring Certain County-Owned Property as Surplus & Directing they be Sold at a "Garage Sale".

Signed Order #04-20, Declaring Certain County-Owned Property (can style light fixtures) as Surplus & Directing that they be Donated to the Tillamook County Habitat to Humanity.

Signed Order #04-21, Appointing the Treasurer as the Budget Officer for the Tillamook County Solid Waste Service District (SWSD Order #04-4)

Signed Order #04-22, Reappointing Kurt Heckerth to the Tillamook County Planning Commission

Signed Order #04-23, Appointing Terry Jones to the Tillamook County Planning Commission.

Signed Order #04-24, Appointing Members (Wendell Hesseltine, Dave Westmark and Josephine Veltri) to the Tillamook County Compensation Board.

Wednesday, March 17

Signed Intergovernmental Agreement with Marion County for Striping of Paved Roads.

Signed Modification #2 to Contract with Jane Scott Video Productions for Title III Grant Project to Extend the Length of the Contract.

Signed Order #04-25, Canceling Taxes on Account #408552 U 58 as Uncollectible as per ORS 311.790.

Signed Order #04-26, Reappointing Members (Lynne Krueger & James Schultz) to Tillamook County Library Board.

Signed Order #04-27, Appointing Members (Bob Reed & Ray Streeter) to the Tillamook County Road Advisory Committee.

Monday, March 22

Signed Order #04-28, Appointing New Members to the Tillamook County Road Advisory Committee (Bekki Gardner, John Gettman, Bruce Hagerty, Ed Werner, and Gary Hercher as alternate).

Wednesday, March 24

Signed Resolution #R-04-6, Certifying the Results of the March 9, 2004 Special Election on the Three-Year Operating Levy for the Tillamook County Library.

Chair Signed Amendment #4 to Special Public Works Fund, Tillamook Bay Basin Predesign & Engineering Project, L00010.

Signed Order #04-29, Transferring Tax Foreclosed Parcels (1N10 34DA 100, 102-107 & 200) to Tillamook County Habitat for Humanity).

Signed Deed Transferring Tax Foreclosed Parcels (1N10 34DA 100, 102-107 & 200) to Tillamook County Habitat for Humanity).

Wednesday, March 31

Chair Signed Approval of 2005-2007 Mental Health & Addiction Services Implementation Plan.

Signed Order #04-30, Increasing County Fair Fund Due to Grant for Horse Barn Construction .

Signed Order #04-31, Directing the Board to Accept Public Road Dedications from the Port of Tillamook Bay and George Reinmiller for Portions of Foss Road in the Vicinity of Salmonberry Bridge.

Signed Order #04-32, Accepting a Public Road Dedication from the Port of Tillamook Bay for Portions of Foss Road in the Vicinity of Salmonberry Bridge.

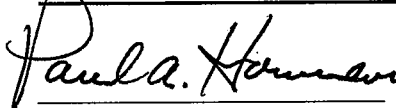
Signed Order #04-33, Accepting a Public Road Dedication from George Reinmiller for Portions of Foss Road in the Vicinity of Salmonberry Bridge.

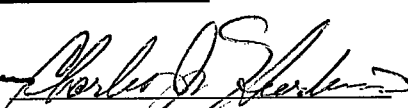
Signed Order #04-34, Vacating Portions of Foss Road in the Vicinity of Salmonberry Bridge

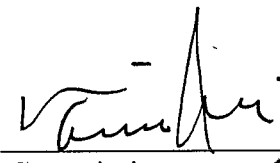
Signed Local Grant Agreement with the Oregon Department of Transportation for 2003 Oregon Transportation Investment Act Bridge Replacement in Tillamook County.

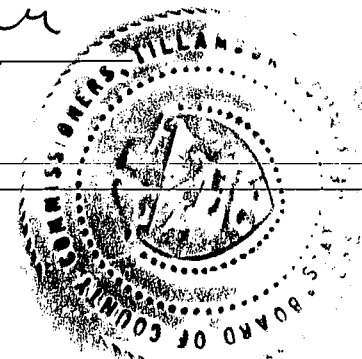
Signed Order #04-35, Order to Sell Tax Foreclosed Properties at the May 7, 2004 Land Sale

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


Chair


Vice Chair


Commissioner



COUNTY COURT JOURNAL

FILED

10.00am
AUG 27 2004 ✓TASSI O'NEIL
COUNTY CLERKCOMMISSION PROCEEDINGS
April, 2004Wednesday, April 7, 2004

Signed Professional Services Agreement with William K. Sargent for County Counsel services.

Signed Amendment to Ordinance #62 enacting the State of Oregon 2003 edition, one and two family dwelling specialty code.

Wednesday, April 14, 2004

Chair signed Liquor License application for Harvest Fresh Riverplace Deli in Pacific City, a new outlet.

Signed Order #04-36, appointing Dave Kratovil, Tim Dalton, Craig Wakefield and Bruce Lovelin to fill Netarts-Oceanside Sanitary District Board vacancies.

Wednesday, April 21, 2004

Signed Order #04-37, SWSD Order #04-5, Establishing customer rates for solid waste disposal and solid waste disposal for Western Oregon Waste (WOW).

Signed Order #04-38, SWSD Order #04-06, Increasing customer rates for solid waste disposal and solid waste disposal for City Sanitary Services.

Signed Order #04-39, SWSD Order #04-7, Increasing customer rates for solid waste disposal and solid waste disposal for Nestucca Valley Recycling and Garbage Service.

Signed Order #04-40, SWSD Order #04-8, Increasing customer rates at the Pacific City Transfer Station for the Nestucca Valley Recycling and Garbage Service.

Signed Order #04-41, SWSD Order #04-09, Establishing hours of operation at the Pacific City Transfer Station for the Nestucca Valley Recycling and Garbage Service.

Wednesday, April 28, 2004

Signed Resolution #R-04-07, Proclaiming May 6, 2004 as a Day of Prayer in Tillamook County.

Signed Resolution #R-04-08, Proclaiming May 6 and 7, 2004 as Farm-Fest Days in Tillamook County.

Signed Order #04-42, SWSD Order #04-10, Increasing customer rates for solid waste disposal for R. Sanitary Service.

Signed Resolution #R-04-09, Approval of 2004-05 County Assessment Function Funding Assistance Grant Application, and consideration of a Resolution to comply with ORS Requirements for Participation in County Assessment Function Funding Assistance Grant.

Signed Zone Change ZC-04-01, Amending Tillamook County Comprehensive Plan, Zoning Maps, and changing the zone from Farm (F-1) to Forest (F) on 3S8-30-400.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Paul A. Hansen

Chair

Charles J. Hartman

Vice Chair

Vavin Liu

Commissioner



10:00 AM
AUG 27 2004spw
TASSI, O'NEIL

COUNTY CLERK

COMMISSION PROCEEDINGS
May, 2004

Monday, May 3, 2004

Chair signed application for All-hazard Mitigation Plan funding grant in the amount of \$4,000,000

Signed Orders #04-44 and #04-45, to Award Contract to OBEC Consulting Engineers for Bridge Replacement and to Award Contract to CH2M Hill for Bridge Replacement Engineering Services.

Wednesday, May 5, 2004

Chair Signed Intergovernmental Agreement with the Oregon Department of Revenue for ORMAP Grant.

Signed Resolution #R-04-10, Designating the Week of May 12-22, 2004, as Emergency Medical Services Week in Tillamook County.

Signed Agreement with the State of Oregon regarding 2004 Surface Transportation Program Fund Exchange in the amount of \$204,866.

Signed Order #04-46 Terminating Tax Foreclosure Redemption Rights on certain property identified as Tax Lot 3N10-28-CA3800 and M2480.

Signed Order #04-47 Directing the Sheriff to advertise and sell a certain property located at 35535 Schooner Way in Nehalem.

Signed Order #04-48 to withdraw parcel #14 from the May 7, 2004 Sheriff's sale of Tax foreclosed property.

Signed Order #04-49 and deed to Ida Johnston for a portion of Lot 2, Block 4, Parkway Manor Addition, Tillamook.

Signed Resolution #R-04-11, making County elections under P.L. 106-393 for O&C lands related to Safety-Net payments.

Signed Resolution #R-04-12. Making County elections under P.L. 106-393 for National Forest lands related to Safety-Net payments.

Monday, May 17, 2004

Signed Amendment #1 to 2001 Oregon Transportation Investment Act for Blaser Bridge Replacement Project.

Wednesday, May 12, 2004

Chair signed Amendment #2 to 2003-2005 County Intergovernmental Agreement with Oregon Commission on Children and Families to Modify the award to the Tillamook County Commission on Children & Families.

Signed Modification #1 to Professional Services Agreement with Robert H. Moore, M.D. to extend the term of the Agreement.

Signed Intergovernmental Agreement with McMinnville Water and Light for construction and maintenance of an emergency warning system for the McGuire Dam.

Signed Order #04-50, appointing Fr. Ray Ferguson to the Northwest Oregon Housing Authority.

Signed Order #04-43, SWSD Order #04-11, increasing customer rates for solid waste disposal for solid waste collection for Oceanside Sanitary Service.

Wednesday, May 19, 2004

Signed Order #04-51, awarding a contract to Alpine Construction for the Gist Road/Smith Creek Culvert Replacement Project.

Signed Order #04-52, making Tillamook County an Ex Officio member of the Tillamook Estuary Partnership.

Monday, May 24, 2004

Signed Joint Funding Agreement with U.S. Department of Interior, U.S. Geological Survey for water resources data collection program for stream-flow gauging station on the Trask River.

Chair signed Liquor License Application for Anchor Inn & Grill in Oceanside and Cape Kiwanda RV Park, DBA Doryland Pizza in Pacific City, both new owners.

Wednesday, May 26, 2004

Signed Order #04-54, establishing a "No Parking" zone on a portion of McMinnville Avenue in the community of Neskowin.

Signed Order #04-55, canceling certain uncollectible taxes as per ORS 311.790 at 5S10-11-1200 in Cloverdale.

Signed Order #04-56, canceling property taxes of less than \$5.00 pursuant of ORS 311.795(2) & (3).

Signed Order #04-57, appointing members to the Farm and Forest Advisory Committee (Dale Buck, Bill Goodman, Richard Obrist, Walt Porter, Jack Snell, Jack Thayer, Brownlee Bush and Mike McKibbin)

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

Paul A. Humann

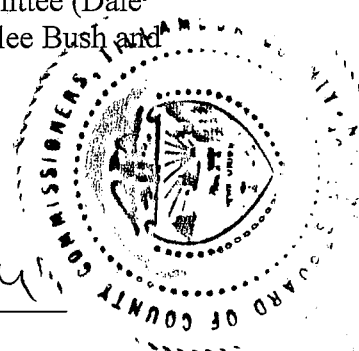
Chair

Charles J. ...

Vice Chair

Tim ...

Commissioner



FILED
420 pm 20
SEP 13 2004

COMMISSION PROCEEDINGS
June, 2004

TASSI O'NEIL
COUNTY CLERK

Wednesday, June 2, 2004

Chair signed Amendments #6 and #7 to Local Public Health Authority Agreement with Oregon Department of Human Services to modify the Financial Assistance Award.

Signed Order #04-58 setting fees for environmental health services at the Tillamook County Health Department.

Signed 4-H Order #04-59 and Extension Order #04-3 adopting the budget, appropriating funds, levying ad valorem taxes and categorizing the levy for the fiscal year 2004-05 for 4-H and Extension Service.

Signed Order #04-60 appointing Norm Myers, Nancy Emerson, M.W. Zimmerman, Brenda Bower, Lane Hendricks and Pat Oakes as members to the Tillamook County Traffic Safety Commission.

Monday, June 7, 2004

Signed Tax Land Installment Contract with James Welsh and Nellie Welsh for all the lots 1,2,3,14,15 & 16 and the east 25 feet of lots 4 & 13, block 35, Tohl's Second Addition, Nehalem.

Signed Order #04-61 increasing the Performance Partnership-Land Acquisition Fund by \$65,000 from grant funds for the USACE Feasibility Study.

Signed Resolution R-04-13 to adopt Agreement for VEBA trust for public employees in the northwest.

Chair signed VEBA Agreement.

Signed Tax collector's deed for real property for lot 19, Sea Forest Extension and Manufactured Dwelling structure M2480, due to waste and abandonment.

Wednesday, June 16, 2004

Chair signed Agreement with Clatsop County for use of Juvenile Detention Facility.

Signed Order #04-62 appointing Sheila Walty and Claudia Efurd to the Tillamook County Mental Health Advisory & Chemical Dependency Council.

Chair signed 2004 - 05 LPHA Financial Assistance Agreement with DHS for Public Health Services.

Signed License Agreement with Willamette Dental for use of county owned dental equipment.

Chair signed Memorandum of Understanding between BLM and Tillamook County for revision of Resource Management Plans and associated environmental impact statements for BLM Districts.

Chair signed Amendment to Coastal Technical Assistance Grant Agreement TA-306-04-003 for 6-month extension to complete GIS System.

Signed Resolution #R-04-14 making County elections under P.L. 106-393 for O&C lands related to Safety Net payments. (Replaces #R-04-11)

Monday, June 21, 2004

Signed Order #04-63 increasing the general fund Assessor Department by \$75,000 due to receipt funds the Oregon Department of Revenue.

Wednesday, June 23, 2004

Chair signed Contract for Hazard Mitigation Grant in the amount of \$3,000.

Chair signed application for Juvenile Accountability Block Grant.

Signed letter regarding application for Juvenile Block Grant

Signed Modification #3 to Contract #3404 with Bay Ocean Medical to extend contract to June 30, 2005.

Chair signed Agreement #109570 with Oregon DHS for County Health Department dealing with food-borne illness prevention in restaurants.

Chair signed Amendment #2 to Agreement #99925 with Oregon DHS and County Health Department to extend nursing care services to June 30, 2005.

Chair signed Amendment #1 to Contract #106463 with Oregon DHS and County Health Department regarding monitoring drinking water systems to extend the length of the Contract, provide funding and outline the scope of work

Signed Modifications #2 to Agreements #3407 & 3408 with Tillamook Medical Associates to extend the term of the Agreements to June 30, 2005

Signed Order #04-65 and SWSD #04-12 adopting the Budget, appropriating funds, and categorizing tax for the Solid Waste Service District for fiscal year 2004-2005.

Signed Order #04-66 adopting the Budget, appropriating funds, levying and categorizing ad valorem taxes for fiscal year 2004-2005 for Tillamook County.

Signed Personal Services Contract #3143 with Tillamook Family Counseling Center, Inc. to perform mental health services through DHS.

Signed Professional Services Agreement #3509 with Michael Evans-Hatch regarding child custody and visitation disputes in domestic relations.

Signed Order #04-67 awarding contract #3514 to Day Wireless for radio maintenance and repair

Monday, June 28, 2004

Signed Order #04-68 transferring funds between budgeted line items in various departments.

Wednesday, June 30, 2004

Signed Order #04-69 establishing new services for customers of Nestucca Valley Recycling & Garbage Services.

Signed SWCD Order #04-13 establishing new services for customers of Nestucca Valley Recycling & Garbage Services.

Signed Order #04-70 re-appointing Todd Anderson to the Commission on Children & Families for second three-year term.

Chair signed commercial property lease with Tillamook Bay Community College for office space for Veterans Services in Bay City.

Signed Professional Services Agreement with Edward K. Shiroma for dental services for Tillamook County Health Department.

Signed Lease Agreement with Miles Vickston and Duane Ticknor for Health Department's South County Clinic in Cloverdale.

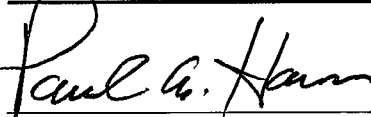
Chair signed Amendment #8 to DHS 2003-2004 LPHA Financial Assistance Contract #106234 for Tillamook County Health Department.

Chair signed Amendment to IGA with Oregon State Police for office space located on Long Prairie Road.

Signed Modification #3 to extend the term of the Agreement with Sheldon Oil Co. for card lock fuel purchases to June 30, 2005.

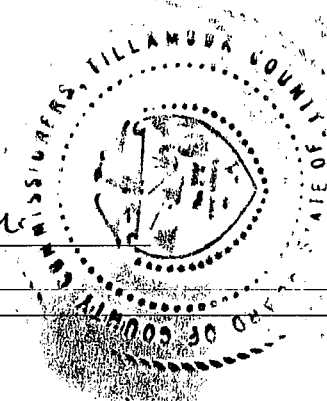
Signed Modification #3 to extend the term of the Agreement with Brennan/Nelson/Erskin Oil for bulk fuel purchases to June 30, 2005.

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


Chair


Vice Chair


Commissioner



FILED
7:20 pm
SEP 13 2004
TASSI O'NEIL
COUNTY CLERK

COMMISSION PROCEEDINGS

July, 2004

Wednesday, July 7, 2004

Signed Professional Services Agreement with Willamette Dental Group for dental services in Tillamook County.

Signed Intergovernmental Agreement with ODOT for the Long Prairie Road/Highway 101 intersection improvement project as part of the OTIA (Oregon Transportation Investment Act).

Signed Personal Services Agreement with Helion Software, Inc. for computer programming and consulting services.

Chair signed Amendment with Oregon State Marine Board for Boating Safety and law enforcement services.

Commissioners signed Renewal of Contract with Oregon State Marine Board for Boating Safety and law enforcement services.

Chair signed Amendment to Intergovernmental Agreement with Oregon Department of Forestry to provide law enforcement services on Tillamook State Forest.

Signed Professional Services Agreement with Day Management Corp. d.b.a. Day Wireless Systems for radio service and maintenance.

Wednesday, July 14, 2004

Signed Tax Deed to Dennis Welch for property on Schooner Way, Nehalem which was purchased at June 11 special land sale.

Signed Modification #3 to contract #3405 with Dyrnes Engineering Services for electrical inspection services.

Signed Zone Change ZC-04-02 to apply the Utility Facility Overlay Zone onto an existing Rural Commercial Zone to allow for upgrading of existing utility facilities on approximately 14.64 acres known as 1S9-30-400 & 701 owned by PUD, and tax lot 600 owned by Bonneville Power Administration.

Signed Collective Bargaining Agreement with Teamsters Local 223 for July 1, 2004 through June 30, 2006.

Signed Order #04-71 appointing Del Schleichert to the Tillamook County Public Works/Parks Safety Committee.

Signed Ordinance Amendment OA-03-02 regarding community planning for the Port of Tillamook Bay and the identified parcels; proposes to adopt a community growth boundary

around the Port and identified parcels as a rural service center, and to amend the current Tillamook County Comprehensive Plan to include: adoption of the Community Boundary, zones and uses; change the existing zoning/Comprehensive Plan designations on certain parcels.

Wednesday, July 21

Signed Intergovernmental Agreement with City of Bay City regarding transfer of jurisdiction of Fifth Street to the City of Bay City.

Signed Order #04-72 appointing a Justice of the Peace Pro Tem, Artis Van Rassel for 2004.

Wednesday, July 28, 2004

Signed Resolution #R-04-15 reducing the hours of recording in Tillamook County Clerk's office on August 13, 2004.

Signed Order #04-73 re-appointing Nancy Emerson to the Tillamook County Commission on Children and Families for a second three-year term.

Chair signed Agreement of Personal Services with Community Action Resource Enterprises, Inc. relating to Child Care Quality Improvement Grant for the Tillamook County Commission on Children & Families.

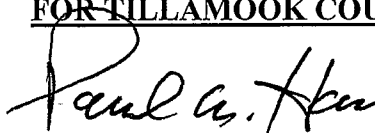
Signed Amendment #4 to contract with Sheldon Oil Company for Card lock fuel purchases.


Signed Contract with R.A. Coon Construction & Masonry for elevating a structure within the County's Wetland Restoration Project.


Signed Order #04-74 regarding sale of county tax foreclosed property to Harvey Ingersoll which was previously offered at May 7, 2004 sale, and known as 2N10-9CA-2703 – Lots 19 & 20, Block 89, Brighton Beach, Tillamook County.

Signed Deed to Harvey Ingersoll for property previously offered at May 7, 2004 sale of county tax foreclosed property, known as 2N10-9CA-2703 – Lots 19 & 20, Block 89, Brighton Beach, Tillamook County.

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


Chair


Vice Chair


Commissioner



COMMISSION PROCEEDINGS
August, 2004

FILED
SEP 16 2004
3:40pm
TASSI O'NEIL
COUNTY CLERK

Wednesday, August 4

Signed Resolution #R-04-16 Opposing Ballot Measure 34 (Also known as the 50/50 Plan) on the November 2, 2004 General Election.

Signed Resolution #R-04-17 Proclaiming the Week of August 8-14, 2004 as "*National Health Center Week*" in Tillamook County, Oregon.

Chair Signed Liquor License Application for Nehalem River Inn (New Owners).

Signed Order #04-76, Notice of Intent to Award a Contract to Engineering Information Services, Inc., for Paving Inspection Services.

Monday, August 9

Signed Order #04-77, Designating a Newspaper (Headlight Herald) for the Publication of the 2004 Tillamook County Property Tax Foreclosure List.

Monday, August 16

Chair Signed Application for ATV Grant Program.

Chair Signed Teamsters Contract Clarification regarding Certain Medical Coverages for 80 Hours of Compensable Time.

Wednesday, August 18

Signed Resolution #R-04-18, Proclaiming the Week of September 20-27, 2004 as "*Homeless Awareness Week*" in Tillamook County.

Signed Resolution #R-04-19, Calling for an Election for a Five-Year Veterans' Service Operating Levy.

Chair Signed Amendment #1 to Department of Human Services 2004-2005 Local Public Health Authority Contract #109348 for the Tillamook County Health Department to Replace Section 14 of Exhibit C of the Original Contract Dealing with Termination & Ownership of Intellectual Property.

Signed Order #04-78, Appointing David J. Duffey to the Board of Property Tax Appeals.

Chair Signed Renewal of Coastal Zone Management Planning Assistance Grant Agreement for July 2004-June 2005 with Department of Land Conservation & Development.

Chair Signed Grant Agreement with Department of Land Conservation & Development to Support County's Goal 16 Material Disposal Sites Re-characterization & Review.

Signed Order #04-79 to Sell and Tax Land Installment Contract with Cliff Martin, Agent for Marland, Inc., for Certain County-owned Property Known as 5s10 30b 103, Previously Offered for Sale at May 7, 2004 Auction of Tax-foreclosed Property.

Signed Order #04-80 to Sell and Quitclaim Deed to Scott Espedal for Certain County-owned Property Known as 1s10 30cd 1126 Previously Offered for Sale at May 7, 2004 Auction of Tax-foreclosed Property.

Chair Signed Conveyance of Trust Deed to Georgia C. Todd Tiffany for Payment in Full of Hook-up to Tierra Del Mar Water System.

Chair Signed Right-of-entry for Construction (Dacw57-9-04-00019) to Allow U.S. Army Corps of Engineers, Agents and Contractors, to Access and Use Barview Jetty County Park Lands for Storage of Material and Equipment and Use as a Staging Area for Construction of Revetment to the North Tillamook County Jetty.

Wednesday, August 25

Signed Order #04-81, Appointing Ken Ballweg to the Tillamook County Mental Health & Chemical Dependency Advisory Council.

Signed Order #04-82, Reappointing Two Members (Lloyd Seely & Frants Poulsen) to the Board of Property Tax Appeals.

Chair Signed Fish Passage Waiver Agreement with Oregon Department of Fish & Wildlife and Longview Fibre Related to Culvert Replacement Project on God's Valley Road.

Chair Signed Notice of Public Hearing Regarding Transfer of Jurisdiction of Portions of Laneda Avenue and Division Street from Tillamook County to the City of Manzanita.

Chair Signed Notice of Public Hearing Regarding Transfer of Jurisdiction of Fifth Street from Tillamook County to the City of Bay City.

Chair Signed Citizen Corps Grant Agreement Through the Office of Domestic Preparedness Administered by the Criminal Justice Services Division for \$3,787.

Chair signed Amendment #2 to Department of Human Services 2004-2005 LPHA Financial Assistance Contract #109348.

Signed Order #04-83, Establishing a Public Safety Road Fee for Log Truck Hauling on Certain State Timber Sales in the Trask River Basin.

Chair Signed Intergovernmental Agreement with Oregon Department of Forestry to Establish a Public Safety Road Fee for Log Truck Hauling on Certain State Timber Sales in the Trask River Basin.

Monday, August 30

Chair Signed Application to Renew "Ready to Read" Grant Agreement for Tillamook County Library.

Chair Signed Agreement to Renew Juvenile Accountability Block Grant Through the Oregon Office of Homeland Security, Criminal Justice Services Division, for the Tillamook County Juvenile Department.

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

Paul A. Hornum
Chair

Charles J. Rushmore
Vice Chair

[Signature]
Commissioner



FILED ✓

8:15am

OCT 25 2004

TASSI, O'NEIL
COUNTY CLERK

COMMISSION PROCEEDINGS

September, 2004

Wednesday, September 1

Chair signed Web Services Agreement with Association of Oregon & California Counties for Website Maintenance and Hosting Services with Respect to Title II and Title III Projects under PL 106-393.

Chair signed Community Protection Plan Rapid Assessment Web Services Agreement with Association of Oregon & California Counties for Development of Plan with Respect to Title II and Title III Projects under PL 106-393.

Wednesday, September 8

Signed Order #04-84, Appointing Ben Lovett to the Tillamook County Library Board.

Signed Order #04-85, appointing John Leinart to the Tillamook County Parks Advisory Committee.

Wednesday, September 15

Signed Modification #1 to Agreement With Tillamook County OSU Extension Service to Amend the Budget for the 2003-04 Title III 4-H Forest Education Project

Wednesday, September 22

Signed Resolution #R-04-20, Proclaiming the Week of September 27-October 1, 2004 as "SMART® Week" in Tillamook County.

Signed Order #04-86, Reappointing Mel Tupper and William Hudgeon to the Tillamook County Fair Board.

Signed Order #04-87, Appointing Dan Jones to the Three Rivers Ranch Road District Board of Directors.

Signed Order #04-88, Transferring Jurisdiction of Portions of Laneda Avenue and Division Street from Tillamook County to the City of Manzanita.

Signed Order #04-89, Transferring Jurisdiction of Fifth Street from Tillamook County to the City of Bay City.

Monday, September 27

Chair signed Grant Agreement with Meyer Memorial Trust for the Tillamook County Library.

Wednesday, September 29

Signed Resolution #R-04-21, Proclaiming the Month Of October as "*Domestic Violence Awareness Month*" in Tillamook County.

Signed Order # 04-90 and Deed to Sell County-Owned, Tax Foreclosed Property to Former Owner Of Record

Chair Signed Financial Recovery Plan for Health Department.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Paul A. Hammer
Chair

Bob J. Huston
Vice Chair

[Signature]
Commissioner



COMMISSION PROCEEDINGS

October, 2004

FILED

NOV 16 2004

4:30pm

TASSI O'NEIL
COUNTY CLERK

Wednesday, October 6

Signed Title III Agreement with Tillamook County OSU Extension Services for Forest Education Project

Monday, October 11

Signed Order #04-91, Appointing Mari Trevino as Justice of the Peace, Pro Tem, in the of Tillamook County v. Delbert Richard Duren

Wednesday, October 13

Signed Resolution #R-04-22, Supporting Ballot Measure 29087 for the Tillamook County Soil & Water Conservation District on the November 2, 2004 Ballot.

Signed Agreement with Tillamook County School Districts #101, #56 and #9 for Title III Funds for Forest Education Projects.

Signed Order #04-92, Order to Sell Certain County Property Previously Offered at May 7, 2004 Land Sale to Glen William Jr.

Vice Chair Signed Emergency Management Performance Grant (EMPG) Certification Regarding Cooperation in Implementation & Maintenance of an Emergency Management Program that Addresses the Potential Hazards to the Jurisdiction in Accordance with Funding Requirement of the EMPG Program

Wednesday, October 20

Signed Order #04-93 Notice of Intent to Award a Construction Contract for the Wilson/Salt Marsh Restoration Project

Monday, October 25

Signed Order #04-93A, Declaring a Public Contract Exemption from Competitive Bidding, Pursuant to ORS 279.015(4)(a)

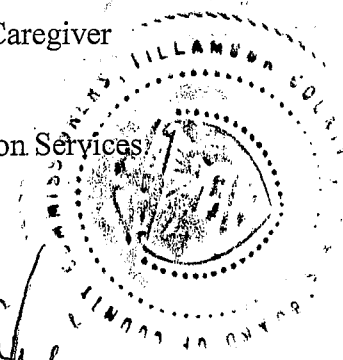
Signed Agreement with Winstead & Associates for Building Official Services

Wednesday, October 27

Signed Resolution #R-04-23, Proclaiming the Month of November as "Family Caregiver Month" in Tillamook County.

Signed Agreement with Richard L. Lutz, L.C.S.W., for Mental Health Examination Services

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



Chair

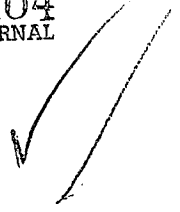
Vice Chair

Commissioner

COMMISSION PROCEEDINGS

November, 2004

FILED
3:27 pm
DEC - 8 2004
HOW



TASSI O'NEIL
COUNTY CLERK

Monday, November 1

Signed Order #04-94, Declaring County-Owned Property (Vehicles) as Surplus and Directing that They be Sold at a Sealed Bid Auction.

Wednesday, November 3

Chair Signed Subcontract between Oregon Social Learning Center and Tillamook County Commission on Children & Families

Monday, November 8

Signed Resolution #R-04-24, Amending the Retirement Plan for Certain Employees of Tillamook County:

Wednesday, November 10

Signed Order #04-95, Annexing Land & Territory to The Neskowin Regional Sanitary Authority

Chair Signed Intergovernmental Agreement (IGA) with Oregon Economic & Community Development Department for Project #C40080, Tillamook County 2004 Needs & Issues Prioritization

Signed Intergovernmental Agreement (IGA) With The City of Tillamook For The City to Act as a Cooperator With County in Processing Repetitive Loss Acquisition & Elevation Requests Under The Oregon Emergency Management Flood Mitigation Assistance Program

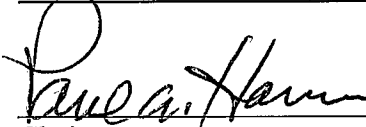
Wednesday, November 25

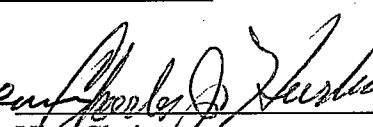
Signed Resolution #R-04-25, Declaring December 3, 2004 as "National Mental Health Day" in Tillamook County

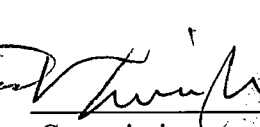
Signed Quitclaim Deed to Cliff Martin/Marland, Inc., For Payment in Full of Tax Land Installment Contract

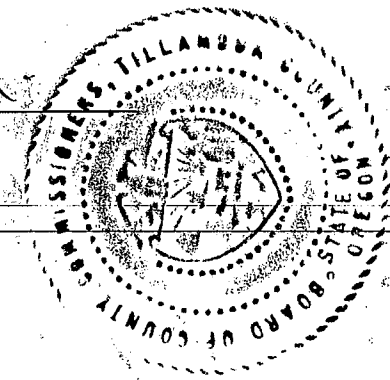
Signed Resolution #R-04-26, Determining the Results of the November 2, 2004 Special Election for Five Year Veterans' Service Operating Local Option Tax, Measure #29-86

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


Chair


Vice Chair


Commissioner



COMMISSION PROCEEDINGS
December, 2004

FILED
JAN 12 2005
4:05 pm

TASSI O'NEIL
COUNTY CLERK

Wednesday, December 1

Signed Order #04-96, Canceling Tax Land Installment Contract with Gary Dinges for Nonpayment.

Signed Order #04-97, Reappointing Gale Ousele to the Tillamook County Planning Commission.

Signed Order #04-98, Adopting a Claims Form and Fee Schedule for Measure 37 Claims

Wednesday, December 8

Chair Signed Liquor License Applications for: Nestucca Valley Sporting Goods (new owners) and Cloverdale Dory (additional privileges).

Signed Order #04-99, Appointing Members Bob Malo (District 1), Gary Thompson (District 2/Shop), Dean Thompson (District 3), Ed Grimes (Management), Del Schleichert (Parks - reappointment), Kip Birmingham (Engineering/Sign/Bridge - reappointment), Jeanette Steinbach (Recorder - reappointment) to the Public Works/Parks Departments Committee.

Signed Order #04-100, Appointing Heather Huzefka to the Tillamook County Library Board

Wednesday, December 15

Chair Signed Amendment #3 to Department of Human Services 2004-2005 LPHA Financial Assistance Contract #109348 for the Tillamook County Health Department.

Signed Ordinance #64, Prohibiting the Running of Dogs At Large: Providing for the Licensing, Impoundment and Care of Dogs; Providing for the Applicability of this Ordinance Within Certain Incorporated Cities; Repealing Prior Enactments and Establishing Penalties for Violations of this Ordinance; and Declaring An Emergency.

Wednesday, December 22

Signed Order Naming a Roadway Accessed from Blanchard Road and Located in Township 3 South, Range 9 West, Section 7C, W.M., Abutting the Following Tax Lots: 301, 304, 415, 305, 1600, 1604, 1700, 1800, 1801 And 1802. Name: Hemlock Hill Road.

Signed Order Renaming a Roadway Accessed from Grand Avenue and South Avenue and Located In Township 1 South, Range 10 West, Section 30CD, W.M., Abutting The Following Tax Lots: 101, 105, 107, 108, 113, 190, 400, 1601, 2305, 2306, 2307, 2308, 2309, 2311, 2400, 2401, 2402, 2405, 2407, 2408, 2409, 2311, 2400, 2401, 2402, 2405, 2407, 2408, 2409, 2501, 2503, 2504, 2505, 2506, 2508, 2509, 2510, 2601, 2602, 2603, 2604, 2605, 2607, 2608 and Township 1 South, Range 10 West, Section 30CD, W.M., Abutting the Following Tax Lots 203, 220 & 221. Old Name: Manzanita Street; New Name: Reeder Street.

Signed Petition in the Matter of Consent to Annexation of Territory: 1000 Third Street,
Tillamook County General Hospital, Also Known As 1S 10 25 Tax Lot 4700.

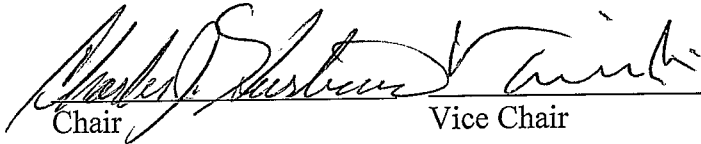
Wednesday, December 29

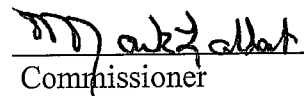
Chair Signed Local Law Enforcement Block Grant #03-501 Agreement with Oregon Office of
Homeland Security, Criminal Justice Services Division, for Law Enforcement Services for the
Tillamook County Sheriff' Office.

Chair Signed Amendment #5 to Special Public Works fund, Tillamook Bay Basin Predesign &
Engineering Project L00010, to Extend the Completion Date to June 30, 2005.

Chair Signed Community Health Center Grant Application to Department of Health & Human
Services, Health Resources & Services Administration (HRSA) for Continuation of Funding for
Tillamook County Health Department Primary Care Clinics.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON


Chair Vice Chair


Commissioner

