Tillamook County, Oregon 01/11/2022 11:28:22 AM Commissioners' Journal

CJ2022-00009



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

Mary Faith Bell, Chair David Yamamoto, Vice-Chair Erin D. Skaar, Commissioner mfbell@co.tillamook.or.us dyamamoto@co.tillamook.or.us eskaar@co.tillamook.or.us 201 Laurel Avenue Tillamook, Oregon 97141 503.842.3403 www.co.tillamook.or.us

CONTACT:

COMMUNITY UPDATE MEETING Tuesday, December 7, 2021 at 8:00 a.m. Teleconference 971-254-3149. Conference ID: 736 023 979#

BOARD MEETING Wednesday, December 8, 2021 at 9:00 a.m. Teleconference 971-254-3149, Conference ID: 736 023 979#

PUBLIC COMMENT

Those intending to provide public comment for the board may email submissions to <u>publiccomments@co.tillamook.or.us</u>. Public comments received by 5:00 p.m. on Tuesday will be distributed to the board and become part of the public record. Public comments can also be mailed to the Board of Commissioners' Office, 201 Laurel Avenue, Tillamook, Oregon, 97141.

JOIN THE BOARD OF COMMISSIONERS MEETINGS

The Board is committed to community engagement. Due to Oregon COVID-19 restrictions for public gatherings, the board provides opportunity for public participation during meetings via the options below. Live video and audio capabilities are listen-only and are offered on a best effort for the public.

- Community Meetings: Tuesdays at 8:00 a.m. (Teleconference & KTIL-FM at 95.9) Dial 971-254-3149, Conference ID: 736 023 979#
- **Board Meetings: Wednesdays at 9:00 a.m.** (Live Video at tctvonline.com) Dial 971-254-3149, Conference ID: 736 023 979# Agenda items are for discussion or consideration.

AGENDAS

COMMUNITY UPDATE - 2021-12-07 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, December 7, 2021 8:00 a.m.

- 1. 00:36 Welcome and Board of Commissioners' Roll Call
- 2. 01:04 <u>Coastal Caucus</u>
- 3. 35:31 <u>Tillamook County Community Health Center</u>
- 4. 44:17 <u>Rinehart Clinic</u>
- 5. 45:43 Emergency Management
- 6. 47:48 <u>Board of Commissioners</u>

| | <u>Cities</u> |
|----------|----------------------------------|
| 01:03:23 | <u>Manzanita</u> |
| 01:04:12 | <u>Garibaldi</u> |
| 01:04:48 | Bay City |
| 01:08:25 | <u>Tillamook</u> |
| 01:18:30 | South County |
| | 01:04:12 01:04:48 01:08:25 |

ADJOURN – 9:18 a.m.

MEETING – 2021-12-08-BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, December 8, 2021 9:00 a.m.

- 1. 01:25 Welcome & Request to Sign Guest List
- 2. 01:49 Pledge of Allegiance
- 3. ----- Public Comment: <u>Public Comments Received Via Email Entered into the Public Meeting</u> <u>Record</u>
- 4.
 Non-Agenda Items

 02:20
 One Unscheduled Item After Item #12/Commissioner Mary Faith Bell
- 02:38 <u>Audio System Difficulties</u>/Commissioner Mary Faith Bell
- 5. 02:45 <u>Broadband Presentation and Discussion</u>/Doug Olson, President, Board of Directors, Tillamook Lightwave

- 31:35 <u>Funding and Community</u>/Commissioner Erin Skaar
- 33:19 Distance Learning and Internet/Commissioner David Yamamoto
- 36:20 Internet Access and Rural Communities/Commissioner Mary Faith Bell
- 37:37 Mask Requirements in Courthouse Announcement/Commissioner Mary Faith Bell

Commissioner Bell recessed the meeting at 9:38 a.m.

Commissioner Bell reconvened the meeting at 10:05 a.m. - 2021-12-08-BOCC MEETING

AUDIO.MP4 PART II

LEGISLATIVE - ADMINISTRATIVE

6. 00:06 Discussion and Consideration of an Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2022 Through December 31, 2022/Jacqualyn Rogers, Justice Court Administrator A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three ave votes. The Board signed Order #21-21-064. 7. 01:40 Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Road Advisory Committee/Chris Laity, Director, Public Works A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three ave votes. The Board signed Order#21-065. 8. 04:20 Discussion and Consideration of Change Order #1 to Contract #6136 Non-Prevailing Wage Rate for Construction Agreement with Rick Lofton Home Solutions for Repair and Replacement of Roof in South County Public Works Building Project/Chris Laity, Director, Public Works A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order. 07:03 9. Discussion and Consideration of a Renewal of Cooperative Service Agreement #21-7341-7165-RA with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for the Neskowin Emergency Egress Project/Chris Laity, Director, Public Works A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the agreement.

| 10. | 09:21 | <u>Discussion and Consideration of an Order in the Matter of the Vacation of an Unnamed</u> <u>Alley, in Unincorporated Bay City, Tillamook County, Oregon</u> /Chris Laity, Director, Public Works |
|-----|-------|--|
| | | A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed Order #21-066. |
| 11. | 12:19 | <u>Discussion and Consideration of Change Order #1 to Contract for General Services with</u> <u>HR Annie Consulting Inc. for Interim Human Resources Services</u> /Shawn Blanchard, Treasurer |
| | | A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order. |
| 12. | 14:30 | Discussion Concerning a City of Tillamook and Tillamook County Coordinated Office Pilot Program Concerning Homelessness in Tillamook County/Erin Skaar, Commissioner |
| | | UNSCHEDULED : Discussion and Consideration of a Letter of Interest Between Tillamook County and the City of Tillamook for Funding to Support a Coordinated Homelessness Response Pilot Program/Erin Skaar, Commissioner |
| | | A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the letter. |
| 13. | 19:00 | Discussion and Consideration of Modification #1 to Professional Services Agreement #6122 with Murraysmith for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty, Chief of Staff |
| | | A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The board signed the modification. |
| 14. | 21:05 | Discussion and Consideration of the Board of Commissioners' Meeting Agenda Template, Meeting Rules and Public Comment Procedures/Rachel Hagerty, Chief of Staff |
| | 25:13 | Safety Responsibility/Commissioner Erin Skaar |
| | 25:55 | Circuit Court Operations/Commissioner David Yamamoto |
| | 31:34 | Town Hall Evening Meetings/Commissioner Erin Skaar |
| | | A motion to amend the meeting agenda with the discussed modifications was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. |

15.Public Comment27:08Public Participation and Evening Board Meetings/Matt Carpenter

AGENDA ITEM TAKEN OUT OF ORDER

- 16. 34:27 Board Concerns: There were none.
- 17. 34:38 Board Announcements

Commissioner Bell recessed to go into executive session pursuant to ORS 192.660(2)(e) at 10:43 a.m.

Commissioner Bell reconvened the meeting at 11:48 a.m. - <u>2021-12-08-BOCC MEETING AUDIO.MP4</u> <u>PART III</u>

ADJOURN – 11:48 a.m.

MEETING INFORMATION AND RULES

- Matters for discussion and consideration by the board shall be placed on an agenda prepared by the Board Assistant and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized in advance through special public notice issued to media and others. Public hearings held by the board are to provide the board an opportunity to hear from the public about a specific topic. Public hearings are therefore different regarding audience participation at regular and workshop meetings.
- Individuals who wish to testify in-person during meetings and hearings shall do so at the table placed in front of the dais. Individuals testifying will, for the record, first identify themselves.
- Commissioners will be addressed by their title followed by their last name.
- Commissioners shall obtain approval from the chair before speaking or asking questions of staff, presenters, and public. As a courtesy, the chair shall allow an opportunity, by the commissioner who has the floor, to ask immediate follow-up questions.
- A majority of the board shall constitute a quorum and be necessary for the transaction of business.
- All board meeting notices are publicized in accordance with public meeting laws.
- All board meetings will commence with the Pledge of Allegiance.
- The chair will utilize the gavel as needed to maintain order, commence and adjourn meetings, and signal approval of motions.
- The board reserves the right to recess to executive session as may be required at any time during noticed public meetings, pursuant to ORS 192.660(1).
- The 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.

AGENDAS

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, December 7, 2021 8:00 a.m. 1. Welcome and Board of Commissioners' Roll Call 2. Adventist Health Tillamook 3. **Coastal Caucus** 4. Tillamook County Community Health Center 5. **Rinehart Clinic** 6. Tillamook Family Counseling Center 7. Sheriff's Office/Emergency Management 8. Oregon Department of Transportation 9. Governor's Office 10. **Board of Commissioners** 11. Cities Manzanita a. b. Nehalem Wheeler C. d. **Rockaway Beach** Garibaldi e. f. Bay City Tillamook g. h. South County **ADJOURN** MEETING

CALL TO ORDER: Wednesday, December 8, 2021 9:00 a.m.

- 1. Welcome & Request to Sign Guest List
- 2. Pledge of Allegiance
- 3. Public Comment

4. Non-Agenda Items

5. <u>Broadband</u> Presentation and Discussion/Doug Olson, President, Board of Directors, Tillamook Lightwave

LEGISLATIVE - ADMINISTRATIVE

- 6. Discussion and Consideration of an Order in the Matter of the Appointment of <u>Justices of the Peace</u> Pro Tem for One Calendar Year, January 1, 2022 Through December 31, 2022/Judge Ryan Connell, Justice of the Peace
- 7. Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the <u>Tillamook County Road Advisory Committee</u>/Chris Laity, Director, Public Works
- 8. Discussion and Consideration of Change Order #1 to Contract #6136 Non-Prevailing Wage Rate for Construction Agreement with <u>Rick Lofton Home Solutions</u> for Repair and Replacement of Roof in South County Public Works Building Project/Chris Laity, Director, Public Works
- 9. Discussion and Consideration of a Renewal of Cooperative Service Agreement #21-7341-7165-RA with the <u>United States Department of Agriculture</u> Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for the Neskowin Emergency Egress Project/Chris Laity, Director, Public Works
- 10. Discussion and Consideration of an Order in the Matter of the Vacation of an <u>Unnamed Alley</u>, in Unincorporated Bay City, Tillamook County, Oregon/Chris Laity, Director, Public Works
- 11. Discussion and Consideration of Change Order #1 to Contract for General Services with <u>HR Annie</u> <u>Consulting Inc.</u> for Interim Human Resources Services/Shawn Blanchard, Treasurer
- 12. Discussion and Consideration of a City of Tillamook and Tillamook County Coordinated Office Pilot Program Concerning <u>Homelessness in Tillamook County</u>/Erin Skaar, Commissioner
- 13. Discussion and Consideration of Modification #1 to Professional Services Agreement #6122 with <u>Murraysmith</u> for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty, Chief of Staff
- 14. Discussion and Consideration of the Board of Commissioners' <u>Meeting Agenda Template</u>, Meeting Rules and Public Comment Procedures/Rachel Hagerty, Chief of Staff
- 15. Board Concerns Non-Agenda Items
- 16. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on <u>Monday, December 6, 2021</u> at 9:00 a.m. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will hold an executive session on **Monday, December 6, 2021** at **3:30 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will attend the Tillamook Working Lands and Waters Holiday Event on <u>Monday, December</u> 6, 2021 at 5:00 p.m. at the Tillamook Chamber of Commerce, 208 Main Avenue, Tillamook Oregon.

The Commissioners will attend the Pacific City-Nestucca Valley Chamber of Commerce Luncheon on <u>Tuesday</u>, <u>December 7, 2021</u> at **11:30 a.m.** The luncheon will be held at the Kiawanda Community Center, 34600 Cape Kiwanda Drive, Pacific City, Oregon.

The Commissioners will hold a Board Briefing on <u>Wednesday, December 8, 2021</u> at 2:00 p.m. to discuss weekly commissioner updates. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will hold an executive session on **Thursday, December 9, 2021** at **8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

<u>Christmas Day</u> is an observed holiday for Tillamook County. All County offices in the courthouse will be <u>CLOSED</u> on <u>Thursday, December 23, 2021</u> and <u>Friday, December 24, 2021</u>. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed.

The State Circuit Court, located in the County Courthouse, will be **OPEN** on **Thursday, December 23, 2021** and **CLOSED** on **Friday, December 24, 2021**.

New Year's Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Friday, December 31, 2021**.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, December 8, 2021

| Mary Faith Bell David Yamamoto Erin Skaar PLEASE PRINT | Present | Absent | Rachel Hagerty Joel Stevens | Present | Absent |
|---|--------------|---------------|--------------------------------|---------------------------------------|----------------|
| Name En | nail or Addr | <u>ess It</u> | em of Interest | | <u>comment</u> |
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(Please use reverse if necessary)

Presentation to the Tillamook County Board of Commissioners

Wednesday, December 8, 2021

Presenter: Doug Olson, President, Board of Directors, Tillamook Lightwave

I. <u>History and Purpose of Tillamook Lightwave (TLW)</u>

- a. O.R.S. 190 Organization
- b. Members / Owners: Tillamook County, Port of Tillamook Bay, Tillamook PUD
- c. Board and Governing Documents
- d. Funding, Current and Future
- e. Pacific City Cable Landing Station...Clients
 - 1. University of Washington, Hawaiki Submarine Cable, Microsoft + others in area
- f. Role of Wave Broadband

II. <u>Current Problem / Issue</u>

- a. Marginal or no Broadband service or availability throughout much of Tillamook County
- b. Is there support in the community for more / better service and options?

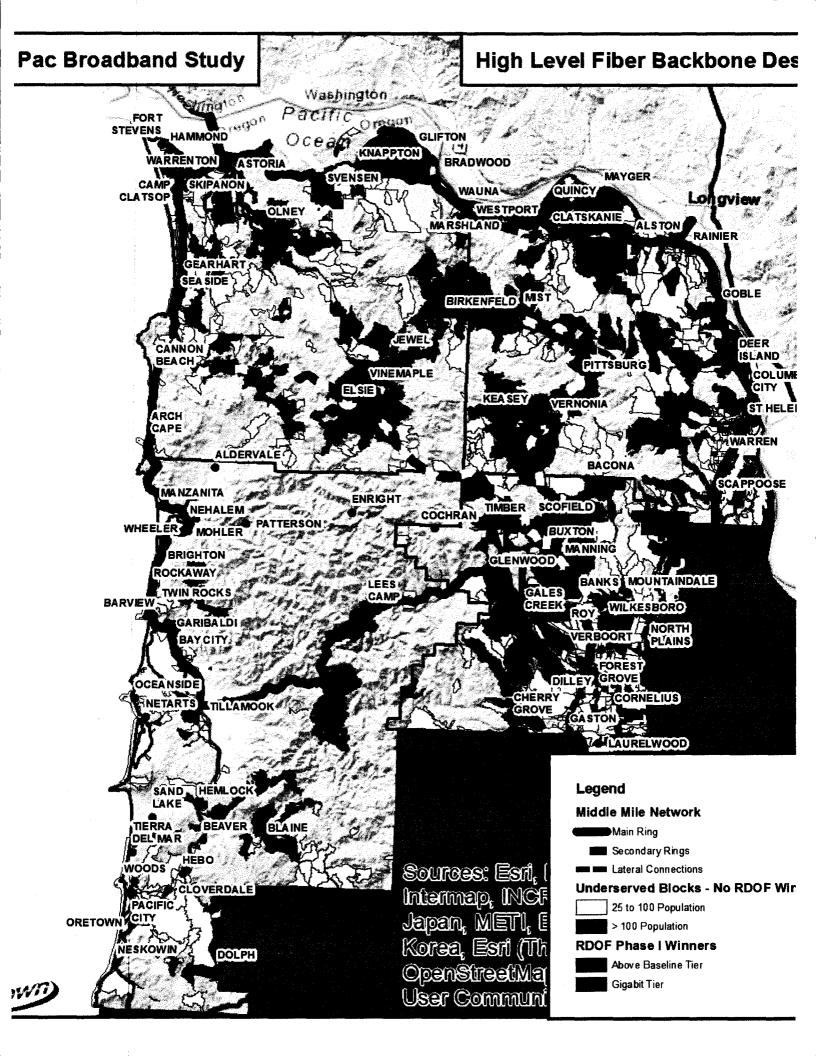
III. Resources / Actions to date (e.g., Don't Reinvent the Wheel)

- a. H.R. Green Study
- b. Other Counties
- c. Columbia Pacific Economic Development District (Col-Pac)
- d. Link Oregon
- e. Counties to the South of Tillamook County

IV. <u>The Way Forward</u>

- a. Engage Owner Agencies & Public
- b. Inventory and Review Current Assets
- c. Develop and Refine Business Plan with Milestones
- d. Define role of Col-Pac and others
- e. Staffing...Current County Broadband Fellow, Others
- f. Funding
 - 1. Federal
 - 2. State of Oregon
 - 3. Vendor / Private
- g. Legislative Actions...State of Oregon (Rights-of-Way, other issues)

V. <u>Questions / Discussion</u>



AFTER RECORDING, RETURN AND SEND ALL TAX STATEMENTS TO:

Austin J. Cherry Tax Lot #T1S R10W 02A 000600 7535 Baseline Road Bay City, OR 97107

John and Gretchen Power Tax Lot #T1S R10W 02A 000500 7945 Baseline Road Bay City, OR 97107

Richard Ott Tax Lot #T1S R10W 02A 000800 7930 Seattle Avenue Bay City, OR 97107

Michael and Sherry Smith Tax Lot #T1S R10W 02A 000400 4655 Salmon Street Bay City, OR 97107

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

| In the Matter of the Vacation of |) ORDER |
|---|---------|
| An Unnamed Alley, Unincorporated Bay City |) #21 |
| Tillamook County, Oregon |) |

This matter came before the Tillamook County Board of Commissioners on December 8, 2021, at the request of Chris Laity, Public Works Director, Public Works, Road Department, at which time it appears that Road Vacation #565 was filed by property owners on October 28, 2021, in accordance with ORS 368.341. The road to be vacated is described in the attached Exhibit A.

The Board being fully advised in the premise, records, and files herein, makes the following findings:

- 1. The Road Vacation Petition #565 was properly filed with the Tillamook County Clerk on October 28, 2021, in accordance with ORS 368.341.
- 2. The Petitioners own 100% percent of the properties fronting the road vacation.

3. The road to be vacated is legally a Public Road.

Page 1 of 2 - ORDER TO VACATE ROAD - UNNAMED ALLEY, BEWLEYS ADDITION, TILLAMOOK COUNTY

- 4. The road to be vacated is a County Road.
- 5. Public Notices were not required as a part of this petition as indicated in ORS 368.351.
- 6. The Tillamook County Director of Public Works prepared and filed with the Board a written report which includes the assessment that the proposed vacation would be in the public interest, in accordance with ORS 368.351.

7. Therefore, after considering the Tillamook County Director of Public Work's Engineer Report, records and files regarding this matter, the Board determines that the proposed vacation of the above described road is in the public interest, and that the above described road should be vacated.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

8. In accordance with ORS 368.351, the road as described in Exhibit A be and hereby is vacated.

| DATED this DAY OF | , 2021. | |
|--|--------------------------------|--|
| | | |
| THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON | Aye Nay Abstain/Absent | |
| Mary Faith Bell, Chair | / | |
| Thuy Funn Bon, Chun | | |
| | / | |
| David Yamamoto, Vice-Chair | | |
| | / | |
| Erin D. Skaar, Commissioner | | |
| ATTEST: Tassi O'Neil, County Clerk | APPROVED AS TO FORM: | |
| | | |
| By: | | |
| Special Deputy | Joel W Stevens, County Counsel | |
| | | |

Page 2 of 2 - ORDER TO VACATE ROAD - UNNAMED ALLEY, BEWLEYS ADDITION, TILLAMOOK COUNTY

Tillamook County



PUBLIC WORKS DEPARTMENT

Exhibit A

503 Marolf Loop Road Tillamook, Oregon 97141 Roads (503) 842-3419 Solid Waste (503) 815-3975 FAX (503) 842-6473 Email: <u>pubwks@co.tillamook.or.us</u> TTY Oregon Relay Service

Land of Cheese, Trees and Ocean Breeze

PETITION TO VACATE PUBLIC RIGHT OF WAY #565 PUBLIC WORKS STAFF REPORT

Date: November 23rd, 2021

Report Prepared by: Jasper Lind, Engineering Technician For Chris Laity, P.E., Director

I. GENERAL INFORMATION

| Request: | Petition to vacate an unnamed and undeveloped alleyway between Baseline Road and Seattle Avenue near Bay City. |
|-------------------|---|
| Area of Interest: | An area of dedicated Public Right of Way between blocks 4 and 5 in Bewley's Addition located as shown in map T01S R10W Sec. 02A. |
| Petitioner: | The petitioners represent 100% of private land abutting the Right of Way identified in the petition and all are signatories to the petition |

II. APPLICABLE STATUTES / ORDINANCES:

- 1) ORS 368.326 to 368.426
- 2) (By Reference from ORS Ch. 92.180 thru 92.192)

III. <u>REVIEW:</u>

- 1. Right of Way History
 - <u>Creation</u> Petition #565 requests the vacation of an undeveloped public right of way recorded as an unnamed alley located between Baseline Road and Seattle Avenue outside of the incorporated boundaries of Bay City. The right of way in question and all of the parcels identified in the petition are created in the 1891 Plat of Bewley's Addition to Bay City. The original names of Baseline Road and Seattle Ave in this plat were Bewley Ave and Morton Ave respectively. The alleyway proposed for vacation separated Block 4 and 5 between these two streets and was not named when created.
 - Prior Vacation / Dedication / Property Line Adjustment Since the time of the original Plat many of the original lots have been consolidated into larger residential parcels. The current version of the Tillamook County Assessor's Tax Map represents the current private parcel configuration.
- 2. Current Petition to Vacate

1) The stated intent of the petitioners is to remove Public Right of Way from the land identified in the petition.

2) 100% of the adjacent or effected landowners are participating in the petition.

IV. PUBLIC ACCESS / TRANSPORTATION SYSTEM or FINANCIAL IMPACT:

- 1) There are no impacts to the County wide transportation system.
- 2) There are no financial costs to Tillamook County.
- 3) This petition results in converting land not suitable for vehicular use to private ownership.
- 4) This petition has no impact on access to rivers, beaches, or other recreational property.

V. STATUS OF PUBLIC UTILITIES

1) Due to absence of developed transportation or private land in the petition vicinity, there are no existing public utilities in the existing Right of Ways indicated in the petition. Future development shall include private agreements between individual landowners and their chosen utility providers.

VI. PETITION CONCLUSION AND RECOMMENDATIONS:

- 1) Tillamook County Engineering staff has reviewed the subject petition, its supporting documentation, and visited the site.
- 2) The subject property is located between block 4 and block 5 of Bewley's Addition. It is bounded on the North by Baseline Road right of way and on the South by Seattle Avenue right of way.
- 3) The expressed intent of the Petitioner is to remove all remaining public right of way as described in the survey documents provided with the Petition.
- 4) Engineering staff recommends Approval of Vacation Petition #565 with the following conditions:
 - a) Approval of this petition for Vacation in no way relieves the affected properties, their heirs or assigns, from easements or encumbrances not identified herein.
 - b) All fees associated with professional services, document preparation and public recording are to be the sole responsibility of the petitioners. Final field survey and mapping are to be completed based on BOCC approval with all recording to be completed by the end of the current calendar year.
 - c) It is the sole responsibility of the petitioners to establish and maintain access and utility easements as may be necessary to facilitate existing and future access, egress, and utilities over and across the land affected by approval of this petition.

VII.EXHIBIT LIST:

- 1. Petition Verification letters from Tillamook County Clerk & Assessor
- 2. Original Petition
- 3. Legal descriptions to be vacated.
- 4. Maps including surveyor's map, tax map, and the original Plat #C-0278
- 5. Images from satellite and local perspective



October 29, 2021

Exhibit 1

Land of Cheese, Trees and Ocean Breeze

TASSI O'NEIL TILLAMOOK COUNTY CLERK 201 LAUREL AVENUE TILLAMOOK, OR 97141 (503) 842-3402

Received

NOV -1 2021

Tillamook County Board of Commissioners



Tillamook County Board of Commissioners 201 Laurel Avenue Tillamook, OR 97141

NOV 0 2 2021

TILLAMOOK COUNTY ROAD DEPT

RE: Petition No. 565 – Petition to vacate of an unnamed 30 foot alley way running North to South between Baseline Road and Seattle Avenue

Dear Commissioners:

Enclosed is a certified copy of Amended Petition No. 565 filed October 28, 2021, to vacate of an unnamed 30 foot alley way running North to South between Baseline Road and Seattle Avenue.

Certification from the Assessor regarding ownership was received on October 29, 2021, a copy of which is enclosed along with a certified copy of the Petition.

Thank you in advance for your assistance in this matter.

Sincerely,

tas quel

Tassi O'Neil Tillamook County Clerk

Enclosures

Tillamook County Department of Assessment and Taxation 201 Laurel Avenue Tillamook, Oregon 97141

October 29, 2021

RECEIVED

OCT 29 2021 TASSI O'NEIL COUNTY CLERK

Tassi O'Neil Tillamook County Clerk 201 Laurel Avenue Tillamook, Oregon 97141

RE: Petition No. 565 – Petition to vacate an unnamed 30 foot alley way running North to South between Baseline Road and Seattle Avenue.

Dear Ms. O'Neil:

I have researched our records and certify that the petitioners are the adjacent landowners in the proposed vacation.

This certification is in accordance with ORS 368.341(3)(f).

Respectfully,

Denise Vande

Denise Vandecoevering Assessor & Tax Collector

cc. Wendy Schink, GIS Cartographic Analyst cc. KaSandra Larson, Chief Deputy of Assessment & Taxation

| | # 565 Exhibit 2 BEFORE THE BOARD OF COUNTY COMMISSIONERS | FILED OCT 2 8 2021 |
|--------------------------------|--|--|
| | FOR TILLAMOOK COUNTY, OREGON | TASSI O'NEIL COUNTY CLERK |
| AN UN North | E MATTER OF THE VACATION OF) <u>INPMOD 30 Foot alley way running</u>) PETITION TO V. +0 South between Baseline Road) eattle Avenue | ACATE |
| I. | The undersigned person(s) hereby petitions the Tillamook County Board of C to vacate the following described property: <u>All of the units med alleyway between blocks 4 and 5</u> <u>Bewley's Addition to Bay City, see attached exhib</u> and Tillamook County Assessor's map 15 102 A. | of |
| | (Use separate sheet if more space is needed) and certifies that all information contained in this Petition is true and complete | e. |
| ba uti Vac proj an | The reasons for requesting this vacation are: <u>The alleyuny was created for additional access between</u> wever, the 4 adjoining lots politioning for variation represent <u>e accessed land and are not allowed to be further subdiv</u> <u>y city Development Ordinance</u> . All four properties currently be <u>lities through their frontage on either Baseline Road or Section of this alley would reduce areas of County Liability</u> <u>berty values and County revenue without impacting Commun</u> <u>d</u> utility infrastructures. | the entirety of ided due to ave access and attle Avenue while increasing ity transportation |
| III. | Names and addresses of all persons holding any recorded interest in the prope to be vacated are: | rty proposed |
| | NAME & ADDRESS DESCRIPTION OF I TILEMOOK COUNTY Public WORKS Public Port | |

(Use separate sheet if more space is needed)

Public Right of Like

Petition to Vacate, Page 1

City of Bay City

IV. The names and addresses of all persons (including utilities) owning any improvements constructed on the property proposed to be vacated:

| There is | currently | no im | provements | ronstructed | ontho |
|--|---------------------------------------|-----------|--------------|-------------|--|
| property | in questio | n, this | includes | all utility | RS |
| according | to Orego | n Utility | Notification | Center. | 100000.000.000.0000.000000000000000000 |
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(Use separate sheet if more space is needed)

V. The names and addresses of all persons owning any real property abutting the property proposed to be vacation are:

NAME & ADDRESS DESCRIPTION OF PROPERTY (Use Tax Lot No. if available) <u>Austin J. Cherry-7535</u> <u>Baseline Roorf-Bay(ty 97107-01510W02A TL#600</u> John E. 9 (Fretchenm. Power, 7945 <u>Baseline Rot-Bay(ty-01510W02A TL#500</u> <u>Richard Ott, 7930 Seattle Avenue Bay (ty 97107-01510W02A TL#800</u> <u>Michael C. 9 Sherry L. Smith, 7940 Seattle Ave Pay(Ly97107-1510W02ATL#400</u> (<u>mailing address-PD Box2379-Bay(ty 0R 97107</u>)

(Use separate sheet if more space is needed)

VI. Attached to this Petition are 4 pages containing the notarized signatures of:

 \swarrow Owners of 100% of the land abutting the property proposed to be vacated.

() Owners of at least 60% of the land abutting the property proposed to be vacated.

() At least 60% of the owners of the land abutting the property proposed to be vacated.

VII. The property proposed to be vacated:

 (\mathbf{X}) Will not be redivided in any manner.

() Will be redivided as shown on the attached subdivision or partition plan.

Petition to Vacate, Page 2

PETITION TO VACATE

SIGNATURE SHEET

Signature required in Section VI of the Petition to Vacate the following described property:

01S1002A Bewley's Addition, Alleyway between Blocks 4 and 5

Description of owned property that abuts the property proposed to be vacated (Use legal description or Tax Lot Number)

01S1002A Bewley's Addition, Block 4, lots 1 and 2, Tax lot 600

I certify that I am the owner of property that abuts the property proposed to be vacated, and approve of the proposed vacation

Signed and Dated this 12 day of AUGUST 2021

Austin J. Cherry

Signature Address 7535 Baseline Road, Bay City, Oregon 97107

ACKNOWLEDGEMENT

NOTARY PUBLIC)

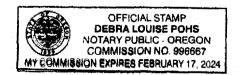
STATE OF OREGON)

\$\$.

County of Tillamook)

On <u>AUGUST 12</u> 20<u>21</u>, the above named person appeared before me and acknowledged the foregoing instrument to be a voluntary act and deed.

Jourse



Notary Public for the State of Oregon

My Commission Expires: FEB, 17, 2024

PETITION TO VACATE

SIGNATURE SHEET

Signature required in Section VI of the Petition to Vacate the following described property:

01S1002A Bewley's Addition, Alleyway between Blocks 4 and 5

Description of owned property that abuts the property proposed to be vacated (Use legal description or Tax Lot Number)

01S1002A Bewley's Addition, Block 5, lots 1 and 2, Tax lot 500

I certify that I am the owner of property that abuts the property proposed to be vacated, and approve of the proposed vacation

20-21 Signed and Dated this 4 dav of (John E. Power Gretchen M. Power

Signature Address 7945 Baseline Road, Bay City, OR 97107

ACKNOWLEDGEMENT

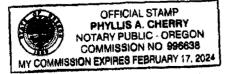
NOTARY PUBLIC)

STATE OF OREGON)

SS.

County of Tillamook)

On $\frac{4}{9}$ $\frac{9}{8}$, 20, 2/, the above named person appeared before me and acknowledged the foregoing instrument to be a voluntary act and deed.



Notary Public for the State of Oregon My Commission Expires: <u>D2/17/2024</u>

PETITION TO VACATE

SIGNATURE SHEET

Signature required in Section VI of the Petition to Vacate the following described property:

01S1002A Bewley's Addition, Alleyway between Blocks 4 and 5

Description of owned property that abuts the property proposed to be vacated (Use legal description or Tax Lot Number)

01S1002A Bewley's Addition, Block 4, lots 3 and 4, Tax lot 800

I certify that I am the owner of property that abuts the property proposed to be vacated, and approve of the proposed vacation

Signed and Dated this 7th day of August, 2021 Richard Ott Richard Ott

Signature Address 7930 Seattle Avenue PO Box 76, Tillamook, OR 97141

ACKNOWLEDGEMENT

NOTARY PUBLIC)

STATE OF OREGON)

SS.

County of Tillamook)

, 20d / , the above named person appeared before me and acknowledged the foregoing instrument to be a voluntary act and deed.

OFFICIAL STAMP PHYLLIS A. CHERRY NOTARY PUBLIC - OREGON COMMISSION NO. 996638 MY COMMISSION EXPIRES FEBRUARY 17, 2024 Notary Public for the State of Oregon

My Commission Expires: 02/17/206

PETITION TO VACATE

SIGNATURE SHEET

Signature required in Section VI of the Petition to Vacate the following described property:

01S1002A Bewley's Addition, Alleyway between Blocks 4 and 5

Description of owned property that abuts the property proposed to be vacated (Use legal description or Tax Lot Number)

01S1002A Bewley's Addition, Block 5, lot 4, Tax lot 400

I certify that I am the owner of property that abuts the property proposed to be vacated, and approve of the proposed vacation

Signed and Dated this day of 20 (1 1 Michael C. Smith

Sherry L. Smith

Signature Address 7940 Seattle Avenue PO Box 3373, Bay City, OR 97107

ACKNOWLEDGEMENT

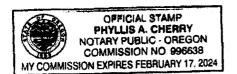
NOTARY PUBLIC)

STATE OF OREGON)

SS.

County of Tillamook)

On <u>Hugust</u> 8, 20<u>2</u>, the above named person appeared before me and acknowledged the foregoing instrument to be a voluntary act and deed.



Notary Public for the State of Oregon

My Commission Expires Ebruary 17,2024

Exhibit 3

BAYSIDE SURVEYING LLC

"Quality where every inch counts"

DALLAS W. ESPLIN, MANAGER

11765 HWY 101 SOUTH TILLAMOOK , OR 97141 OFFICE 503-842-5551 FAX 503-842-5552 BAYSIDESURVEYING@GMAIL.COM BAYSIDESURVEYING.LAND

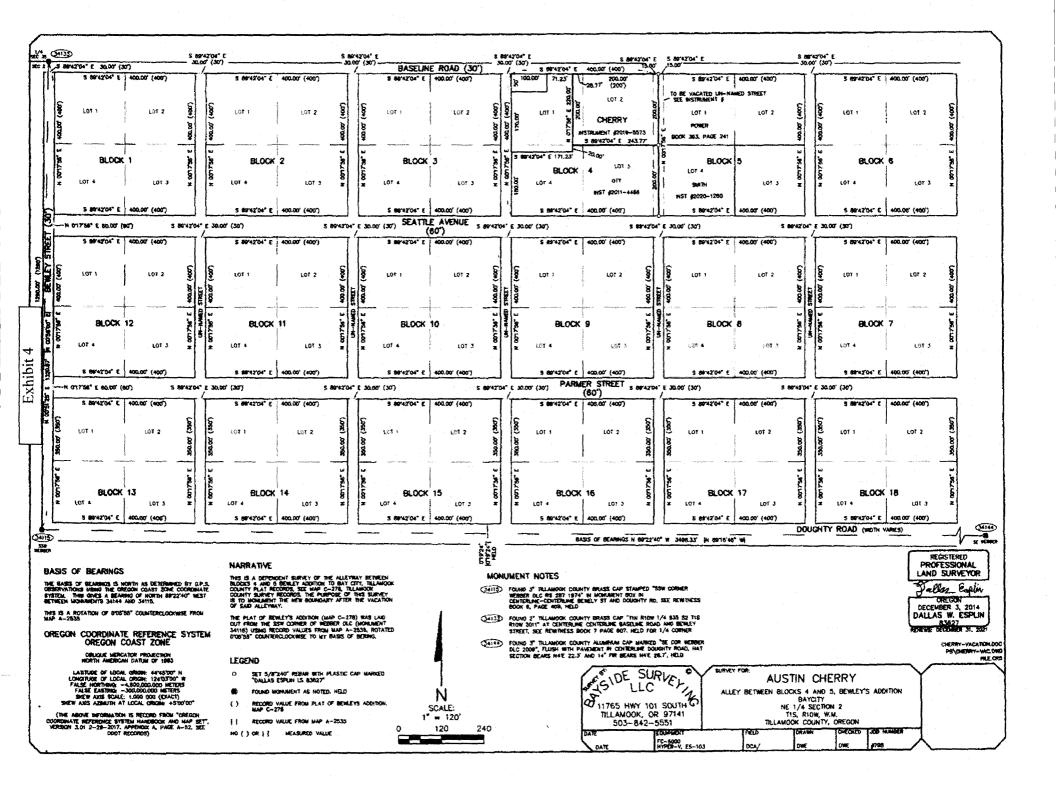
August 16, 2021 LEGAL DESCRIPTION FOR: CHERRY VACATE ALLEY BETWEEN BLOCKS 4 AND 5

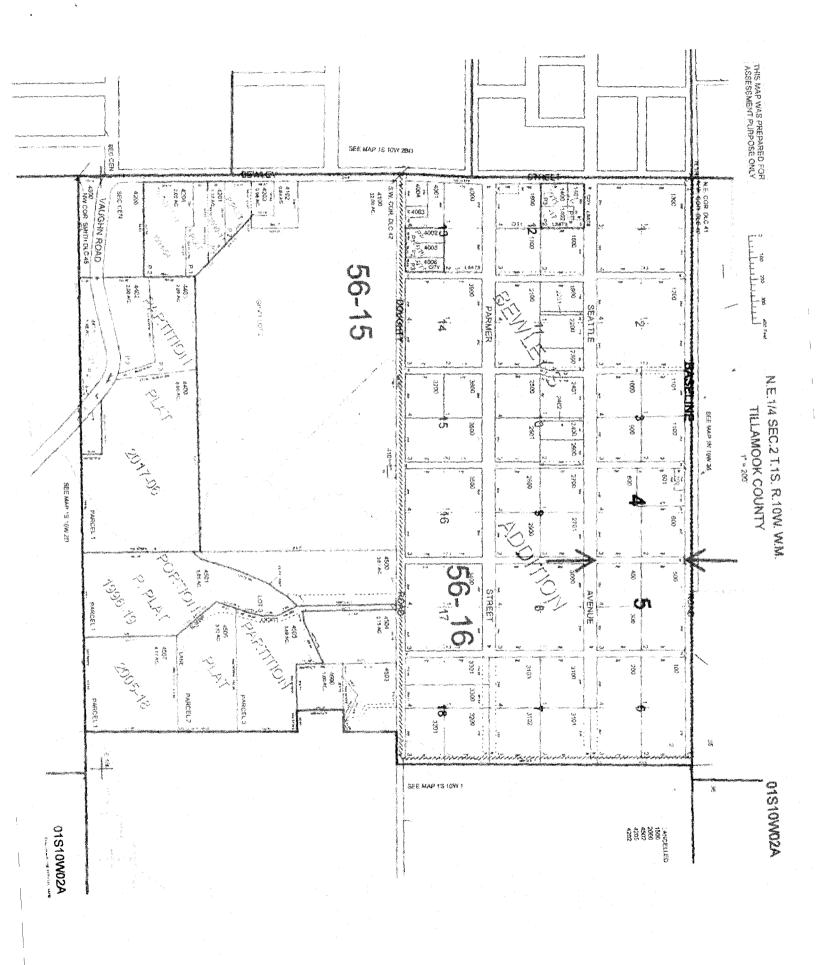
ALL OF THE ALLEYWAY AND OR UN-NAMED STREET AND OR ROADWAY BETWEEN BLOCKS 4 AND 5, BEWLEY'S ADDITION TO BAY CITY, TILLAMOOK COUNTY PLAT RECORDS, SEE MAP C-278, TILLAMOOK COUNTY SURVEY RECORDS.

THIS DESCRIPTION IS BASED ON MAP C-278, TILLAMOOK COUNTY SURVEYORS OFFICE.



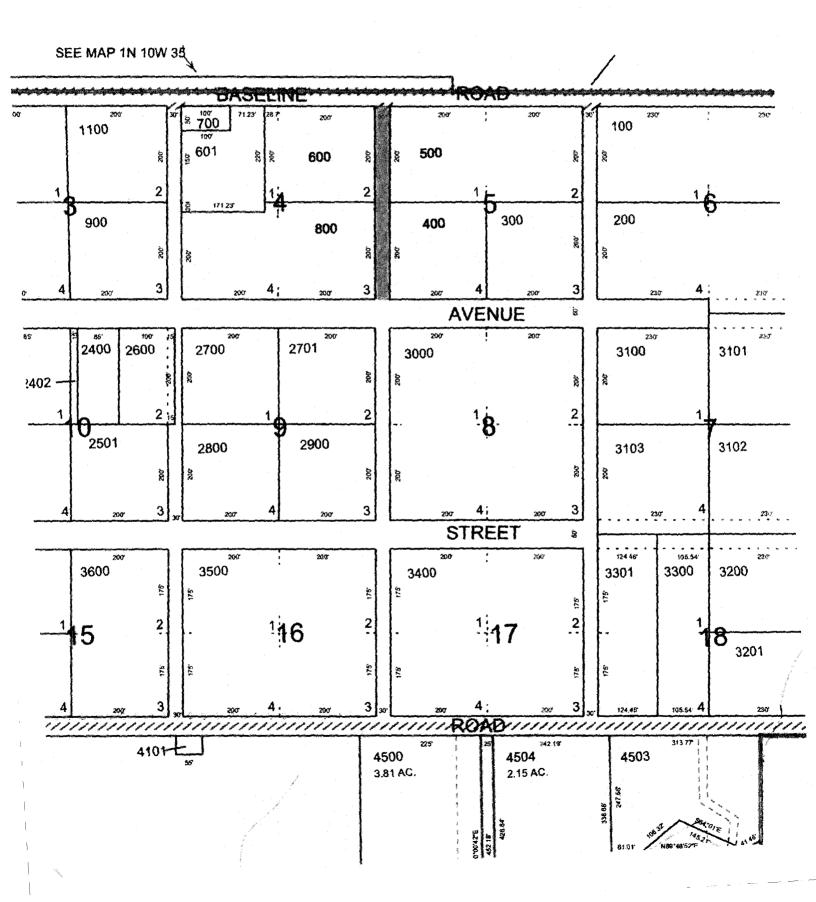
C:\USERS\TJ2\DROPBOX\FAMILY ROOM\BSS\LGL\CHERRY-VACATION.DOCX

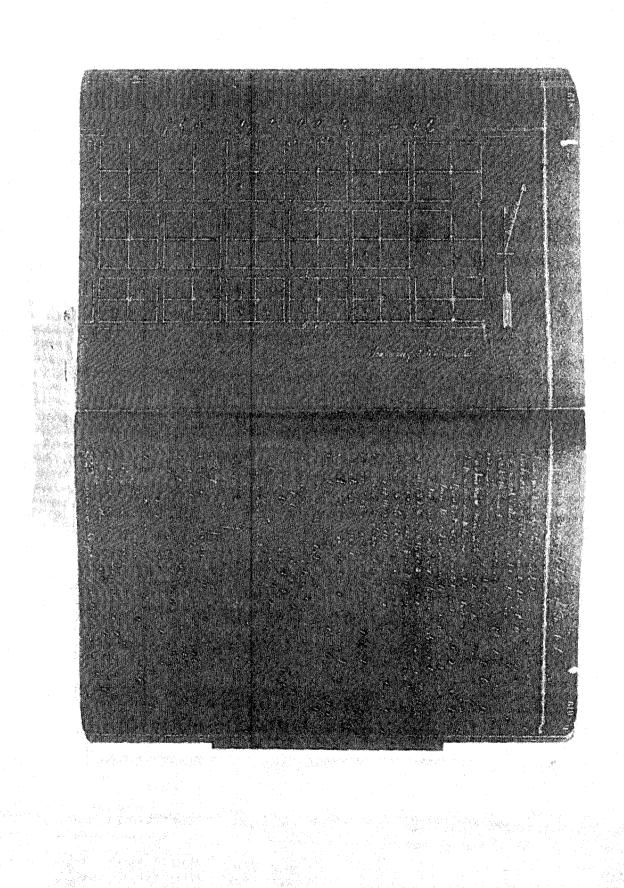




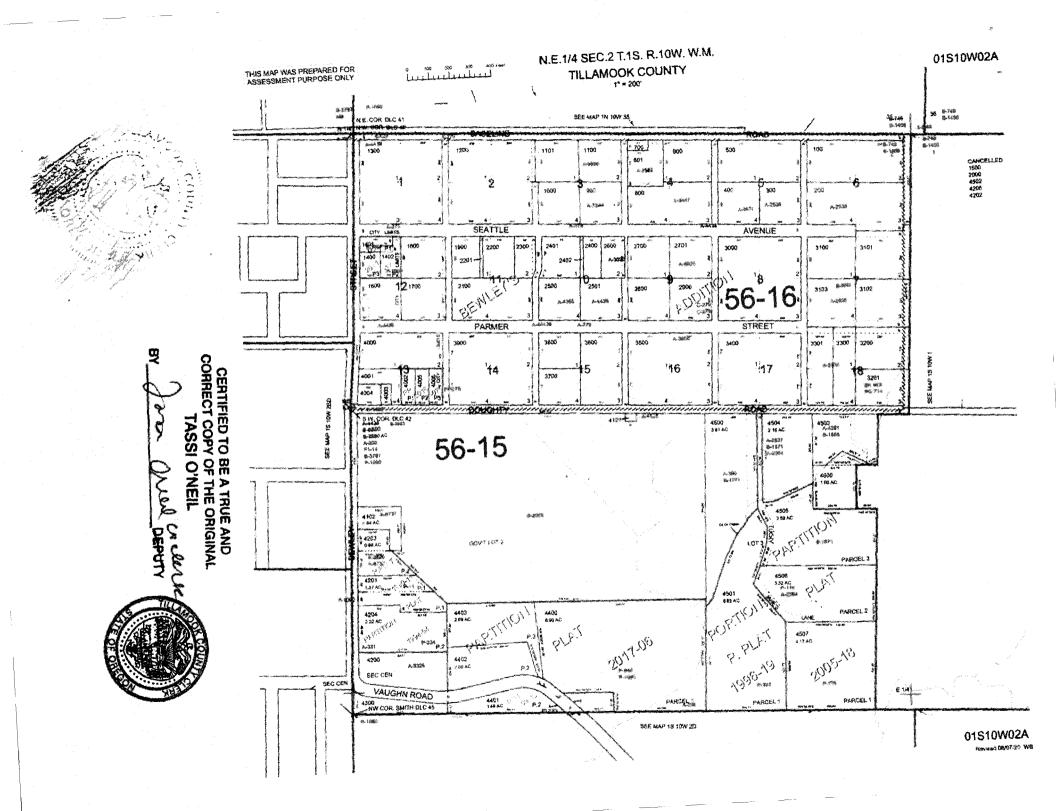
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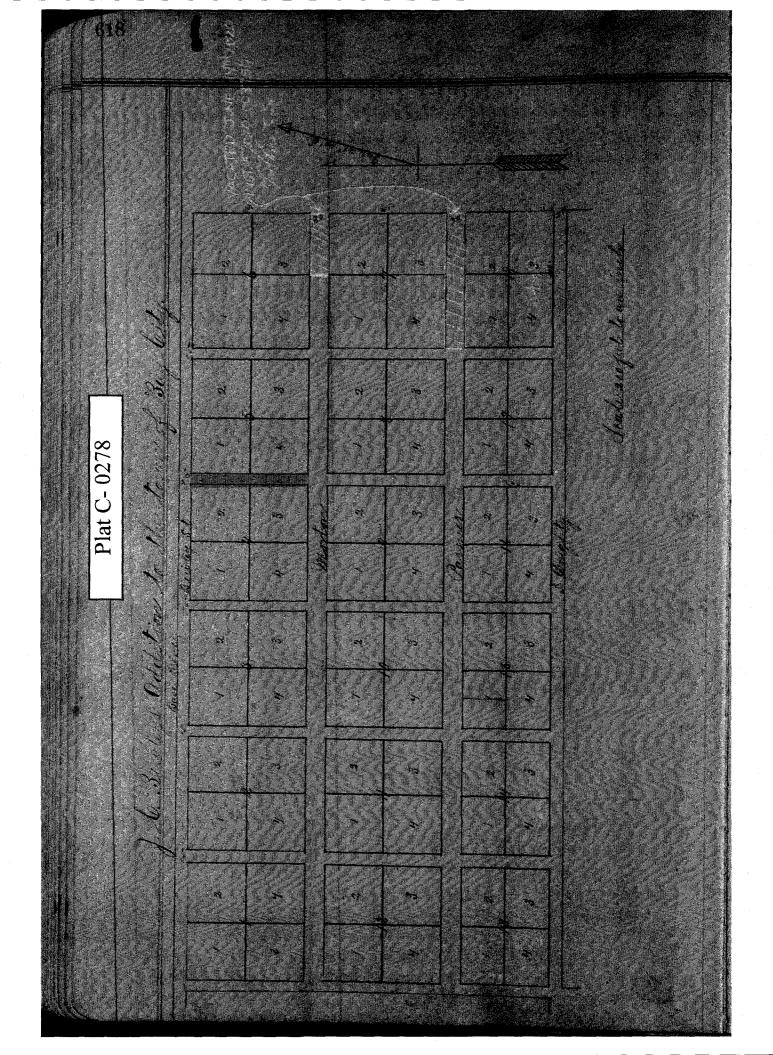
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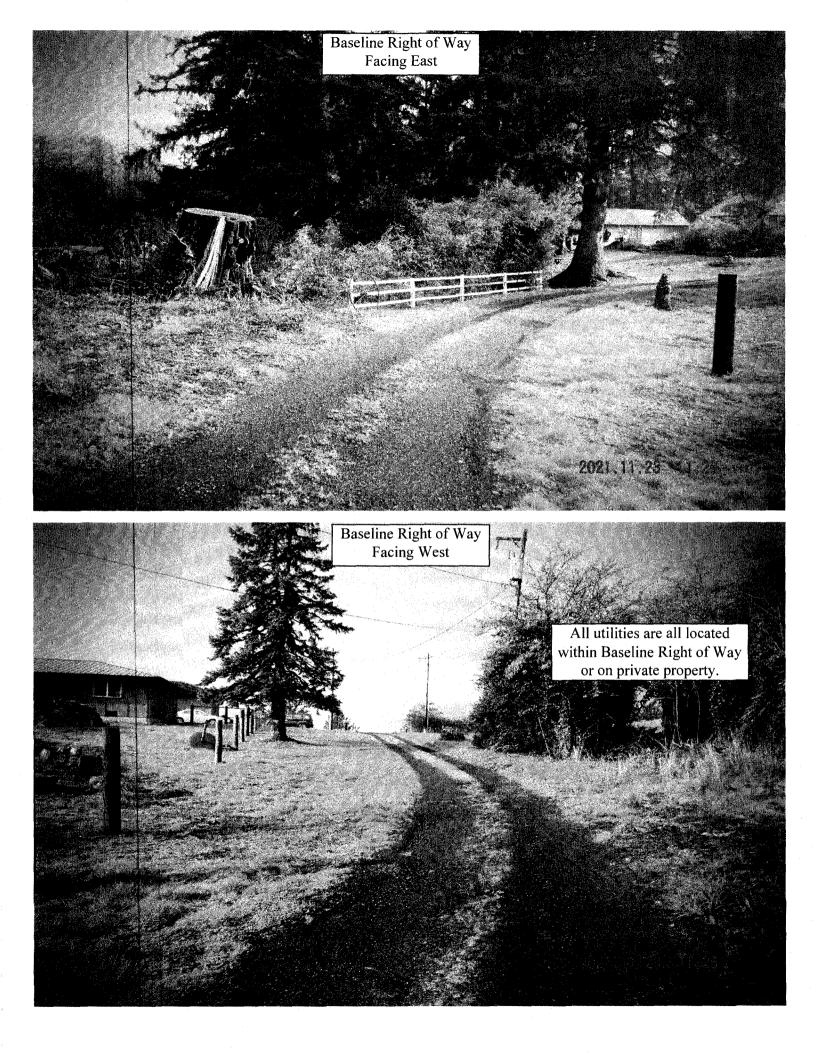


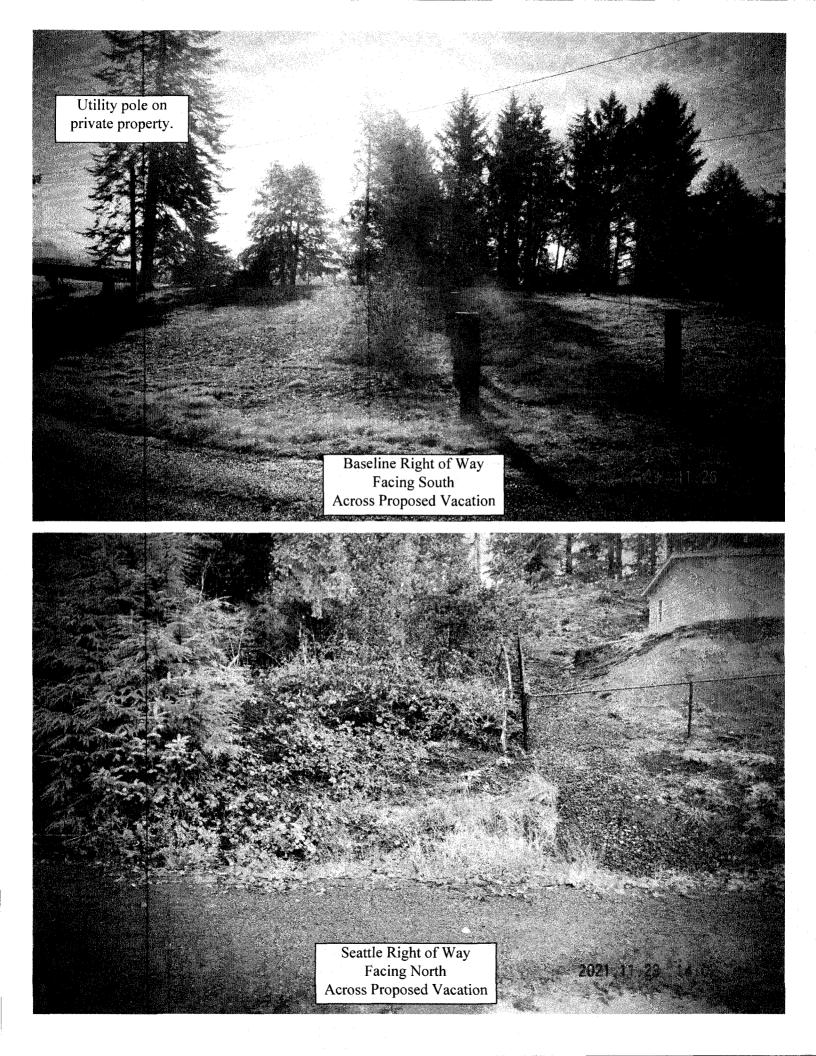
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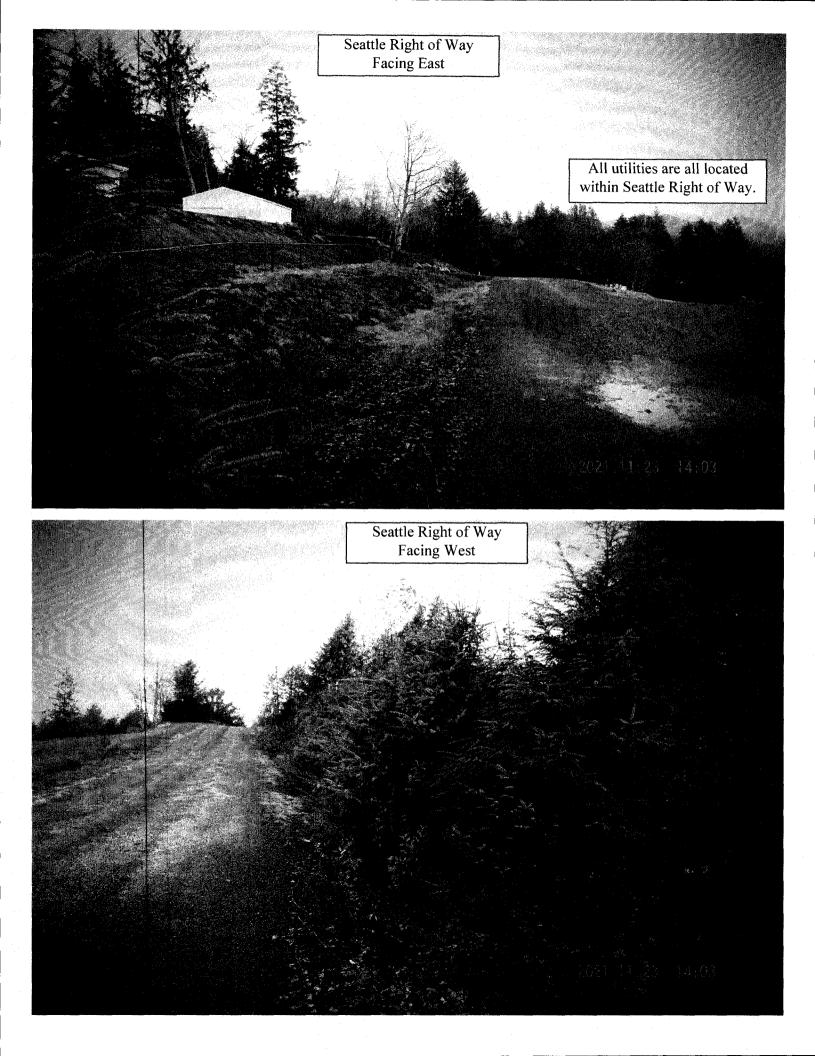












CITY/COUNTY HOMELESS COORDINATION PILOT

WHEREAS Oregon's lack of available housing, high rents and high home prices are driving rapid increases in housing instability and homelessness. Oregon has experienced a significant increase in the number of people experiencing homelessness and unsheltered homelessness. Oregon's funding, resources, and services to address homelessness are not scaled to meet this need and Oregon's lack of housing affordability and availability will not be addressed without cross-jurisdictional collaboration. Communities require coordinated leadership and governance to identify local needs and centralize communication, policy, and services to end homelessness.

5 Pilot Communities = \$5M one-time funding for 2-year pilot

- \$1 million per pilot to fund over two years:
 - o Coordinated office director and support staff
 - Stipends for people with current or lived experience of homelessness to support policy development and community outreach
 - o Communications and public engagement
 - Technical assistance and capacity support

Each coordinated office will include 1 county and specified cities to:

- Enter into an intergovernmental agreement or MOU covering specific roles and responsibilities
- Create a governance structure/advisory board with a minimum representation from county/city governing bodies
- Develop a 5-year strategic plan that will:
 - Create a funding plan to support coordinated office after 2 year pilot
 - Streamline and increase federal, state, and local resources and services for people at risk of or experiencing homelessness across the county and participating cities relying on national best practices for ending homelessness
 - Decrease homelessness across the county and eliminate racial disparities within homeless services;
 - Support state, regional, and local partners in planning and developing housing affordable to local populations experiencing or at risk of homelessness.
 - Create a coordinated communication strategy and centralized point of contact
- Coordinate with local Continuum of Care
- Invite/consult with local tribes
- Develop and strengthen partnerships with key regional stakeholders including but not limited to: culturally specific community organizations, Continuum of Care, Community Action Agency, local behavioral health providers, county public and behavioral health, Coordinated Care Organization, other healthcare providers, law enforcement, school district/McKinney-Vento liaison, local DHS office, faith community, business/employers, courts, shelter and homeless service providers
- Reporting
 - 2 annual reports to legislature
 - Populations served, progress on specific projects in strategic plan, partners involved

Draft 11/10/21

- Identify challenges/successes to:
 - i. Help inform state model for future local/regional coordination
 - ii. Inform future TA support/needs for OHCS program development
 - iii. Inform best practices for engaging and serving populations that are overrepresented in local homeless data, including Black, Indigenous, and People of Color, foster youth,

Additional details (not necessarily in text of bill)

Success looks like:

- A local coordinated homeless response system
- 5-year strategic plan with specific deliverables
- Long term funding identified to support coordinated office
- Contribute to a state template/model for additional communities to do this work

Implementation:

- Grants would go through DAS directly to city or county
- OHCS will have informal technical advisory role, pilots will be expected to coordinate with current/existing OHCS policy and program work

A TOTAL OF COLUMN

Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141 Phone: 503-842-3403 TTY Oregon Relay Service

> Mary Faith Bell, Chair David Yamamoto, Vice-Chair Erin D. Skaar, Commissioner

December 7, 2021

Association of Oregon Counties Attn: Lizzy Atwood Wills 1212 Court Street NE Salem OR, 97301

Dear Association of Oregon Counties,

Tillamook County, in partnership with the City of Tillamook, formally submits this letter of interest for funding to support a City/County coordinated homelessness response pilot program. The following boards have indicated a strong interest in this pilot concept:

- Tillamook County Board of County Commissioners
 - Tillamook County Housing Commission
- City of Tillamook
- Community Action Resource Enterprises, Inc. (CARE)

At the center of this partnership is CARE – an organization that has served Tillamook County's most vulnerable residents for thirty years. There is a future interest in engaging small coastal cities and resort communities within Tillamook County; however, partners will intentionally focus initial efforts within the City of Tillamook, where twenty percent of the County's population resides, and where the majority of the County's homeless community and service providers are centralized.

With current work underway in planning for housing, and new work being completed for the building of a homeless continuum, Tillamook County is well-positioned to build a successful multi-stakeholder program and contribute to a state model for additional communities. Since 2017, the County has taken steps to form and staff the Tillamook County Housing Commission, an advisory board within the County governance structure focused specifically on addressing the housing crisis. Beginning in early 2021, Tillamook County partnered with X4 consulting to conduct a facilitated process to assist in the formation of a homeless continuum. The work with X4 will be complete in December with an action plan in place to stand up the continuum. Both the Housing Commission and the X4 process include a broad range of stakeholders, including the City of Tillamook and other communities across the county.

Together, these aforementioned stakeholders will develop a 5-year coordinated homeless response system in Tillamook County. In addition, these partners would integrate outcomes and recommendations into ongoing efforts to address affordable and workforce housing needs county-wide. This would be coordinated in collaboration with other interested nonprofits and public entities serving targeted homeless populations, including Habitat for Humanity (low-income families), Tillamook Food Bank (food insecure individuals and households), and Tillamook School District 9 (at-risk and unaccompanied youth).



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141 Phone: 503-842-3403 TTY Oregon Relay Service

> Mary Faith Bell, Chair David Yamamoto, Vice-Chair Erin D. Skaar, Commissioner

The County Commissioners, the Tillamook City Manager, and the Executive Director of CARE have reviewed the draft framework of the proposed bill and indicated an agreement to move forward with the long-term commitment outlined in the draft text. The status of this initial agreement is tentative pending final policy language and a formal intergovernmental agreement; however, partners understand the short-and long-term commitments of the pilot concept and there is mutual agreement to seek out funding to support a coordinated office after the first two years of State funding.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

BUL

Mary Faith Bell, Chair

David Yamamoto, Vice-Chair

Knar

Erin D. Skaar, Commissioner



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

Mary Faith Bell, Chair David Yamamoto, Vice-Chair Erin D. Skaar, Commissioner

mfbell@co.tillamook.or.us dyamamoto@co.tillamook.or.us eskaar@co.tillamook.or.us Tillamook County Courthouse 201 Laurel Avenue Tillamook, Oregon 97141 503.842.3403

CONTACT:

www.co.tillamook.or.us

COMMUNITY UPDATE MEETING

Tuesday, December 14, 2021 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, December 15, 2021 at 9:00 a.m. Commissioners' Meeting Rooms A & B

County Courthouse, Teleconference, and Live Video at tctvonline.com

JOIN THE BOARD OF COMMISSIONERS' MEETINGS

The board is committed to community participation and provides opportunity for public attendance during meetings via in-person and teleconference. Teleconference options are <u>listen-only</u>. Due to Oregon COVID-19 recommendations for public gatherings, the maximum capacity of the board meeting room is limited to 12 persons, not including staff and commissioners.

- Community Update Meetings: Tuesdays at 8:00 a.m.
 - o Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
 - o Radio: KTIL-FM at 95.9
- Board Meetings: Wednesdays at 10:00 a.m.
 - o County Courthouse: Commissioner's Meeting Rooms A & B, 201 Laurel Avenue, Tillamook
 - o Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
 - o Live Video: tctvonline.com

AGENDAS

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, December 14, 2021 8:00 a.m.

- 1. Welcome and Board of Commissioners' Roll Call
- 2. Adventist Health Tillamook
- 3. Coastal Caucus
- 4. Tillamook County Community Health Center
- 5. Rinehart Clinic
- 6. Tillamook Family Counseling Center
- 7. Sheriff's Office/Emergency Management
- 8. Governor's Office
- 9. Board of Commissioners
- 10. Cities
 - a. Manzanita
 - b. Nehalem
 - c. Wheeler
 - d. Rockaway Beach
 - e. Garibaldi
 - f. Bay City
 - g. Tillamook
 - h. South County

ADJOURN

MEETING

CALL TO ORDER: Wednesday, December 15, 2021 10:00 a.m.

- 1. Welcome & Request to Sign Guest List
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Non-Agenda Items

Isabel Gilda

| From: | Melanie Dimmick <r< td=""></r<> |
|-------|-----------------------------------|
| Sent: | Monday, December 6, 2021 11:32 AM |
| То: | Public Comments |
| Cc: | |
| | |

Subject:

EXTERNAL: Request to Amend Ordinance 64

[NOTICE: This message originated outside of Tillamook County -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

December 6, 2021

Tillamook County Board of Commissioners Mary Faith Bell, Chairperson David Yamamoto, Vice Chairperson Erin Skaar, Commissioner

Re: Amend Ordinance 64

Dear Board of Commissioners:

We are volunteers and employees at the Tillamook K9 Rescue which is located at 6965 Officer Row, Tillamook, Oregon. We have been the main provider to assist Law Enforcement in Tillamook County with found dogs since our formation in 2016. We write to ask the Commission to review and amend Ordinance 64. This ordinance was last amended in 2009, and while the last amendment did install fees and penalties for impounded dogs, it fails to penalize those owners who abuse the vague language of this ordinance and repeatedly let their animals roam. The ordinance also fails to provide any protections for those animals that come into the shelter that suffer neglect and/or abuse. After two recent incidents it is clear this Ordinance is outdated and does not best serve the county, the community or the rescue.

Incident number one involves Checkers. An 11 year old hound mix. Checkers came into our shelter with immense hair loss, open sores from scratching, and extremely bad ear infections. While the owner had the dog for 11 years and stated Checkers was staying with a friend, none of us felt like we were doing a service to Checkers when he was returned. In the case of Checkers, an investigation was set up, however we still were required to return Checkers to his owner. In situations involving neglect or abuse we believe a provision should be added that the shelter can refuse to return the dog if the rescue deems the owner is unable to provide adequate care, or it will put the dog in further danger of abuse and/or neglect.

Incident number two involves Mochi. Mochi is a frequent visitor to our rescue. His most recent infraction was Mochi's 7th impoundment to our shelter. Mochi is a large dog, and while sweet he has a high prey drive. He tends to also be very mouthy when playing or when he feels threatened. It is only a matter of time before one of Mochi's escapades leads him to either be hit by a car, attacking another person's pet, or to bite someone. We have tried in vain to get the owner to sign Mochi over to the rescue, and we have received very little help in dealing with this owner from Law Enforcement due mainly to Ordinance 64. It was very frustrating as volunteers to be told that Mochi was once again being returned to his owner because there is nothing in Ordinance 64 that states after X many infractions the dog will become the property of the animal shelter. We request that language be added to Ordinance 64 and suggest that after 3 infractions the dog is required to be signed over to the shelter. It is a waste of County and the Shelter's resources to constantly impound these dogs, especially when people like Mochi's owner, abuse the vague wording of this ordinance and

1

continue to let his dog roam due to the little consequences the owner receives. There should be infraction limits in place to deal with these dogs at large. On top of that the fines should be increased to reflect the current cost of living. An impoundment fee of \$25 for a first impoundment hardly covers the time an Officer spends to impound a dog. We recommend these fees be increased similarly to other counties. For reference Washington County charges \$65 for unlicensed dog first infraction, \$125 for the 2nd infraction, and \$190 for the 3rd infraction.

Thank you for your consideration in this matter and we hope that you will amend Ordinance 64 to bring it to today's standards.

2

Sincerely,

Hydee Berger Michelle Dewey Diana Dimmick Melanie Dimmick Thayne Dimmick Candace Gibson Bailey Katie Huntington Anu Korhonen Rebekah Lu John Miller Kim Remington Kim Troutman