

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Appointment of) ORDER
Members to the Pacific City/Woods) #20- 028
Parking Advisory Committee (PAC))

This matter came before the Tillamook County Board of Commissioners on June 10, 2020 at the request of Rachel Hagerty, Chief of Staff. The Board of Commissioners, being fully apprised, of the representations of the above-named person, and records and files herein, finds as follows:

1. The Tillamook County Board of Commissioners approved the formation of the PAC on March 4, 2020.
2. Chris Laity is qualified and willing to serve on the PAC as a representative of the Tillamook County Public Works Department.
3. JoAnne Woelfle is qualified and willing to serve on the PAC as a representative of the Tillamook County Parks Department.
4. Jim Horton is qualified and willing to serve on the PAC as a representative of the Sheriff's Office.
5. Sarah Absher is qualified and willing to serve on the PAC as a representative of the Tillamook County Department of Community Development.
6. Doug Pilant is qualified and willing to serve on the PAC as a representative of the Tillamook County Transportation District.
7. Jim Oeder is qualified and willing to serve on the PAC as a representative of the Nestucca Rural Fire Protection District.
8. Ray Monroe is qualified and willing to serve on the PAC as a representative of the Pacific City Doryman's Association.
9. Susan Amort is qualified and willing to serve on the PAC as a representative of the Pacific City-Nestucca Valley Chamber of Commerce.
10. Dennis Comfort is qualified and willing to serve on the PAC as a representative of the Oregon Parks and Recreation Department.
11. Marie Heimburg is qualified and willing to serve on the PAC as a representative of the Nestucca Valley Community Alliance.

12. Larry Rouse is qualified and willing to serve on the PAC as a representative of the Pacific City-Woods Citizen Advisory Committee.
13. Jim Prinzing is qualified and willing to serve on the PAC as a representative of a Major business (51 or more employees).
14. Nicole Twigg is qualified and willing to serve on the PAC as a representative of a Minor business (50 or less employees).
15. Marty Wisheart is qualified and willing to serve on the PAC as a representative of a citizen-at-large within the Pacific City-Woods community boundary.
16. Rachel Hagerty is qualified and willing to serve on the PAC as a representative of a non-voting commissioner liaison.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

17. Chris Laity, JoAnn Woelfle, Jim Horton, Sarah Absher, Doug Pilant, Jim Oeder, Ray Monroe, Dennis Comfort, Larry Rouse, Jim Prinzing, and Rachel Hagerty be and are hereby appointed to the PAC to serve four-year terms expiring on June 10, 2024.
18. Susan Amort, Marie Heimburg, Nicole Twigg, and Marty Wisheart be and are hereby appointed to the PAC to serve three-year terms expiring on June 10, 2023.
19. All PAC members shall serve at the pleasure of the Board of Commissioners.

DATED this 10th day of June, 2020.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u>Bill Baertlein</u> Bill Baertlein, Chair	✓	—	—/—
<u>Mary Faith Bell</u> Mary Faith Bell, Vice-Chair	8	—	—/—
<u>David Yamamoto</u> David Yamamoto, Commissioner	6	—	—/—

ATTEST: Tassi O'Neil
County Clerk

By: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
Joel W. Stevens, County Counsel

