



# **TILLAMOOK COUNTY**

## **BOARD OF COMMISSIONERS**

### **NOTICE OF MEETING AGENDAS**

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#### **BOARD OF COMMISSIONERS**

**Erin D. Skaar**, Chair  
*eskaar@co.tillamook.or.us*

**Mary Faith Bell**, Vice-Chair  
*mfbell@co.tillamook.or.us*

**David Yamamoto**, Commissioner  
*dyamamoto@co.tillamook.or.us*

#### **CONTACT**

Tillamook County Courthouse  
201 Laurel Avenue  
Tillamook, Oregon 97141  
503.842.3403  
[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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#### **COMMUNITY UPDATE MEETING**

**Tuesday, June 13, 2023 at 8:00 a.m.**  
*Teleconference and KTIL-FM at 95.9*

#### **BOARD MEETING**

**Wednesday, June 14, 2023 at 9:00 a.m.**  
**Board of Commissioners' Meeting Room 106**  
*County Courthouse, Teleconference, and Live Video at [tctvonline.com](http://tctvonline.com)*

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## AGENDAS

### **COMMUNITY UPDATE – 2023-06-13 COMMUNITY UPDATE AUDIO.MP4**

CALL TO ORDER: June 13, 2023 8:00 a.m.

1. 00:26 Welcome and Board of Commissioners' Roll Call
2. 01:55 Tillamook County Community Health
3. 05:06 Nehalem Bay Health Center & Pharmacy
4. 06:47 Sheriff's Office
5. 09:39 Board of Commissioners
6. Cities
  - 33:28 Manzanita
  - 36:19 Rockaway Beach
  - 36:48 Garibaldi
  - 37:50 Bay City
  - 38:51 Tillamook
  - 41:00 South County

**ADJOURN – 8:43 a.m.**



## **MEETING – 2023-06-14 – BOCC MEETING AUDIO.MP4**

CALL TO ORDER: Wednesday, June 14, 2023 9:00 a.m.

1. 2:00 Welcome & Request to Sign Guest List
2. 2:09 Pledge of Allegiance
3. ----- Public Comment: There were none.
4. 02:35 Non-Agenda Items: There were none.

### **LEGISLATIVE – ADMINISTRATIVE**

5. 02:40 Discussion and Consideration of Amendment #3 to Intergovernmental Cooperative Agreement #3962 with the Oregon Department of Forestry for Uniform Costs and Expenses/Matt Kelly, Undersheriff, Sheriff's Office  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the amendment.
6. 05:35 Discussion and Consideration of Modification #1 to the Personal Services Agreement 22/23-015 #6931 with Rede Group for Emergency and Natural Disaster Preparedness Community Assessment/Marlene Putman, Administrator, Health and Human Services Department  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the modification.
7. 08:07 Discussion Concerning a Proposal for Jurisdictional Transfer of Authority to the City of Bay City Over County Rights of Way Contained Within the Bay City Urban Growth Boundary and City Limits/Chris Laity, Director, Public Works  
  
The Commissioners agreed on the proposal and advised Public Works to go forward with the request to transfer said authority to Bay City.
8. 21:28 Discussion and Consideration of Amendment Number 04 to a Local Agency Emergency Relief Program Agreement #31443 with the State of Oregon Department of Transportation to Update Project Costs for the Dry Creek Bridge and Crystal Creek Bridge (Miami-Foley Road) Project/Chris Laity, Director, Public Works  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the amendment.



9. 27:26 Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Solid Waste Advisory Committee/David McCall, Solid Waste Program Manager, Public Works
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-032, SWSD #23-011.
10. 33:03 Discussion and Consideration of a Use Permit Agreement with the Tillamook Tennis Club, for Tennis Court Rental at the Fairgrounds/Commissioner Mary Faith Bell
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the permit agreement.
11. 36:56 Discussion and Consideration of a Coronavirus State Fiscal Recovery Fund Grant Agreement No. 089-23 with the Oregon Department of Environmental Quality for the Repair, Replacement, Upgrade, or Evaluation of Failing or Damaged Residential or On-Site Septic Systems Project/Chris Chiola, Environmental Program Manager, Department of Community Development
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the agreement.
12. 51:07 Discussion and Consideration of Modification #7 to Personal Services Agreement #4780 with Liftoff, LLC for the Office 365 Project/Jeff Underwood, Interim Director, Information Services
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the modification.

**Chair Skaar recessed the meeting at 9:54 a.m.**

**Chair Skaar reconvened the meeting at 10:01 a.m. – 2023-06-14 BOCC MEETING AUDIO PART II.MP4**

13. 28:36 Discussion of Board Order #22-033 in the Matter of Temporarily Suspending the Processing and Issuance of New Short Term Rental Permits in Unincorporated Tillamook County/Sarah Absher, Director, Department of Community Development
- The Board directed Counsel and Director Absher to draft a Board Order to include individuals who had a building permit and a certificate of occupancy between 7/1/2022 and 5/31/2023.

**AGENDA ITEM TAKEN OUT OF ORDER**



14. 00:39 Discussion and Consideration of an Order in the Matter of the Appointment of Members to the Northwest Oregon Area Commission on Transportation/Commissioner Erin Skaar
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-033.
15. 02:42 Discussion and Consideration of Amendment #2 to #6028 Grant Agreement #2019-P-5 Transient Lodging Tax for Destination Management with Tillamook Off Road Trail Alliance for the TORTA 1004 Project/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the amendment.
16. 04:59 Discussion and Consideration of a Resolution Authorizing the Execution of Documents Concerning Granting Easements to the State of Oregon/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed #R23-013.
17. 09:33 Discussion and Consideration of a Warranty Deed and Temporary Easement with the State of Oregon Department of Transportation for Work at 104 Garibaldi Avenue, Township 01 N, Range 10W, Section 21AD, Tax Lot 2000, Garibaldi, Oregon/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the warranty deed and temporary easement.
18. 20:06 Discussion and Consideration of a Professional Services Agreement with William K. Sargent for Legal Services/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the agreement.
- 10:00 a.m.**
19. 23:52 **Public Hearing:** Concerning the Proposed Fiscal Year 2023-2024 Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2023-2024 for the Tillamook County 4-H and Extension Service District/Shawn Blanchard, Treasurer
- 24:25 Comments on the Budget/Shawn Blanchard, Treasurer
- 25:37 Opened Public Hearing
- 26:00 Closed Public Hearing – There was no testimony.



20. 26:03 Consideration of an Order in the Matter of Adopting the Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2023-2024 for the Tillamook County 4-H and Extension Service District/Shawn Blanchard, Treasurer

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-034, 4-H & Ext. #23-002.

21. 1:07:38 Board Concerns: There were none.

22. 1:07:54 Board Announcements

**ADJOURN – 11:10 a.m.**



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## 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.

- **Community Update Meetings: Tuesdays at 8:00 a.m.**
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Radio: KTEL-FM at 95.9
- **Board Meetings: Wednesdays at 9:00 a.m.**
  - County Courthouse: Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Live Video: [tctvonline.com](http://tctvonline.com)

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## MEETING INFORMATION AND RULES

- Matters for discussion and consideration by the board shall be placed on an agenda prepared by the staff and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized through a 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 board meetings.
- Commissioners shall 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 shall 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 these 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, contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.



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## **PUBLIC COMMENT**

- Providing public comment is an opportunity for constituents to be heard and express their views to the board.
- The board allows public comment at board meetings during the public comment period designated on the agenda.
- Comments are limited to one per person and per agenda item.
- Comments must be related to the agenda item(s) previously registered to comment on.
- The allotted time for public comments is two minutes per person; this time may not be allotted to another speaker. The chair may, at their sole discretion, further limit or expand the amount of time.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board, which may or may not respond.
- Members of the public do not have the right to disrupt the meeting; the board may prohibit demonstrations such as booing, hissing, or clapping.
- Remarks containing hate speech, profanity, obscenity, name calling or personal attacks, defamation to a person, people, or organization, or other remarks the board deems inappropriate will not be allowed.
- Failure to follow all rules and procedures may result in not being able to provide public comment and/or being removed from the meeting.

### **In-Person Procedures**

- Sign in before the meeting begins and indicate your desire to provide public comment and which agenda item you would like to comment on. When your name is announced, please come forward to the table placed in front of the dais and for the record, first identify yourself, area of residence, and organization represented, if any.

### **Virtual Procedures**

- Register by sending an email to [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us) by 12:00 p.m. on the Tuesday prior to the board meeting. The email must contain all of the following information:
  - Full name, area of residence, and phone number.
  - Agenda item(s), you wish to comment on.
- Once registered, and before the start of the meeting, board staff will email a Microsoft Teams meeting link.
- When logged in to the meeting you must remain muted with your camera off until your name is called, then you unmute and turn on your camera.
- The chair may require those providing virtual comment to turn on their camera while providing comment or testimony.

### **Written Procedures**

- Written comments may be mailed to 201 Laurel Avenue, Tillamook, Oregon 97141 or emailed to: [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us).
- Written comments received by 12:00 p.m. on the Tuesday prior to the board meeting will be distributed to the board and posted online. All written comments submitted become part of the permanent public meeting record.



## **AGENDAS**

### **COMMUNITY UPDATE**

CALL TO ORDER: Tuesday, June 13, 2023 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. Nehalem Bay Health Center & Pharmacy
6. Tillamook Family Counseling Center
7. Sheriff's Office
8. Emergency Management
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, June 14, 2023 9:00 a.m.

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

## **LEGISLATIVE – ADMINISTRATIVE**

5. Discussion and Consideration of Amendment #3 to Intergovernmental Cooperative Agreement #3962 with the Oregon Department of Forestry for Uniform Costs and Expenses/Matt Kelly, Undersheriff, Sheriff's Office
6. Discussion and Consideration of Modification #1 to the Personal Services Agreement 22/23-015 #6931 with Rede Group for Emergency and Natural Disaster Preparedness Community Assessment/Marlene Putman, Administrator, Health and Human Services Department
7. Discussion Concerning a Proposal for Jurisdictional Transfer of Authority to the City of Bay City Over County Rights of Way Contained Within the Bay City Urban Growth Boundary and City Limits/Chris Laity, Director, Public Works
8. Discussion and Consideration of Amendment Number 04 to a Local Agency Emergency Relief Program Agreement #31443 with the State of Oregon Department of Transportation to Update Project Costs for the Dry Creek Bridge and Crystal Creek Bridge (Miami-Foley Road) Project/Chris Laity, Director, Public Works
9. Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Solid Waste Advisory Committee/David McCall, Solid Waste Program Manager, Public Works
10. Discussion and Consideration of a Use Permit Agreement with the Tillamook Tennis Club, for Tennis Court Rental at the Fairgrounds/Camy VonSeggern, Fairgrounds Manager
11. Discussion and Consideration of a Coronavirus State Fiscal Recovery Fund Grant Agreement No. 089-23 with the Oregon Department of Environmental Quality for the Repair, Replacement, Upgrade, or Evaluation of Failing or Damaged Residential or On-Site Septic Systems Project/Chris Chiola, Environmental Program Manager, Department of Community Development
12. Discussion and Consideration of Modification #7 to Personal Services Agreement #4780 with Liftoff, LLC for the Office 365 Project/Jeff Underwood, Interim Director, Information Services



13. Discussion of Board Order #22-033 in the Matter of Temporarily Suspending the Processing and Issuance of New Short Term Rental Permits in Unincorporated Tillamook County/Sarah Absher, Director, Department of Community Development
14. Discussion and Consideration of an Order in the Matter of the Appointment of Members to the Northwest Oregon Area Commission on Transportation/Commissioner Erin Skaar
15. Discussion and Consideration of Amendment #2 to #6028 Grant Agreement #2019-P-5 Transient Lodging Tax for Destination Management with Tillamook Off Road Trail Alliance for the TORTA 1004 Project/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of a Resolution Authorizing the Execution of Documents Concerning Granting Easements to the State of Oregon/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of a Warranty Deed and Temporary Easement with the State of Oregon Department of Transportation for Work at 104 Garibaldi Avenue, Township 01 N, Range 10W, Section 21AD, Tax Lot 2000, Garibaldi, Oregon/Rachel Hagerty, Chief of Staff
18. Discussion and Consideration of a Professional Services Agreement with William K. Sargent for Legal Services/Rachel Hagerty, Chief of Staff

**10:00 a.m.**

19. **Public Hearing:** Concerning the Proposed Fiscal Year 2023-2024 Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2023-2024 for the Tillamook County 4-H and Extension Service District/Shawn Blanchard, Treasurer
20. Consideration of an Order in the Matter of Adopting the Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2023-2024 for the Tillamook County 4-H and Extension Service District/Shawn Blanchard, Treasurer
21. Board Concerns
22. Board Announcements

**ADJOURN**

**OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will attend the second of two public hearings on **Tuesday, June 13, 2023** at **5:30 p.m.** to consider proposed amendments to Tillamook County Ordinance #84 for the regulation of short-term rentals in Unincorporated Tillamook County. The public hearing will be held at the Port of Tillamook Bay Conference Center, 4000 Blimp Boulevard, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.

The Commissioners will hold a Board Briefing on **Wednesday, June 14, 2023** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.



**Juneteenth** 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, and the State Circuit Court, will be **CLOSED** on **Monday, June 19, 2023**.

The Local Public Safety Coordinating Council (LPSCC) meeting and teleconference scheduled for **Monday, June 19, 2023** at **12:00 p.m.** has been **CANCELLED**.



# BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, June 14, 2023

	Present	Absent		Present	Absent
Erin Skaar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Hagerty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Faith Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Sargent	<input type="checkbox"/>	<input type="checkbox"/>
David Yamamoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
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*Mark Kelly*  
*(Skaar)*

*Dustin Burdick*

*dburdick@willamette.or.us*

*Chris Choua*

*cchoua@willamette.or.us*

*#11*

*Jessi Just*

*jessi@heartofcartm.org*

*#9*

*Shawn Blanchard*

*all*

(Please use reverse if necessary)



**WEDNESDAY, June 7, 2023**

**PLEASE PRINT**

[illegible]





## **Tillamook County Public Works**

503 Marolf Loop Road, Tillamook, OR 97141

County Road Phone: 503-842-3419

Solid Waste Phone: 503-815-3975

Email: [pubwks@co.tillamook.or.us](mailto:pubwks@co.tillamook.or.us)

TTY Oregon Relay Service

*Land of Trees, Cheese, and Ocean Breeze*

### **BOCC DISCUSSION ITEM PUBLIC WORKS PROPOSAL FOR A JURISDICTIONAL TRANSFER TO THE CITY OF BAY CITY**

**Date: June 7<sup>th</sup>, 2023**

Chris Laity, P.E., Director

Tillamook County Public Works (TCPW) is proposing a jurisdictional transfer of authority to the City of Bay City involving developed, as well as undeveloped, dedicated public right of ways within both the city limits and the urban growth boundary of Bay City. This represents all of the county dedicated public right of way inside the Bay City developmental footprint, with the exception of the northwesternmost portion of Alderbrook Loop Road. The following is a breakdown of the particular type and location of the right of ways proposed for jurisdictional transfer.

- 3,750 linear feet of county maintained roads inside the city limits.
- 2,200 linear feet of county maintained roads inside the urban growth boundary.
- 3,500 linear feet of local access roads inside the urban growth boundary.
- 8,000 linear feet of undeveloped public right of ways (mostly alleys) inside the urban growth boundary.

Last January, a severe windstorm blew through our county resulting in a number of lengthy power outages. One such outage, which affected Bay City, was due to destruction of utility poles and aerial lines on Hobsonville Drive. The initial repairs required permitting (post action) through TCPW despite the work being done within the city limits. While the permit was expedited as part of an emergency response, it was still an additional step in what could have been arranged directly between Bay City and TPUD.

On the eastern side of the city limits there is a section of Bewley Street which is divided between City and County jurisdictions along its centerline. The northbound lane is a county road, and the southbound lane is a city road. When a burst waterline ruptured the pavement of Bewley Street there was an element of uncertainty introduced to the response due to this odd jurisdictional boundary.

Portions of downtown Bay City have been paved through the city's maintenance efforts despite these roads (Main, 7<sup>th</sup>, and Pennsylvania) currently being under county jurisdiction. Meanwhile, the installation and repair of city waterlines are supposed to require permitting through the county when done within their urban growth boundary. Similar juxtapositions can be found regarding signage, road striping, and vegetation management.

As a condition of this proposed jurisdictional transfer, Bay City has requested that the two local access roads (Seattle and Baseline) be repaved in order to bring them up to city standards. Normally, maintenance of these county local access roads is the responsibility of the individuals who use the roads to access their properties. Spending county public funds on the improvement of these local access roads requires authorization from the Board of County Commissioners.

Transferring jurisdictional authority over the public right of ways inside Bay City's urban growth boundary and the city limits would resolve the aforementioned inconsistencies. It would empower the city to have greater control over their future community development within the area where it is intended. Simultaneously, it would allow TCPW to focus our efforts on areas of our community which do not have as many available resources.



County Property  
Property Swap  
Offer Declined

Bay City Reservoir

Patterson Creek Road

Patterson Creek

1000 ft

Hobsonville Point Rd

Wagon Wheel Recline

Hobsonville Point Road

Main Street

7th Street

Pennsylvania Street

3,750 total linear feet of road

Sandstone Point

Google Earth



Bewley Street  
Baseline Street  
Seattle Avenue  
Doughty Road  
Vaughn Road

5,700 total linear feet of road

End of Alderbrook Road  
would remain as County.

Bewley Street  
Baseline Street  
Seattle Avenue  
Doughty Road  
Vaughn Road

5,700 total linear feet of road

End of Alderbrook Road  
would remain as County.



**Total ROW exchanged:**  
Jurisdictional authority over the following;  
9,450 linear feet of developed roads and  
8,000 linear feet of undeveloped right of way  
in exchange for paving 3,500 linear feet  
of local access road at 20 feet wide.

**Total ROW exchanged:**  
Jurisdictional authority over the following;  
9,450 linear feet of developed roads and  
8,000 linear feet of undeveloped right of way  
in exchange for paving 3,500 linear feet  
of local access road at 20 feet wide.

Robt. Greenwater Guide Service

Sumff



BEFORE THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON  
SITTING AS THE BOARD OF THE 4-H & EXTENSION SERVICE DISTRICT

In the Matter of Adopting the Budget	)	ORDER #23- <u>034</u>
Appropriating Funds, Imposing Ad	)	
Valorem Taxes, and Categorizing	)	4-H & ESD Order #23- <u>002</u>
Taxes for Fiscal Year 2023-2024	)	

WHEREAS, the Tillamook County 4-H and Extension Service District Budget Committee has approved the budget for the 2023-2024 fiscal year.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Tillamook County, Oregon, sitting as the Directors of the Tillamook County 4-H and Extension Service District, hereby adopts the budget approved by the Budget Committee for 2023-2024 in the total sum of \$1,473,241 (\*aggregate sum of budget requirements for all funds).

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2023, and for the purposes shown, on the attached sheet and incorporated by reference herein, are hereby appropriated.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Tillamook County, Oregon hereby imposes the taxes provided for in the adopted budget at a rate of \$0.0690/\$1,000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2023-2024 upon the assessed value of all taxable property within the District.

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	Subject to the General Government Limitation	Excluded from the Limitation
General Fund	\$0.0690/\$1,000	\$0.00
Building Reserve Fund	\$0.00	\$0.00

**General Fund**

Personal Services	\$322,387
Materials and Services	\$258,625
Capital Outlay	\$ 11,000
General Operating Contingency	\$ 75,000
Transfer to Building Reserve Fund	<u>\$ 25,000</u>
Fund Total	\$692,012

**Building Reserve Fund**

Materials and Services	<u>\$100,000</u>
Fund Total	\$100,000

**Total Appropriations \$792,012**

**\*\*Unappropriated Budget Funds Requirements**

General Fund	\$324,929
Building Reserve Fund	<u>\$356,300</u>

**Total Unappropriated Funds \$681,229**

**Total Sum \$1,473,241**

*\*\*Not included in the appropriation, but may be included in the accounting records for balance purposes. By definition, an unappropriated ending fund balance is not appropriated.*

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ADOPTED BY THE TILLAMOOK COUNTY BOARD OF COMMISSIONERS, sitting  
as the Directors of the Tillamook County 4-H and Extension Service District this  
14<sup>th</sup> day of June, 2023.

THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

\_\_\_\_\_  
Erin Skaar, Chair

\_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
Mary Faith Bell, Vice-Chair

\_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
David Yamamoto, Commissioner

\_\_\_\_\_ / \_\_\_\_\_

ATTEST: Tassi O'Neil  
County Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Special Deputy

\_\_\_\_\_  
William Sargent, County Counsel