

Wednesday, August 15, 1973

At a regular meeting of the Board of Commissioners at which time were present Chairman Chas D. Bailey, and Commissioners F. E. Knight, the following business was transacted.

A hearing was held on an appeal from a variance request at 10:30 a.m. Mr. Robert R. Allan objected to the decision of the Planning Commission to grant the variance requested by Mr. and Mrs. Serrell of the required front yard setback of 20 feet on Lot 2, Block 2, Horizon View Hills. Present were Robert and Natalie Allan, Mr. Tim Serrell, Mrs. Lee Gillam, and Mr. Glen Lyda, in addition to the commissioners and Dan Cowee, Planner. Mr. Allan asserted that the peak of the overhang on the Serrell roof obstructed his view. Mrs. Gillam read a statement for Mrs. Serrell explaining how the problem occurred. Mr. Allan read a statement objecting to the granting of the variance because the structure blocks a portion of his view by overhanging about 45 inches over the setback zone. Mr. Lyda of Wi-Ne-Ma objected to the granting of variances. Mr. Brennan moved that the commissioners visit the scene of the controversy; seconded by Mr. Knight and carried unanimously.

Deed was executed to Austin E. and June M. Collins, who paid Contract No. 844 for purchase of Lots 15 and 16, Block 1, Haystack Heights.

Commissioners met at noon at Hospital with members of Hospital Board, Administrator Boyd Hartman, and representatives of Northwest Medical Foundation at which time the Tillamook County Hospital Board of Trustees turned over the assets of the hospital to the Board of County Commissioners, who in turn delivered them to the Northwest Medical Foundation who assumed administration of the Hospital as of this date. Trustees present were Chairman Glen Hawkins, Roy Peterson, Dale Gabriel, and Hugh Shaw. Northwest Medical Foundation Administrator Werner, and Mardian Blair and Donald Dixon were also present, as were John Reeves of the Accounting Firm of Touche Ross & Co., who audited the hospital records.

Resolution dissolving the Tillamook County General Hospital Board of Trustees was signed.

Certificate for advancement of future county FAS funds for construction of the Pacific City Bridge was signed and forwarded to the Highway Division.

The meeting adjourned at 2:30, at which time the commissioners left for Horizon View subdivision to inspect the set back of Mr. Serrell's house.

Chas D. Bailey
Chairman
F. E. Knight
Commissioner
G. J. Sumner
Commissioner