Friday, June 7, 1974

At a regular meeting of the Board of Commissioners on the date set above a t which time were present Chairman Chas D. Bailey and Commissioners F. E. Knight and R. F. Brennan, the following business was transacted.

Meeting was called to order by the Chairman at 10:00 a.m.

Bills were approved.

Mr. Brennan spent most of day with Board of Equalization.

Meeting was held most of day with Union Representatives and County Negotiator, Lon Mills & Associates.

Chas D Bailey
Chairman

F E Knight
Commissioner

R. F. Brennan
Commissioner

Wednesday, June 12, 1974

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

Larry Watson discussed the franchise applications filed by the various garbage collectors in the county. Orders for the signatures of the commissioners will be prepared and presented in order that franchise may be awarded.

Mr. Bailey mentioned that Dennis Oster, Task Force Employe, wants t stay on for the summer, but had requested additional pay. Mr. Bailey and Mr. Knight agreed that the request should be denied.

At 11:00 a.m. hearing on the exchange of properties between Tillamook County and Oregon-Idaho Conference of United Methodist Church was held as scheduled. Mrs. N. A. Nystrom of Twin Rocks was present, as well as the District Attorney. The reason for the exchange was explained in detail to Mrs. Nystrom, who had no objections to the proposed exchange. Inasmuch as no objection had been filed or voiced regarding the exchange, and it is to the county's advantage to make the exchange and enter into an agreement regarding building a fence to separate the properties, etc., Mr. Knight moved that the exchange as advertised in the Headlight Herald for four weeks as required by statute be completed. Seconded and carried. An order and Findings of Fact will be filed with the County Clerk.

George Smith and Pete Betschart, representing the Port of Tillamook Bay, discussed the proposed vacation of certain roads at the Industrial Park with the commissioners and Roadmaster Tibbetts and the District Attorney. Louisiana Pacific wishes to be able to fence off the properties they are using in order to curb loss of materials which are being stolen. The District Attorney will research the matter and the roadmaster will go over the roads with the Port Members to determine which should be vacate if it is deemed to the best interests of the public and the Port.

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Roadmaster Tibbetts advised the commissioners that Halton Tractor will sell a D-7 Cat to the County for $72,000 with $3500 trade-in deducted for the county's old D-7 No. 405. Mr. Tibbetts was authorized to inspect the equipment and make the purchase if he is satisfied with the machine.

Recessed at 12:05.p.m.

Deed executed to J. S. Griffith for property in Block 6 Avalon east of highway.

Chas D Bailey
Chairman

F E Knight
Commissioner

Wednesday, June 19, 1974

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

Hearing on the appeal of Richard A. and Grace T. Bridges from a decision of the Tillamook County Planning Commission granting a conditional use permit to the North Tillamook County Sanitary Authority for construction of a sewage pumping plant at Neah-Kah-Nie on Pacific Boulevard between Reed Road and the beach was called to order at 2:00 p.m., the time set for said hearing.

Attorney Richard A. Vachio represented Mr. and Mrs. Bridges.

The Chairman read the letter of appeal from Richard A. Vachio representing the Bridges "as well as other concerned citizens of Tillamook County and the State of Oregon."

Planning Director Dan Cowee read the minutes of the Planning Commission meeting of May 23, 1974 relative to the Condition Use for the substation and also quoted from the Comprehensive Plan for Tillamook County.

Mr. Vachio presented a petition opposing building the lift station on the site indicated signed by ninety persons and presented a letter from Oregon Shores Coalition opposing, which was read by Mr. Knight.

Attorney Elizabeth Merrill, representing the Sanitary Authority, presented a petition signed by 218 persons approving the station site.

Mrs. Jerome Davis presented a letter from her husband endorsing the site, which was read by Mr. Knight.

Mr. Jim Morrell, an attorney, representing himself and his wife, presented photographs of the site and a drawing of the area.

Elizabeth Crookham presented pictures of logs washed onto the road during a storm in 1951.

A letter from Margaret Cabell was read.

Mr. Vachio presented copies of deeds conveying the property on which the lift station is to be built to the county for "park purposes." and a copy of a deed from the Nature Conservancy conveying property formerly owned by the Cabells to the Highway Commission, which adjoins the park property.