

FILED
1233P

JUL 26 2017

TASSI O'NEIL
COUNTY CLERK *fy*

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of Declaring) ORDER
County-Owned Property as Surplus) #17-065

This matter came before the Board on July 26, 2017 at a regular meeting of the Tillamook Board of County Commissioners at the request of John Spence, Communications Field Technician, Communications Department.

The Board being fully apprised of the records and files herein, finds as follows:

1. The property listed below, except the utility poles, was obtained from the Oregon Emergency Management's Military Department under agreement #4265 dated September 30, 2011 at which time the state transferred its ownership interest in the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant-purchased tsunami siren system to the County as shown in Exhibit A.
2. The property listed below is no longer required by the County. There are 30 sirens, 6 siren-related equipment items, and 28 utility poles. None of the property has County tags.
3. The disposal of the property listed below in the manner ordered below is in the public interest.
4. The surplus property no longer needed for County purposes is:
 - a. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15712
 - b. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15708
 - c. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15715
 - d. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15703
 - e. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15714
 - f. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15709
 - g. 1 Whelen Siren, 5 cell outdoor, model #WPS-2805 Series, serial #15700
 - h. 16 Whelen Sirens, 5 cell outdoor, model #WPS-2805 Series, no serial #
 - i. 1 Whelen Siren, 6 cell outdoor, model #WPS-2806 Series, serial #13391
 - j. 1 Whelen Siren, 6 cell outdoor, model #WPS-2806 Series, serial #13393
 - k. 3 Whelen Sirens, 6 cell outdoor, model #WPS-2806 Series, no serial #
 - l. 1 Whelen Siren, 8 cell outdoor, model #WPS-2808 Series, no serial #
 - m. 1 Whelen Siren, 10 cell outdoor, model #WPS-2810 Series, no serial #
 - n. 1 Whelen Siren Control Console, model #E-2010, serial #00192

- o. 1 Whelen Siren Control Console, model #E-2010, serial #191
- p. 1 Whelen Siren Control Console, model #E-2010, serial #190
- q. 1 Siren Monitoring Computer, 1u rackmount, model #Apollo 3B8F0145, serial #44947
- r. 1 Whelen SAMI Siren Controller, software controller, model #SAMI, no serial #
- s. 1 Whelen Portable Test Set, test equipment, no model #, serial #00001
- t. 27 Full Length Utility Poles
- u. 1 Half Length Utility Pole

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

- 5. The Communications Department is authorized to dispose of the above listed property in the most expeditious manner and at the least cost to the County.

Dated this 26th day of July, 2017.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

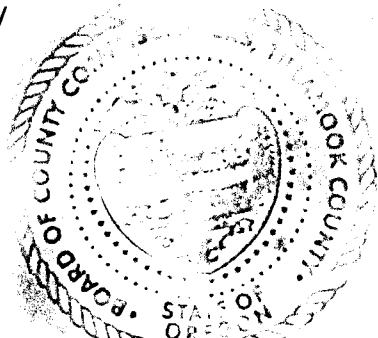
	Aye	Nay	Abstain/Absent
<u>Bill Baertlein</u> Bill Baertlein, Chair	✓		/
<u>Tim Josi</u> Tim Josi, Vice-Chair	✓		/
<u>David Yamamoto</u> David Yamamoto, Commissioner	⊘		/

ATTEST: Tassi O'Neil
County Clerk

By: [Signature]
Special Deputy

APPROVED AS TO FORM:

[Signature]
William K. Sargent, County Counsel





Oregon

John A. Kitzhaber, MD, Governor

EXHIBIT A

RE: 112-230 PAGE 230



COUNTY COURT JOURNAL

Chemical Stockpile Emergency Preparedness Program

Military Department

Oregon Emergency Management

125 SE 1st St

Pendleton, OR 97801-2203

541-966-9640

Fax: 541-966-9650

September 30, 2011

Charles J. Hurliman, Chair
Tillamook County
Board of County Commissioners
201 Laurel Ave.
Tillamook, OR 97141

FILED
ID: OOCAM
OCT 11 2011
TASSE O'NEIL
COUNTY CLERK

#4265

RE: Transfer of Ownership Interest in CSEPP Purchased Equipment & Supplies

Dear Chairman Hurliman,

This letter serves as transfer of the State of Oregon's ownership interest in the CSEPP purchased siren system, including spare parts, as listed on the enclosed attachment, to Tillamook County. This transfer of ownership interest is contingent upon the agreement as witnessed by the signature below; that the equipment will be retained, maintained, and operated for its anticipated useful life, to provide for the enhancement of public safety in support of federally sponsored programs.

The undersigned, on behalf of the receiving jurisdiction, acknowledges that, prior to the conclusion of the CSEP Program, the equipment and supplies on the attached remain in place in support CSEPP operations. It is also anticipated that such costs of maintenance and operations as are currently being supported by CSEPP funds will continue to be supported until the termination of CSEPP funding, at which time such costs will be solely the responsibility of the holding jurisdiction.

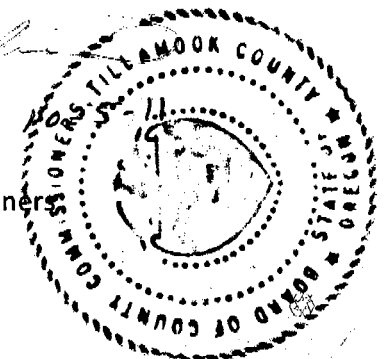
Finally, the recipient agrees to abide by the federally mandated use, inventory and cost recapture requirements defined in 44CFR for this grant purchased equipment.

Both parties agree that all liability for the transferred items on behalf of the transferring jurisdiction ends for the State of Oregon upon the removal of the sirens for transportation to the receiving jurisdiction. The transferring jurisdiction makes no warranties, express or implied about the items being transferred; the transfer is in "as-is" condition.

Sincerely,

Chris E. Brown
State CSEP Program Manager
Oregon State CSEPP

Charles J. Hurliman, Chair
Tillamook County
Board of County Commissioners



Attachment: Inventory of items included in this transfer of ownership interest.