

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

FILED  
JUN 26 2018  
TASSI O'NEIL  
COUNTY CLERK *3:26p*

In the Matter of the Formation of the ) ORDER  
Tillamook County Housing Commission ) #18- 059

This matter came before the Tillamook County Board of Commissioners on June 20, 2018 at the request of Sarah Absher, Director of the Department of Community Development. After receiving the report and recommendations of the Tillamook County Housing Task Force and being fully apprised of the representations of the above-named person, the Board finds as follows:

1. The Board has found workforce housing to be a serious issue that affects residents and business interests in Tillamook County.
2. The Board has found workforce housing to include rental housing and housing to be purchased, without cost burden, by people earning up to One Hundred Twenty Five Percent (125%) of the Tillamook County Area median income.
3. The Board desires to provide a framework to support development and preservation activities which will increase and/or preserve workforce housing in unincorporated areas of Tillamook County, and to partner with incorporated cities for the same.
4. The Board desires to have a commission to create, maintain, and implement a strategic housing plan for the entire county based on housing needs data for this identified workforce population.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

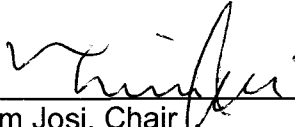

5. The Tillamook County Board of Commissioners approves the formation of the Tillamook County Housing Commission.
6. This Commission shall be an eleven (11) member commission composed of:
  - Two (2) representatives from non-profits based in Tillamook County whose mission is to serve low income populations;
  - Two (2) representatives from major employers;
  - Three (3) representatives from either the banking, construction, development, realty, or legal professions;
  - One (1) City of Tillamook representative;
  - One (1) North County city representative;
  - One (1) South Tillamook County community representative; and
  - One (1) non-voting County Commissioner liaison.

a quorum. The Commission shall keep a record of its transactions. The Commission shall be deemed to be in the Department of Community Development and shall keep files at its office in written or digital format.

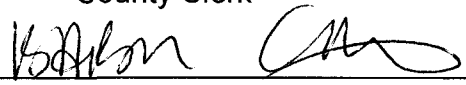
8. The Commission shall, no less than an annual basis, review the number of housing units available to the defined workforce. Using this data, the Commission will review the approved strategic plan and implementation plan for changes necessary to achieve the defined purpose of developing and preserving workforce housing.
9. The members of the Commission shall not, at any time, receive any compensation as such members or acting members for their services on the Commission.
10. Commission members shall be appointed by the Board and shall serve four (4) year terms, except that the banking, construction development, realty or legal professions, shall serve three (3) year initial terms and four (4) year terms thereafter.
11. The Commission shall establish rules of procedure that shall be posted on the Department of Community Development website and shall be available at the Department of Community Development for the established copy fees by the Department of Community Development. These rules of procedure shall set forth the framework, under which the Commission will operate, as well as the scope of its authority, subject to final approval by a resolution of the Board.

Dated this 20<sup>th</sup> day of June, 2018.

THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
 _____ Tim Josi, Chair	✓	_____	_____ / _____
_____ David Yamamoto, Vice-Chair	_____	_____	_____ / _____ ✓
 _____ Bill Baertlein, Commissioner	✓	_____	_____ / _____

ATTEST: Tassi O'Neil  
County Clerk

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

APPROVED AS TO FORM:

  
 \_\_\_\_\_  
 William K. Sargent, County Counsel

