

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

FILED
10:47 AM
OCT 18 2018
TASSI O'NEIL
COUNTY CLERK

In the Matter of Amending) ORDER
Order #18-059 for the Formation of the) #18-056
Tillamook County Housing Commission)

This matter came before the Tillamook County Board of Commissioners on October 17, 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:

(Strike through text indicates removals and *italicized text* indicates additions)

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 *up to a thirteen (13)* ~~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;
 - *Up to but not more than five (5) at-large* ~~Three (3)~~ representatives, *preferably with professional experience in a relevant field such as from either the banking, construction, development, realty, education, social work, or the legal professions, or another category herein;*
 - 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.

7. The Commission shall select from its membership a chair who shall serve at the pleasure of the Commission. *A quorum shall constitute a majority of the appointed members.* ~~Six (6) members of the Commission shall constitute 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 *initial Commission shall serve initial terms of two (2) to four (4) years, with those initial terms to be determined among Commission members as part of its bylaws, for the purpose of staggering terms.* ~~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, *including the scope of its authority and conflict of interest provisions as well as the scope of its authority,* subject to final approval by ~~an order resolution~~ of the Board.

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Dated this 17th day of October, 2018.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Tim Jost
Tim Jost, Chair

Aye Nay Abstain/Absent
 ✓ /

David Yamamoto
David Yamamoto, Vice-Chair

 S /

Bill Baertlein
Bill Baertlein, Commissioner

 ✓ /

ATTEST: Tassi O'Neil
County Clerk

APPROVED AS TO FORM:

By: *[Signature]*
Special Deputy

[Signature]
William R. Sargent, County Counsel

