

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Formation of the) ORDER
Tillamook County Department of) #21-053
Community Development Contractors)
Advisory Committee)

This matter came before the Tillamook County Board of Commissioners on September 29, 2021. The Board of Commissioners, being fully apprised, finds as follows:

1. The construction industry is an important economic driver in Tillamook County, providing hundreds of jobs, contributing millions of dollars annually to the local economy and contributing significantly to the economic health and livability of the community.
2. The Board of County Commissioners (BOCC) desires to establish a framework wherein representatives from the construction industry and impacted partner businesses, such as building supply and realtors, can communicate with and advise the BOCC in a structured and meaningful manner.
3. This framework can strengthen the county's relationship with contractors, realtors, housing developers, and property owners, enhance the efficiency and effectiveness of operations in the Tillamook County Department of Community Development, and contribute to the vitality of the industry, and therefore the economy.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

4. The Tillamook Board of County Commissioners approves the formation of the Tillamook County Department of Community Development Contractors Advisory Committee.
5. The committee shall be a nine to eleven (9-12) member commission composed of:
 - Up to five (5) representatives from the construction trades, ideally representing residential and commercial construction, including general contractors and specialists, i.e., excavation, plumbing, electrical, roofing, etc.
 - One (1) representative from a building supply company
 - One (1) representative from a realty profession
 - One (1) representative from an incorporated city in Tillamook County
 - One (1) representative from unincorporated Tillamook County
 - One (1) representative from the property developer profession
 - One (1) representative property owner

- One (1) non-voting county commissioner liaison
6. The committee's purpose is to advise the BOCC on matters related to the successful relationship between the county and the construction industry, provide innovative, solutions-based suggestions and relate industry best practices as they relate to the Tillamook County Department of Community Development's goals and services. Responsibilities include:
 - Relating customer feedback and proposing solutions and strategy recommendations
 - Identifying local contractor training needs and establishing a training program
 - Engaging in local and state legislative processes, including proposing legislation and reviewing new and pending legislation
 7. Committee members shall be appointed by the BOCC and shall serve two (2) year terms, except that the realty profession and construction trade representatives, shall serve one (1) year initial terms and two (2) year terms thereafter.
 8. The non-voting commissioner liaison member shall serve as the committee chair.
 9. The committee shall meet every other month for the first twelve (12) months. Thereafter the committee and commissioner liaison may determine whether the committee work would be best served by changing the meeting frequency. A quorum consists of greater than fifty percent (50%) of appointed voting members.
 10. All committee members shall serve at the pleasure of the BOCC. The committee shall be deemed to be an extension the BOCC office and shall keep files at its office in written or digital format.
 11. The committee shall establish rules of procedure that set forth the framework under which the committee will function, as well as the scope of its authority, with final approval by resolution of the BOCC.
 12. Committee members shall not, at any time, receive any compensation as members or acting members for their services on the committee.

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Dated this 27th day of September, 2021.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Aye Nay Abstain/Absent

MFB
Mary Faith Bell, Chair

8 — /

[Signature]
David Yamamoto, Vice-Chair

0 — /

[Signature]
Erin D. Skaar, Commissioner

✓ — /

ATTEST: Tassi O'Neil
County Clerk

APPROVED AS TO FORM:

By: [Signature]
Special Deputy

[Signature]
Joel W. Stevens, County Counsel

