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MAY 01 2013
TASSI ONEIL
COUNTY CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

In the Matter of Forming and Giving)
Direction to the Citizen Advisory) ORDER #13-037
Committees (CAC's) for Tillamook County)

This matter came before the Board of Commissioners for Tillamook County, Oregon, on the 1st day of May, 2013, at the request of the Board and the CPAC Chairs.

The Board being fully apprised of the representations of the above named persons records and files therein, finds as follows:

1. Citizen Advisory Committees (CAC's) were organized under the Oregon Statewide Planning Goal 1 (adopted by the State Land Conservation and Development Commission on December 27, 1974, effective January 1, 1975) as advisory bodies to local, state and federal government agencies and citizens.
2. Tillamook County has a long history of using Citizen Advisory Committees (CAC's) to advise the County. Five CAC's were in place in the county in the late 1970's working with County representatives to bring the County's comprehensive plan, implementing ordinances and zoning into compliance with state law. There is a need and desire by the Board for CAC's representing some of the unincorporated areas of Tillamook County to continue this process now and into the future with the Planning Commission and the Board.
3. There is a desire by the Board that CAC's can provide for and foster greater communication between the Department of Community Development, Board of County Commissioners, the Planning Commission, other agencies and the citizens of Tillamook County. The CAC's can help represent local needs and concerns to County, State and Federal decision-makers, and members can help explain issues to the public.
4. There is also a desire by the Board to have the CAC's in the unincorporated areas advise the Board on non-planning related items of interest to the Board and the community.
5. There is a desire by the Board to encourage increased citizen participation at the local level and provide advice and recommendations to other public entities.
6. There is a desire by the Board to have adequate geographic representation of the CAC's in the unincorporated areas of Tillamook County.

7. There is a desire by the Board that the CAC's have Tort liability protection under Oregon Law when operating in accordance with this Board Order and state law.

NOW THEREFORE, IT IS HEREBY ORDERED that:

8. The Citizen Advisory Committees (CAC's) will initially encompass the current Citizen Planning Advisory Committee (CPAC) areas as identified below:
 - a. Neskowin
 - b. Pacific City – Woods
 - c. Cloverdale
 - d. Netarts
 - e. Oceanside
 - f. Barview – Watseco – Twin Rocks


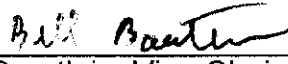
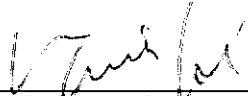
Other areas may be recognized as they desire by petitioning the Board for inclusion as a CAC.

9. The CAC may make recommendations to the Planning Commission and/or the Director of Community Development on:
 - a. Revisions to the County Comprehensive Plan including Ordinance and Zoning additions and/or revisions.
 - b. Input to the Planning Commission on Quasi-judicial applications before the Planning Commission.
 - c. Administrative decisions made either by the Planning Staff or the Director of Community Development that are subject to appeal to the Planning Commission and/or the Board.
10. The CAC may also make recommendations to the Board and other public entities on matters of importance to their community not related to direct action items before the Planning Commission. It is understood that when the CAC submits recommendation(s) to other public entities they state they are not representing the County unless the recommendation(s) are approved in advance by the Board.
11. The CAC shall comply with public meeting and records laws.
12. If the members of the CAC act within the scope of their duties as outlined in this Board Order and Public Meeting Laws, they will have insurance coverage under the Tort Claims Act.
13. It is expected that the CAC's will operate with limited county staff support. The County will provide timely notice to the CAC's regarding Conditional Uses, Variances and other land-use actions requiring administrative or Planning Commission approval.

14. It is expected that the CAC Chairs will meet with the Community Development Director regarding Planning matters at least once a quarter. Training will be provided at least once a year for CAC members.
15. It is expected that the CAC Chairs will meet with the Board of Commissioners at least once a year in January to review the year's accomplishments and their status in accordance with the Roles and Operating procedures set forth in this Order.

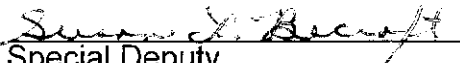
DATED this 1st day of May, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
<u></u> Mark Labhart, Chair	<u> ✓ </u>	<u> </u>	<u> / </u>
<u></u> Bill Baertlein, Vice-Chair	<u> ✓ </u>	<u> </u>	<u> / </u>
<u></u> Tim Josi, Commissioner	<u> ✓ </u>	<u> </u>	<u> / </u>

ATTEST: Tassi O'Neil, County Clerk

APPROVED AS TO FORM:

By: 
Special Deputy


William K. Sargent, County Counsel

