

THE BOARD OF COUNTY COMMISSIONERS

FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON

In the Matter of Forming and)
 Appointing Members to the)
 "Fisherman Advisory)
 Committee for Tillamook)
 (FACT)")

ORDER

#07 - 097

FILED

AUG 30 2007

TASSI O'NEIL
COUNTY CLERK

This matter came on to be heard this 29th day of August, at a regular meeting of the Board, at the request of Flaxen Conway, representing the Oregon Sea Grant Program, and Linda Buell and Paul Meyer representing the commercial and recreation fishing industries.

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

1. According to renewable energy experts, the ocean offshore of Tillamook County is one of the attractive places on the coast to develop wave action power because its combination of steep continental slopes and consistent waves, ideal for power generation.
2. The Tillamook Intergovernmental Development Entity (TIDE) has submitted an application to the Federal Energy Regulatory Commission (FERC) for a preliminary permit for the Tillamook County Wave Energy Power Project. The project would be located in the Pacific Ocean in Tillamook County, Oregon. The permit application is for the area situated within the state boundary (thus solely in FERC's jurisdiction) in the open ocean between the shore and 3 (three) miles from shore in water depths that range from approximately 1 (one) to 70 (seventy) meters for portions for the coastline off the county.
3. Wave action energy generation is a developing technology. Several different devices are being tested to generate power using wave movements. Wave action systems have the future potential to meet all of the county's energy needs, and even generate surpluses that could be sold outside the county. Wave action energy generation constitutes a renewable power source that doesn't destroy our rivers or require the burning of fossil fuels.
4. The county and TIDE are looking for partners with other public and private entities to harness this power. The PUD has identified at least nine potential interconnections between its existing substations on the power grid and possible "wave energy parks" in the ocean. Based on those connections, the county will explore potential wave park locations.

5. Wave parks are sites in the ocean where any number of cutting edge devices using wave action are aligned in arrays or grids to generate electricity powered by the action of waves. It is estimated that each of these arrays may generate up to 20 (twenty) megawatts (MW) of power – close to the amount of power required by a city the size of Tillamook. While the wave energy is not continuously generated like hydroelectricity created at a dam, it is predictable and powerful -- just like the waves in the ocean.
6. The county sees potential benefits in this project beyond the future generation of power at a lower cost than existing sources. The county will invest available economic development dollars in locating businesses that both support wave parks off the county's shores and create and test new technologies. Eventually the county will create family wage jobs in the testing and development of the wave energy devices and many more jobs in manufacturing, servicing and repair of the devices utilized in the wave parks at full build out. In addition, the county could become a hub for national and international manufacturing of the device for export.
7. One major reason for TIDE applying for the FERC permit is to allow our local community flexibility in locating the best sites for these wave parks with the least conflicts with existing users of the ocean off our shores. We intend to address concerns and possible conflicts and issues siting these parks with fishing, commerce, recreational and environmental interests. Under the permit, the county will develop its own siting process that involves all these stakeholders, particularly commercial fishermen at the onset.
8. The county desires to appoint, as a first step in this process, an Advisory Committee to be called the Fishermen Advisory Committee for Tillamook (FACT), for the purpose of bringing together diverse commercial, recreational and charter fleet fishing interests to examine the questions and issues involved in planning for and siting wave energy parks and devices in the ocean off Tillamook County in a manner which recognizes the need and desire for this alternative energy source but also addresses potential conflicts with historical use of the ocean resources.
9. With the cooperation of the Oregon Sea Grant Program to provide staffing assistance, the County has recruited members from the greater fishing community willing to participate in the Committee's work in this area.

NOW THEREFORE, IT IS HEREBY ORDERED that:

10. The Ad Hoc Committee "Fishermen Advisory Committee for Tillamook (FACT), (hereafter Committee) be and is hereby formed.
11. The Board of Commissioners appoints as Committee members those individuals identified in Exhibit "A" attached hereto and incorporated herein.

12. Committee Members shall serve staggered terms, or until a member resigns, or until the Committee is disbanded by the Board as having completed its purposes.
13. The Committee shall make recommendations to the Board of Commissioners on:
- The Tillamook County Wave Energy Project (FERC Permit Application), including but not limited to, wave park siting criteria and locations, wave park/fishing conflicts, navigation issues, anchoring systems, fishing industry/wave park economic development opportunities, licensing, and other related issues;
 - Siting of Other Wave Energy Projects;
 - Proposed FERC or Mineral Management Services (MMS) applications that impact fishing interests (including those out to 12 (twelve) miles or beyond);
 - Other issues related to wave energy and ocean uses and resources as may be requested by the Board of Commissioners.
14. Copies of this Order shall be provided to the appointees in Exhibit "A", Committee Co-Chairs Paul Meyer and Linda Buell, and to Flaxen Conway and Kaety Hildebrand (Oregon Sea Grant Extension).

DATED THIS 29 DAY OF August, 2007.

**BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**

Mark Labhart
Mark Labhart, Chair

Charles J. Hurliman
Charles J. Hurliman, Vice-Chair

Tim Josi
Tim Josi, Commissioner

Aye Nay Abstain/Absent

✓ 1

✓ 1

✓ 1

ATTEST: Tassi O'Neil,
County Clerk

BY: Susan L. Beckett
Special Deputy

APPROVED AS TO FORM:

William K. Sargent
William K. Sargent, County Counsel



Exhibit "A"

Fisherman Advisory Committee for Tillamook (FACT)

<u>Name</u>	<u>Representative / Alternate</u>	<u>Interest Represented</u>	<u>Term Length</u>
Linda Buell	Co-Chair and representative	Charter fishing	Three Years
	Alternate	Charter fishing	Three Years
Joe Ockenfels	Representative	Charter fishing	Two Years
	Alternate	Charter fishing	Two Years
Al Barney	Representative	Charter fishing	One Year
Mark Searle	Alternate	Charter fishing	One Year
Paul Meyer	Co-Chair and representative	Hook and line / pot	Two Years
	Alternate	Hook and line / pot	Two Years
David Vandecouvering	Representative	Shrimp / groundfish trawl	One Year
Dave Jordan	Alternate	Shrimp / groundfish trawl	One Year
Darus Peake	Representative	Processing	Three Years
Kelly Barnett	Alternate	Processing	Three Years
Doug Brown	Representative	Troll Salmon	Two Years
	Alternate	Troll Salmon	Two Years
Craig Wenrick	Representative	Pacific City Dory Fleet	Three Years
Don Grotjohn	Alternate	Pacific City Dory Fleet	Three Years
Scott Browning	Representative	Crab	Two Years
	Alternate	Crab	Two Years
Jeff Folkema	Representative	Sport / recreation fishing	Three Years
Norm Shattuck	Alternate	Sport / recreation fishing	Three Years
John Holloway	Representative	Sport / recreation fishing	Two Years
John Forsstrom	Alternate	Sport / recreation fishing	Two Years
Richard Redman	Representative	Sport / recreation fishing	One Year
Paul Schachner	Alternate	Sport / recreation fishing	One Year
Frank Bohannon	Representative	At Large	Three Years