

FILED

SEP 21 2018

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON
SITTING AS THE BOARD OF THE SOLID WASTE SERVICE DISTRICT

TASSI O'NEIL
COUNTY CLERK

COUNTY COURT JOURNAL

In the Matter of Adopting an)	ORDER #18- <u>083</u>
Addendum to the Solid Waste)	SWSD #18- <u>017</u>
Disposal Site Franchise for the)	
Operations of the Manzanita Transfer)	
Station)	

This matter came before the Tillamook County Board of Commissioners, sitting as the governing body of the Solid Waste Service District (SWSD) on September 19, 2018 at the request of Chris Laity, Tillamook County Public Works Director. The Board of Commissioners being fully apprised of the representations of the above-named person, and records and files herein, finds as follows:

1. The franchise for the operation of the Manzanita Transfer Station (MTS) was renewed with CARTM on September 18, 2013 by Order #13-076/SWSD Order #13-009 and amended on May 28, 2014 by Order #14-034/SWSD Order #14-004; on May 27, 2015 by Order #15-028/SWSD Order #15-007; and on May 25, 2016 by Order #16-018/SWSD Order #16-005.
2. On March 7, 2018 the Solid Waste Program Manager sent a notice of termination to CARTM to cancel the franchise agreement for the operation of the MTS.
3. On August 20, 2018 the Solid Waste Program Manager and CARTM Executive Director agreed to a temporary extension of the franchise agreement with CARTM for the operation of the MTS from September 10, 2018 to September 30, 2018.
4. The Public Works Director has recommended the continuation of the MTS Solid Waste Disposal Solid Waste Agreement per the terms of the addendum attached hereto as Exhibit A, through December 31, 2018.
5. The Board finds that the addendum is just, fair, reasonable, and sufficient to provide proper service to the public.

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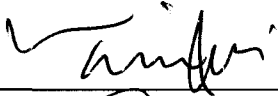
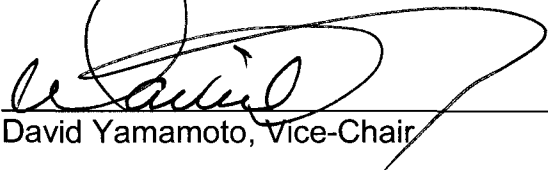
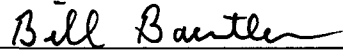
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NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

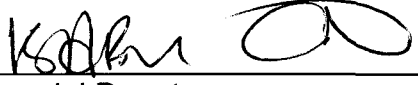
- 6. The March 7, 2018 termination notice is hereby rescinded.
- 7. Effective October 1, 2018 until December 31, 2018, the MTS Solid Waste Disposal Solid Waste Agreement shall be amended as set forth in Exhibit A.

Dated this 19th day of September, 2018.

THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

	Aye	Nay	Abstain/Absent
 _____ Tim Josi, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ David Yamamoto, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Bill Baertlein, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: Tassi O'Neil
County Clerk

By: 

Special Deputy

APPROVED AS TO FORM:



William K. Sargent, County Counsel

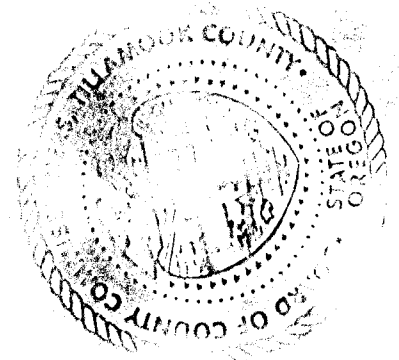


Exhibit A

Manzanita Transfer Station Solid Waste Disposal Solid Waste Agreement

Addendum

Transfer Station Operations

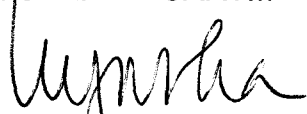
The County shall pay Franchisee a fee for operation of the Manzanita Transfer Station for materials management and handling costs of Solid Waste Materials not to exceed \$27,000 per month during the period of this addendum.

The Franchisee shall provide all labor, equipment, and tools necessary to maintain and operate the MTS excluding, a backhoe or mini excavator which will be owned by the County.

All construction work shall be done at CARTM's expense, excluding improvements to the baler and heating system.

Dated this 19th day of September, 2018.

FRANCHISEE: CARTM



Karen Reddick Yurka, Executive Director
PO Box 122
Manzanita, OR 97130