BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Formation of the)	ORDER
Tillamook County Emergency)	ORDER #21- <u>05</u> 4
Management 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:

- In August 2021, the Board of Commissioners shifted the supervision of the Emergency Management Director from the Tillamook County Sheriff to the Tillamook County Board of Commissioners.
- 2. The Board recognizes the need to form an Emergency Management Advisory Committee to provide advice and recommendations to the Board on the operation of the Tillamook County Emergency Management Department.
- 3. The Board further recognizes the need for representation from agencies, organizations, and groups, which work routinely with the Tillamook County Emergency Management Department.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

- 4. The Tillamook County Board of Commissioners approves the formation of the Tillamook County Emergency Management Committee.
- 5. The committee's purpose is to provide advice and recommendations to the Board on the operation of the Tillamook County Emergency Management Department.
- 6. The committee shall be composed of one (1) member representing each of the following:
 - a. Tillamook County Board of Commissioner's Office; non-voting liaison
 - b. Tillamook County Sheriff's Office
 - c. Tillamook County Public Works
 - d. Tillamook County Community Health Centers
 - e. Tillamook County Information Services
 - f. Tillamook County Fair
 - g. Tillamook County Emergency Communications District
 - h. Tillamook County Fire Defense Board
 - i. Adventist Health Tillamook
 - j. Emergency Volunteer Corps of Nehalem Bay
 - k. South Tillamook County Emergency Volunteer Corps
 - I. Tillamook Bay Flood Improvement District
 - m. Tillamook People's Utility District
 - n. Citizen-at-Large
 - o. Mayor or Manager of Each City in Tillamook County

- 7. Committee members shall be appointed by the Board and shall serve four (4) year terms, except that the j. through o. representatives listed in above shall serve three (3) year initial terms and four (4) year terms thereafter.
- 8. The Adventist Health Tillamook member shall serve as the committee chair until December 31, 2022 and until otherwise voted on by the majority of the committee.
- 9. All committee members shall serve at the pleasure of the board. The committee shall be deemed to be an extension the Tillamook Board of County Commissioners' office and shall keep files at its office in written or digital format.
- 10. 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 board.
- 11. Committee members shall not, at any time, receive any compensation as members or acting members for their services on the committee.
- 12. Order 05-11 is hereby repealed.

DATED THIS 29th day of September, 2021.

THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

	Aye Nay Abstain/Absent
MF BLOC Mary Faith Bell, Chair	\
David Yamamoto, Vice Chair	e
Erin D. Skaar, Commissioner	
ATTEST: Tassi O'Neil,	APPROVED AS TO FORM:

oel W. Stevens, County Counsel