Tillamook County, Oregon 03/23/2023 8:39:43 AM Commissioners' Journal

## CJ2023-00074

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

In the Matter of Transferring the Ownership of the Collection Franchise for Solid Waste Collection Franchisee Nestucca Valley Sanitary Service

This matter came before the Tillamook County Board of Commissioners, sitting as the governing body of the Solid Waste Service District (SWSD), on March 22, 2023, at the request of David McCall, Tillamook County Solid Waste Program Manager.

The Board being fully apprised of the representations of the above-named person, and the records and files herein, finds as follows:

- 1. Section 4.15 of the Tillamook County Ordinance #4 states that "A franchisee may transfer the franchisee's franchise, or a portion thereof, to other persons only upon written notice to and approval by the Board."
- 2. Notice of the proposed transfer has been given to Tillamook County.
- 3. The Tillamook County Solid Waste Advisory Committee (SWAC) at its March 14, 2023 meeting voted to recommend approval of the transfer.
- 4. The Tillamook County Board of Commissioners has determined that the request for the change of ownership (franchise) of Nestucca Valley Recycling-Garbage Service, Inc., dba "Nestucca Valley Sanitary Service" to Sandra Dye meets all applicable requirements.
- 5. NOW THEREFORE, IT IS HEREBY ORDERED that:
- The transfer of ownership of Solid Waste Collection Franchisee Nestucca Valley Recycling-Garbage Service, Inc., dba "Nestucca Valley Sanitary Service" to Sandra Dye is approved effective immediately.

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All other provisions of the Franchise remain unchanged.

DATED this 22<sup>nd</sup> day of March, 2023.

THE BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

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1INDO Abstain/Absent

Absent Mary Faith Bell , Vice-Chair

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David Yamamoto, Commissioner

ATTEST: Tassi O'Neil **County Clerk** orland By: Special Deputy

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APPROVED AS TO FORM:

William K. Sargent, County Counsel