## <u>Friday, June 7, 1974</u>

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At a regular meeting of the Board of Commissioners on the date set above a t which time were present Chairman Chas D. Bailey and Commissioners F. E. Knight and R. F. Brennan, the following business was transacted.

Meeting was called to order by the Chairman at 10:00 a.m.

Bills were approved.

Mr. Brennan spent most of day with Board of Equalization.

Meeting was held most of day with Union Representatives and County Negotiator, Lon Mills & Associates.

## Wednesday, June 12, 1974

At a regular meeting of the Board of the Board of the board of the date set above at which time were present Chairman Chas D. Bailey and Commissioner F. E. Knight, the following business was transacted.

Larry Watson discussed the franchise applications filed by the various garbage collectors in the county. Orders for the signatures of the commissioners will be prepared and presented in order that franchise may be awarded.

Mr. Bailey mentioned that Dennis Oster, Task Force Employe, wants t stay on for the summer, but had requested additional pay. Mr. Bailey and Mr. Knight agreed that the request should be denied.

At 11:00 a.m. hearing on the exchange of properties between Tillamook County and Oregon-Idaho Conference of United Methodist Church was held as scheduled. Mrs. N. A. Nystrom of Twin Rocks was present, as well as the District Attorney. The reason for the exchange was explained in detail to Mrs. Nystrom, who had no objections to the proposed exchange. Inasmuch as no objection had been filed or voiced regarding the exchange, and it is to the county's advantage to make the exchange and enter into an agreement regarding building a fence to separate the properties, etc., Mr. Knight moved that the exchange as advertised in the Headlight Herald for four weeks as required by statute be completed. Seconded and carried. An order and Findings of Fact will be filed with the County Clerk.

George Smith and Pete Betschart, representing the Port of Tillamook Bay, discussed the proposed vacation of certain roads at the Industrial Park with the commissioners and Roadmaster Tibbetts and the District Attorney. Louisiana Pacific wishes to be able to fence off the properties they are using in order to curb loss of materials which are being stolen. The District Attorney will research the matter and the roadmaster will go over the roads with the Port Members to determine which should be vacate if it is deemed to the best interests of the public and the Port.