Friday, January 26, 1979

At a regular meeting of the Board of Commissioners on the date set above at which time were present Chairman Granville Simmons, and Commissioners F.E. Knight and Gerald A. Woodward, the following business was transacted.

DOG CONTROL: Deputy Tom Dye advised the Board that he had talked to Dr. Peterson of the Tillamook Veterinarian Clinic and found that the county won't be able to make an arrangement such as they had with Lester Gilbert who picked up dogs for the county. Tom mentioned that the Sheriff's Department was holding a lot of dogs.

Commissioner Woodward stated that something would have to be worked out soon.

REPRESENTATIVES FROM PACIFIC MUTUAL INSURANCE COMPANY: Bruce MacFarland and Bud Robinson met with the Board and William H. Dunn, County Treasurer, to give the annual actuary report on the retirement plan for the county employees.

Mr. Robinson stated that the plan earned 8.92% the past plan year on investments. A total of over $100,000.00 was earned in interest.

Commissioner Knight stated that with inflation as it is benefits have to be increased.

Mr. Robinson explained that the benefit formula was constant but as earnings go up so do benefits. He stated that the interest earned would lower the county costs.

Employee contributions during the last plan year amounted to over $170,000. The amount due yet on past service contributions to be paid by the county is $334,671.00 which Commissioner Knight stated should be paid as fast as possible to reduce cost to the county from interest.

The financial page of the report was discussed and the policy is worth one and one-third million dollars as of the end of the last plan year.

Mr. Robinson stated that he felt the county should increase the benefit formula which would mean if it was increased ½% it would amount to a 12½% increase in benefits.

The matter of the plan being equal to or better than the Public Employees Retirement Plan was discussed and a letter will be written to PERS regarding the matter.

PUBLIC HEARING: SUPPLEMENTAL BUDGET HEARING: Persons present were the three Commissioners, William H. Dunn, Secretary Nina Gallino and Lon Lasher of the Headlight Herald.

Mr. Dunn read the first and second hearing notices and the supplemental budget sheets. He stated that the supplemental budget had been approved by the Budget Board at the first hearing held on January 3, 1979.

The amounts are as follows: Circuit Court-$35,000. for appointed attorney, $5,000. for jurors, $10,000. for witnesses; School Fund- $661,212. from Federal Forest receipts, $300,000. from State Forest receipts.
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A motion was made by Commissioner Knight, seconded by Commissioners Woodward and unanimously carried with three aye votes to adopt the supplemental budget as approved by the Budget Committee.

WILLIAM H. DUNN AND JOHN CARLICH REGARDING FUNDS: Mr. Dunn explained that a piece of equipment owned by John Carlich and used by the county at no expense for a number of years has become inoperable and is used regularly. The equipment is known as a laser surveyor. Mr. Dunn also stated that the County Surveyors budget has $2,000.00 in the fund for purchase of equipment. A new laser surveyor would cost under $5,000.00.

John Carlich stated that the device measures distance electronically and eliminates the need to stretch chains. He also stated that it is a much more accurate measuring device than the chain.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried to convene the Contract Review Board on Wednesday, January 31, 1979 to discuss this matter.

MARY PRISS REGARDING CETA EMPLOYEE: Mary stated that an employee under the CETA Program had been removed from work and is undergoing mental treatment. He has not worked since October 16, 1978 and his contract expires May 31, 1979. She asked the Board what she should do under the circumstances. According to contract an employee may be granted a six month medical leave of absence without pay. His leave would be up on April 16, 1979.

Commissioner Knight stated that he thought it should be left alone, at least until the medical leave is up due to the fact that the employee's parents are paying his Blue Cross premiums and if he was dismissed it would cause a hardship on the parents and the employee.

Mary stated that Pat Faulhaber, CETA Director, needs a letter of agreement to keep the employee on the payroll. A decision will have to be reached by April 16, 1979. Hopefully it will provide the employee time to respond to treatment.

AMENDED LEASE AGREEMENT WITH CROWN ZELLERBACH: Commissioner Woodward stated that he wanted the record to show that the Board had received an amended lease agreement from Crown Zellerbach regarding the new quarry and crusher site for review.

ORDER POSTING NO PARKING SIGN AT MILLS BRIDGE GRAVEL BAR: A motion made by Commissioner Woodward, seconded by Commissioner Knight and unanimously carried to approve and sign an Order in the Matter of Posting "NO PARKING" signs on the gravel bar near the boat launching area at Mills Bridge.

RESOLUTION REGARDING SPECIAL PERMIT FOR HANDICAPPED PARKING: A motion was made by Commissioner Woodward, seconded by Commissioner Knight and carried with three ayes to approve and sign a Resolution in the Matter of Special Parking Permits for Physically Handicapped Persons; and Creating New Provisions.

Commissioner Knight stated that he had been at the gravel bar recently and it needs grading work. He also thought the road leading from the Wilson River Highway to the gravel bar should be paved this year.
RESOLUTION REGARDING FARM CENSUS PROCLAMATION: A motion was made by Commissioner Woodward, seconded by Commissioner Knight and carried with three ayes to approve the Resolution in the Matter of Announcing a Farm Census Proclamation.

RESOLUTION REGARDING COUNTY PERFORMING OUTSIDE WORK: Jim Richards stated that legislation was in the offing regarding an increase in the amount now set which determines whether a bid is offered or if it can be handled by the Contract Review Board locally. The amount is now $5,000.00 and it would be $25,000.00 if the bill passes.

Jim stated that we need to have a hearing to adopt the Local Contract Review Board temporary rules as permanent rules and to consider the appointment of two members of the general public to the Board. The appointment of the two members would have to be accomplished first with an amendment to the Contract Review Ordinance.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried to authorize Jim Richards to write the amendment draft for the Board's review.

A motion was made by Commissioner Woodward, seconded by Commissioner Knight and unanimously carried to adopt the Resolution in the Matter of Performing Work for Citizens and Public Agencies; Establishing Policy for Such Work; Setting Fees therefore; and the Collection of said Fees.

ORDER IN THE MATTER IF DESIGNATING A REDUCED SPEED LIMIT ON TONE ROAD:

A letter was received from the Oregon State Speed Control Board stating that by their order number 3124 the designated speed for Tone Road was set at 35 miles per hour.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried to approve an Order in the Matter of Posting a Reduced Speed Limit on Tone Road from Tillamook River Road to Wyss Road.

APPOINTMENTS TO FAIR BOARD: A motion was made by Commissioner Woodward seconded by Commissioner Knight and carried unanimously to postpone the appointments for further study.

Commissioner Woodward will discuss the matter of the Fairground/Tennis Club Lease and the refusal of the Fair Board to provide the County Commissioner with a copy of the lease.

LETTER FROM PAUL HANNEMAN REGARDING SPEED POSTING ON EAST BEAVER CREEK ROAD: Paul Hanneman requested by letter that the Commissioners see that speed signs are posted on East Beaver Creek Road. A motion was made by Commissioner Knight, seconded by Commissioner Woodward and carried with three ayes votes to recommend to the Oregon State Speed Control Board a speed limit of 30 miles per hour on East Beaver Creek Road.

MEMORANDUM REGARDING WEATHER ABSENCES FROM WORK: After some discussion Commissioner Woodward suggested that the matter be taken up with the Department Heads at the February 7, 1979 meeting prior to making a decision.
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UNSCHEDULED DISCUSSION: Jim Richards discussed the Public Contract Review legislation now pending.

He also requested that he be allowed to attend League of Oregon Cities meeting on January 31, 1979 and to attend the County Engineers and Surveyors Association meetings on February 1 and 2, 1979.

A motion was made by Commissioner Knight seconded by Commissioner Woodward and carried with three aye votes to grant permission to attend the meetings at no extra cost to the county.

The meeting was recessed at 12:10 p.m. The Board attended a luncheon meeting with Commissioners from Columbia County. Clatsop County Commissioner could not attend due to conflicting meetings.

LIQUOR LICENSE RENEWAL APPLICATION APPROVALS: Approval was given to the following:

22) Fox, Walter J, & Mary J., Jetty Fishery, Rockaway, PS, January 25, 1979

23) Butter, Robert Lee & Lois Elaine, Butlers Texaco & Grocery Barview, PS, January 25, 1979

24) Penater, Donald F. & Tara Mae, Sportsman Tavern, Pacific City, RMB, January 25, 1979

The meeting adjourned at 5:00 p.m.

Granville Simmons

F.E. Knight

Gerald A. Woodward