

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**

**Monday, December 10, 2001**

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**[Filed with County Clerk 1-16-02]**

**COMMISSIONERS PRESENT:**

Paul A. Hanneman, Chairperson  
Charles J. Hurliman, Vice Chairperson

**COMMISSIONER ABSENT:**

Tim Josi, Commissioner  
(Attending AOC Legislative Board Mtg.)

**STAFF PRESENT:**

Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Aaron Suko, Public Works Director; Nadine Smith, Planning Director; Nancy Steiner, Building Official; Wes Greenwood, Environmental Program Manager

**GUESTS:** Cynthia Moyer, Headlight Herald; Bob Reed, Road Advisory Committee

**CALL TO ORDER:** By Chair Hanneman at 9:08 a.m. in the Commissioners' Conference Room.

**ITEM NO. 1: PUBLIC COMMENT - NON-AGENDA ITEMS & REQUEST TO SIGN**

**GUEST LIST:** There was none.

**ITEM NO. 2: PUBLIC WORKS UPDATE:** Mr. Suko said the department was working on current storms, include a slide on Lommen Road, Netarts Bay Drive/Whiskey Creek revetment and Slab Creek Road brushing and patching. He referred to the ODOT closures of Highway 101 at Neah-Kah-Nie Mountain, beginning January 7.

The Board and Mr. Suko discussed the inactive status of the Traffic Safety Commission (TSC), due to lack of ODOT funding. Commissioner Hurliman felt the County should seek renewal of that Commission because of existing safety issues, with which he felt the Commission dealt effectively. There was a discussion regarding the role of the Road Advisory Committee in seeking funding for TSC. Mr. Reed said the Committee supported the TSC. After additional discussion, it was Board consensus to draft a letter to Ms. Folkema, Economic Development Council Director, regarding seeking funding in coordination with the cities and the Public Works Department.

**ITEM NO. 4: COMMUNITY DEVELOPMENT UPDATE:** The Board and Ms. Steiner discussed the scheduling of interviews for the electrical inspections contractor for the Board meeting on December 12.

Commissioner Hurliman discussed the difficulties a permit applicant was having with building height standards. He felt that in the future the County should try to simplify the topographical requirements for applicants. He felt the intent of the ordinance was not clearly expressed, i.e., not to block the view.

Chair Hanneman asked Mr. Greenwood to join the Board at the December 20th workshop with

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DEQ. He then asked Ms. Smith about the recent DLCD correspondence regarding periodic review. She said there had not been any, but she does talk regularly with Dale Jordan. The Chair said he was interested in how the riparian setback issue was evolving. Ms. Smith described the work of the Riparian Advisory Committee on drafting the ordinance. She would provide copies of the minutes of both the Committee and the subcommittee to the Board.

Ms. Smith said the Planning Commission was meeting on Thursday, December 13 with four items, which she described for the Board. Chair Hanneman asked to see the Staff reports.

**ITEM NO. 3: HUMAN RESOURCES & INFORMATION SERVICES UPDATE:** There was none.

**ITEM NO. 5: CONSIDERATION OF REQUEST BY GEOGRAPHIC NAMES BOARD FOR COMMISSIONERS' COMMENT ON NAMING OF FERN ROCK FALLS, LOCATED ON STATE FOREST LANDS ALONG WILSON RIVER HIGHWAY:** Mr. Levesque said this item had been requested by the property owner, the Oregon Department of Forestry. He described the process of geographic naming and the background on the particular request. After some discussion, the Board concurred that a letter should be sent to the Geographic Names Board stating they had no objections to the proposed name.

**ITEM NO. 6: MANAGEMENT ANALYST UPDATE:** There was one.

**ITEM NO. 7: LIAISON REPORTS:** Commissioner Hurliman reported on the previous week's Association of O&C Counties Board meeting, including the safety net payments; RAC membership selections and their charters. He also discussed the Netarts boat launch being used as a commercial ramp. He felt this ought to go before the Parks Advisory Committee, and he would speak to Mr. Anderson about it.

**ITEM NO. 9: NON-AGENDA ITEMS: Discussion Concerning Budget Officer:** Ms. Richards was present to discuss the Budget Officer position, for which no proposals had been submitted. Commissioner Hurliman suggested Ms. Richards be appointed for the 2002-2003 fiscal year, and that they go out with another RFP next year.

Ms. Richards gave a history of the Budget Officer role and said it was a matter of whatever the Board was comfortable with.

There was a consensus to defer the matter until the following Monday, when Commissioner Josi could be present. Ms. Richards said the Federal Forest revenue might arrive as early as mid-week, but possibly not until Congress adjourned the following week. She said she would give the Board a budget status report at the Board meeting on December 12.

**ITEM NO. 8: STAFF UPDATE/CALENDAR REVIEW/AGENDA REVIEW/INTER-OFFICE MATTERS:** The Board scheduled the electrical inspector program interviews for December 12 in

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the afternoon. They also scheduled a night meeting for February 13 in Wheeler. They reviewed, amended and approved their calendars and the agenda, as well as items for the January 16, 2002 meeting. The scheduled a meeting regarding Whalen Island with State Parks for January 8.

**ITEM NO. 9: PUBLIC COMMENT - NON-AGENDA ITEMS:** Commissioner Hurliman displayed an application form for Title III projects, which should go to the schools.

Chair Hanneman adjourned the meeting at 10:45 a.m.

**RESPECTFULLY** submitted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

County Clerk: Tassi O'Neil

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

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Vice Chairperson

\_\_\_\_\_  
Commissioner