Friday, March 30, 1979

Meeting adjourned at 5:00 p.m.

Granville Simmons, Chairman   F.E. Knight, Commissioner   Gerald A. Woodward, Commissioner

Wednesday, April 4, 1979

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

MARY PRISS: PROPOSED PURCHASE OF WIND GAUGE FOR EMERGENCY SERVICES USES:
Mary requested approval to purchase a wind gauge. The cost to the county will be $300.00. She also requested approval to obtain a rain gauge which would only cost the county for installation.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried to approve purchase of a wind gauge for Emergency Services at a cost of $300.00 matching funds.

A motion was made by Commissioner Woodward, seconded by Commissioner Knight and carried unanimously to approve acceptance of a rain gauge for installation expenses only.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried to authorize Mary Priss to attend Phase II of the Emergency Services Seminar in Battle Creek, Michigan for a period of two weeks upon approval of Jim Richards, Director of Emergency Services for Tillamook County to be completely funded by Oregon State Emergency Operating Center.

Mary stated that the May and June seminars are also reimbursable.

She also stated that Emergency Services will be inspected for excess property next week.

PBX PART TIME POSITION DISCUSSION: Jim stated that the LGPI survey shows that Rhonda Ellerbroek is ready to move to a more responsible position and suggested that she be used in the Commissioners Office part time.
He also stated Myrna Stiener was willing to work on a regular part time basis on the switchboard.

In answer to a question from the Board Jim stated that Rhonda was much better and had poor supervision and no instruction when she worked in the Emergency Services Department. He said Rhonda was interested, but wanted to discuss the position with Nina Gallino.

PUBLIC WORKS DEPARTMENT: Bob Miles and John Bird presented the bridge report done by Oregon Bridge Engineering. Out of the 73 bridges only five need no work. John Bird said he had a bridge cleaning project going at this time. He said he was more worried about the Blaine Road bridges than the others.

Commissioner Knight asked why had the number of employees dropped from 13 to 6 men.

Bob Miles stated that they had been using CETA people and as they left no replacements were hired.
ENCROACHMENT OF BUILDINGS ON COUNTY ROAD AT NESKOWIN CREST: Jim Hendryx read a list of occurrences and gave the history of the encroachment.

Warren McMinimiee stated that there was no building permit issued, setback requirements were not met and that the deck and sidewalk had been in for some time. He suggested a title search be made and then an abatement as a nuisance be filed on the whole property.

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and unanimously carried that we proceed thru the Planning Commission and Board of County Commissioners to have a nuisance abated on Beach Crest Drive involving construction by Taylor, Taylor & Ebel without a building permit in violation of the Tillamook County Zoning Ordinance.

REQUEST FOR ROCK FOR HELICOPTER PAD AT HOSPITAL: Jerry Pogue and Elmer Armstrong met with the Board to request rock for fill behind the hospital. The Coast Guard Helicopter had to go to the airport to land and the patient is then transferred by ambulance to the hospital due to the heliport being too close to the hospital building.

Jerry Pogue said the city could provide about one-third of the rock and will do the work.

Commissioner Knight suggested they see the treasurer to determine if there is any of the $50,000, which was allocated for the ambulance shelter, left. He also said the time and material was the biggest concern.

Mr. Armstrong will report back when he determines exactly how much rock is needed. He said that a permit is going through D.E.Q.

APPOINTMENT TO PLANNING COMMISSION: A motion was made by Commissioner Woodward to appoint Linda Jacobs to the Planning Commission. No second was heard.

PLANNING COMMISSION STAFF TO DISCUSS PUBLIC NOTICE REQUIREMENTS: Jim Richards reported on Senate Bill 570 regarding Public Notices. He stated that funds would be set aside to reimburse municipalities for public notices. It was estimated that materials for notice of the Urban Growth Service Boundaries alone would be $5,744.94 plus $2,533.17 for labor.

Jim said $500,000 was set aside and when the funds were gone the law states no more notices will be required. It is an unconstitutional law.

Steve is trying to tighten up the spending. Jim thinks radio and display ads might be less expensive and reach more people.

DISCUSSION REGARDING POSSIBLITY OF INSTALLING CHAIN LINK FENCE AROUND SOUTH COUNTY SHOP: The fence was suggested due to the fact that security people want the exits cut off. Commissioner Knight suggested eliminating one exit.

It was noted that a lot of equipment sits idle at the south county shop. Commissioner Woodward said the equipment needed to be upgraded and the excess disposed of which cut down on the amount of fire equipment needed and also cut down maintenance.
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REQUEST FOR SIGN AT MANZANITA DUMP: Mr. Stryffler requested a sign be installed to keep people from removing salvage. The salvage is his sole pay for dump maintenance.

A motion was made by Commissioner Woodward, seconded by Commissioner Knight and unanimously carried to authorize installation of a suitable sign.

REQUEST BY REPUBLICAN WOMEN'S CLUB FOR PAUL LEVESQUE TO SPEAK AT THEIR APRIL 23, 1979 MEETING: A motion was made by Commissioner Woodward, seconded by Commission Knight and carried unanimously to approve the request.

DISCUSSION REGARDING COUNTY POLICY ON DISPOSAL OF DEAD CATTLE: Paul Levesque asked who is responsible for disposing of dead cattle. Commissioner Woodward stated that he would take the matter up with Representative Paul Hanneman.

CITIZEN ADVISORY COMMITTEE RECOMMENDATIONS FOR PLANNING COMMISSION: Steve Geockritz told the Board that the Citizens Advisory Committee has recommended Lorraine Hamilton and Herb Sargent as nominees for appointment to the Planning Commission.

Commissioner Knight stated that he felt uncomfortable appointing people he did not know well and felt someone from north county should be appointed so that the whole county is represented.

Steve Geockritz said "you did appoint the CAC members so you should accept their nominees."

Commissioner Simmons suggested Violet Vermilyea and asked Steve why the CAC didn't recommend someone before the Board made a decision to appoint someone.

Commissioner Woodward made a motion to table the matter until Friday, April 6, 1979. Commissioner Knight seconded the motion which carried unanimously.

REQUEST TO CORRECT MINUTES OF FEBRUARY 7, 1979: Cecil Nims stated that the following should have been included in the minutes: "Mr. Dunn stated that Mr. Nims should set his budget amount high enough to cover the cost."

A motion was made by Commissioner Knight, seconded by Commissioner Woodward and carried with three ayes to approve the request and to correct the minutes of February 7, 1979.

CORRESPONDENCE AND BILLS: Correspondence was read and appropriate action was taken. Bills were approved for payment.

BOB WILSON AND KARL ZWIEFEL REGARDING TARF: After a brief discussion regarding staffing problems, Karl Zwiefel stated that the TARF Board of Directors had voted to discontinue the facility. Funding was also discussed.

Bob will notify Mr. Walters, owner of the house and take care of removal of County equipment and smoke and fire detectors.

A motion was made by Commissioner Knight, seconded by Commissioner
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Woodward and unanimously carried to accept the A & D report and disband the TARF facility.

MILLARD TROUT TO INTRODUCE NEW EMPLOYEE: Millard introduced Ray Craig who replaces Bill Dryden at Tillamook Forestry Department.

Millard stated that he wants to set up a meeting with the Board to discuss proposal regarding the Salmonberry area. Millard will submit an impact statement.

NANCY ABRAHAMSON; JOB POSTING QUESTION: Nancy wasn't sure whether she could post for both Planner positions as Ken Schwartz will be promoted to the position held by Jim Hendryx. After a brief discussion she stated she would post both positions.

STEWARD LOMBARD, SEATTLE, TO DISCUSS TIERRA DEL MAR SUBSURFACE SEWAGE MATTER: Mr. Lombard stated that he had discussed alternatives with Don Bramhall of D.E.Q. He had purchased a lot two years ago with plans to build. He said new rules wouldn't permit him to build a one bedroom house as had others in the area in 1977.

Commissioner Knight explained that we are under D.E.Q. regulations.

ROGER BALL, SATURN SHUDDERS, McMINTVILE: Mr. Ball gave out brochures of the Saturn Shudder and explained that it would lebirate steel, rubber, etc. from tires and would shred material at three tons per hour. He also stated that the magnetic sorter costs $78,500.00.

PARKING ON LAUREL STREET: Warren A. McMinimee said he could either withdraw on the issue of work toward a conciliatory solution. It was agreed the City of Tillamook should do some immediate research before a position statement was made by the County.

The issue arose when it was found that the County owns the portion of Laurel Avenue between the Museum and the Courthouse.

EXECUTIVE SESSION HELD TO DISCUSS PERSONNEL MATTER:

LIQUOR LICENSE APPLICATION APPROVALS: Approval was given for the following liquor license renewal applications:

April 3, 1979

Meeting adjourned at 5:00 p.m.

Granville Simmons, Chairman  F.E. Knight, Commissioner  Gerald A. Woodward, Commissioner

Friday, April 6, 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.

Prior to regularly scheduled time Millard Trout of Oregon State Forestry and George McKibbin of Publisher's Paper Company met with the Board and