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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, January 7, 1987  
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman  
Gerald J. Creasy, Vice-Chairman  
Gerald A. Woodward, Commissioner

STAFF PRESENT: Fred G. Young, County Counsel  
Karen Richards, Treasurer  
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Dorothy Berry, Tax Department; Vic Affolter and Lynda Willard, Community Development; Nancy Abrahamson, Building Department; Jon Oshel, Public Works Director

GUESTS PRESENT: Mike Sims, Headlight Herald

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:04 a.m. in the Justice Courtroom.

UNSCHEDULED: ORDER TO TRANSFER FUNDS BETWEEN BUDGETED LINE ITEMS FOR EMERGENCY MANAGEMENT: Commissioner Creasy moved to approve the transferring of funds from Equipment and Supplies to Training for Emergency Management, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-1.

UNSCHEDULED: CONSIDERATION OF PERSONAL SERVICES AGREEMENT FOR DONALD LEE MASON, ECONOMIC DEVELOPMENT DIRECTOR: Commissioner Creasy moved to sign the agreement, Commissioner Woodward seconded, passed with three aye votes.

Commissioner Creasy, representative for the Board, signed the agreement.

Mr. Young noted the contract includes up to a \$1,000 moving expense reimbursement for Mr. Mason, providing he submits receipts.

UNSCHEDULED: DISCUSSION CONCERNING DEED ON CURTIS AND BARBARA GRAF PROPERTY: Dorothy Berry said Mr. and Mrs. Graf have been paying property taxes on a wrong parcel because Trans American Title gave Benjamin Franklin the wrong account number. The property went into foreclosure and has been deeded to the county. In order to reissue the deed to Mr. and Mrs. Graf, Ms. Berry needs a decision on who will pay the \$500 administrative fee.

Chairman Kinkade said Mr. and Mrs. Graf have been paying on good faith, and he recommended waiving the fee.

Commissioner Creasy moved to waive the \$500 fee and issue a deed back to Mr. and Mrs. Graf, Commissioner Woodward seconded, passed with three aye votes.

Mr. Young said he would prepare a deed when Ms. Berry gave him the legal description of the property.

UNSCHEDULED: DISCUSSION CONCERNING STATE SUPREME COURT'S DECISION ON COUNTY'S COUNCIL OF FOREST TRUST LANDS CASE:

Commissioner Woodward said he received the decision on this case, and the county has until January 20th to file a petition for rehearing. He will be sending a letter to the other counties informing them. He added he was upset he didn't receive a copy of the decision and a letter from the CFTLC counties' attorney sooner.

ITEM NO. 2: DISCUSSION CONCERNING APPOINTMENT TO FILL A VACANCY ON THE PLANNING COMMISSION:

Commissioner Woodward moved to postpone this item for one week, to research the matter further, Commissioner Creasy seconded, passed with three aye votes.

Mr. Young said there is only one vacancy on the commission, and there is no problem in getting a quorum.

ITEM NO. 3: BID OPENING FOR 3/4 TON PICK-UP FOR ROAD DEPARTMENT:  
Chairman Kinkade opened the two sealed bids.

Tillamook Motor had a bid price of \$11,637.00 on a Ford F-250.

Bob Wirth Buick had a bid price of \$12,448.40 on a GMC 3/4 Ton 2-wheel drive pick-up.

Tillamook Motor is the apparent low bidder.

Mr. Oshel said the county could purchase a pick-up from the General Services Administration for less, but would award locally if the vendor was within the +10% guideline. The pick-up had to be less than \$12,205.60, and Tillamook Motor was below that cost.

ITEM NO. 4: CONSIDERATION OF ORDER REPEALING O-84-43 WHICH ESTABLISHED A MOBILE HOME PLACEMENT PERMIT FEE FOR BUILDING DEPARTMENT REVIEW OF MOBILE HOME PLACEMENT PERMITS: Nancy Abrahamson explained the original order established a \$10 charge on mobile home placement permits. In November of 1986, the Building Department took over the state placement permit program, and has been charging \$50 for this service as this involves more work. The new order would delete the extra \$10 charge.

Commissioner Creasy moved to approve the order repealing O-84-43, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-2.

ITEM NO. 5: ACCEPTANCE OF DEDICATION OF ROADWAY TO THE PUBLIC BY WALTER C. AND THELMA R. OTZEN: Lynda Willard is waiting for a legal description on this property and asked to postpone this item. This subject will also be addressed in the workshop this afternoon on the procedures for recording deeds.

ITEM NO. 6: CONSIDERATION OF AGREEMENT FOR USE OF JUVENILE DETENTION FACILITIES WITH COWLITZ COUNTY, WASHINGTON: Mr. Young explained the Commissioners had previously signed an agreement, but the Attorney General's Office made some minor changes. Commissioner Creasy moved to sign the agreement, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed an original and two copies of the agreement.

ITEM NO. 7: DISCUSSION CONCERNING APPOINTMENT OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 1987: Commissioner Woodward moved to keep the same slate of officers for 1987, Chairman Kinkade seconded. There was some discussion concerning the policy of rotating the chairman position. The motion passed with two aye votes, Commissioner Creasy voted nay.

MISCELLANEOUS PUBLIC WORKS: Mr. Oshel had no road matters to discuss.

Mr. Oshel discussed the letter from Hallie Kirkinburg regarding complaints that Stryffeler is breaking his contract for operation of the landfill. He reviewed his letter in response to Mr. Kirkenberg's letter, and will submit it for the Board's signature.

Mr. Oshel discussed the Solid Waste Advisory Committee meeting held last night. He said it was a very good meeting.

The Committee recommended the Board of Commissioners appoint Jerry Scott as Chairman and Howard Wilson as Vice-Chairman. Ms. Becraft is preparing the order to come before the Board next week.

They also suggested each Committee member recommend an alternate for his position to facilitate having a quorum. This concept would maintain the balance of having a person from different industries. When Mr. Oshel receives the names, he will present them to the Commissioners for further consideration.

The Advisory Committee in general agrees with the budget, but asked that the Commissioners give serious consideration to reducing the amount of the administrative transfer. Mr. Oshel added the Commissioners know the procedure he used in getting that figure.

He said there was a lot of discussion on how to make up the budget deficit in the Solid Waste fund.

Funding alternative #1: If the initiative petition coming before the public in March fails and the existing service fee is maintained, then raise the gate fees \$1.50/yard.

Funding alternative #2: If the initiative petition passes and the service charge is deleted entirely, then raise the gate fees \$5.50/yard.

Funding alternative #3: Have a minor increase in the gate fees prior to election and give the people the option of voting on a \$1.50/month service fee as opposed to a \$1.00/month existing service fee.

Mr. Oshel recommended the Commissioners issue a statement prior to the election stating what the gate fees will be if the resolution passes and what they will be if it fails. Right now the price is half what it would be if the \$12 service fee is repealed. He said most of the public doesn't understand why expenses are so high.

Mr. Oshel will be meeting with burner companies, Mr. Dahl regarding the transporting of solid waste to Lincoln County and DEQ within the next month. He will proceed with getting the engineering lined out for the upper portion of the landfill this summer.

Commissioner Creasy said it is necessary to continue work on the curbside recycling project.

Chairman Kinkade adjourned the meeting at 11:00 a.m.

RESPECTFULLY SUBMITTED this 12<sup>th</sup> day of January, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW