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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, January 21, 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: Kathy Kelso, Personnel Director; Robin Pelton, Juvenile Services Director

GUESTS PRESENT: Mike Sims, Headlight Herald; John Johnson, North Tillamook County Sanitary Authority; George and Harriett Paulsen

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:00 a.m. in the Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF INSURANCE POLICY ON AIR COMPRESSOR: Chairman Kinkade said Barclay Heating & Sheet Metal replaced a compressor in the air conditioner in the E.O.C. room which has a one year guarantee. An insurance policy can be purchased for \$60 which will replace the compressor at no cost if it breaks down within four years. It was the Board's consensus to not purchase the additional insurance policy.

UNSCHEDULED: DISCUSSION CONCERNING PROPOSED FORFEITURE ORDINANCE: Mr. Young said a forfeiture ordinance was brought before the Board two years ago but was stopped because it included gambling devices. He has put together a new ordinance which deals strictly with drugs.

Mr. Young recommended a workshop be scheduled involving the District Attorney and the Sheriff's Department. He suggested this going before a vote of the public to make them aware the Board of Commissioners is fighting drug-related crimes.

Commissioner Creasy said this idea was unconstitutional, but agreed a workshop was a good idea.

Chairman Kinkade said several counties have passed forfeiture ordinances in the last few years, and this ordinance is patterned after those. He said it was a good idea.

Commissioner Woodward said anything the Board can do to cut down on drug traffic is good.

It was the Board's consensus to schedule a workshop on this item.

UNSCHEDULED: CONSIDERATION OF LETTER TO DEQ REGARDING HEBO: Commissioner Woodward presented a draft of a letter to send to DEQ along with a letter from H.G.E. regarding the Hebo plant. He

asked the other Commissioners to review and sign the letter, so it can be sent.

Commissioner Creasy moved to approve the letter, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed the letter later in the day.

UNSCHEDULED: CONSIDERATION OF REQUEST FROM HEALTH DEPARTMENT:

Ms. Kelso received a request from the Health Department to have the County pay for a Hepatitis B vaccine for one of the part-time employees who works on a continual basis with people who may be exposed to Hepatitis. The cost of the shot is \$130 and would be considered a safety measure.

UNSCHEDULED: CONSIDERATION OF REQUEST TO HIRE PART-TIME LIBRARIAN:

Ms. Kelso received a request from the library to create a part-time extension librarian to be responsible for branch libraries and help in the purchasing of books. The funds are available in the Library budget. The 19-hour/week position would start by the end of February, to help with the new library being constructed in North County.

It was the Board's consensus to approve this position.

ITEM NO 2: CONSIDERATION OF REQUEST TO ACCUMULATE VACATION TIME:

Commissioner Creasy moved to approve the accumulation of more than the allowable 1½ times rate of vacation time for Dorothy Berry, to allow her an extended trip to England in the Spring, Commissioner Woodward seconded, passed with three aye votes.

ITEM NO. 3: REQUEST FOR ENDORSEMENT OF THE REPORT OF THE FIRST BIENNIAL JUVENILE SERVICES COMMISSION AND NEWS RELEASE FOR SAME:

Commissioner Creasy said many of the points in the report he agreed with, but he was against the down-sizing concept. Chairman Kinkade said the JSC report went on to say it disapproves down-sizing without community programs being in place. Ms. Kelso, representing the Juvenile Services Commission, attended a legislative session when these recommendations were discussed and finalized. She said no county supported down-sizing of MacLaren, but they do feel we need more facilities in the community to deal with the youth offender in all realms.

Ms. Pelton, said the Judge's and Juvenile Services Director's Association is working actively on getting more resources available in the communities.

Chairman Kinkade said it was a good report.

Commissioner Creasy moved to endorse the report, Commissioner Woodward seconded, passed with three aye votes.

Ms. Kelso asked the Commissioners to review the press release she submitted, which explains the functions of the Juvenile Services Commission and return it to her.

ITEM NO. 4: CONSIDERATION OF APPOINTMENT OF DARWIN BORDEN TO THE TILLAMOOK COUNTY 9-1-1 USER BOARD: Commissioner Creasy moved to approve Order #87-7 appointing Darwin Borden to the Tillamook County 9-1-1 User Board, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-7.

ITEM NO. 5: CONSIDERATION OF AMENDED TAX LAND INSTALLMENT CONTRACT: Mr. Young said the amended contract corrects the error in the legal description of the property. Commissioner Creasy moved to sign the amended contract for Port Kendall, Inc., Commissioner Woodward seconded, passed with three aye votes.

The contract was signed by the Commissioners and notarized by Ms. Sheldon.

ITEM NO. 6: CONSIDERATION OF APPLICATION FOR BUSINESS CERTIFICATE RENEWAL FOR JOHN STRYFFELER: Chairman Kinkade explained there was a problem in issuing this renewal. Mr. Stryffeler has not complied with the zoning laws required by law. The renewals in the past have gone through the Sheriff's Department and were approved, but did not go through the Planning Department. Ms. Willard recommended approving the renewal this year, but tell Mr. Stryffeler the county will not issue an approval next year unless he makes the necessary changes to comply with the law.

Commissioner Creasy moved to approve the renewal with the above conditions, Commissioner Woodward seconded, passed with three aye votes.

Chairman Kinkade signed the business certificate renewal.

SITTING AS THE BOARD OF THE
TILLAMOOK COUNTY SOLID WASTE SERVICE DISTRICT:

ITEM NO. 7: CONSIDERATION OF ORDER TO RENAME THE TILLAMOOK COUNTY RECYCLING TEAM AS THE TILLAMOOK COUNTY RECYCLING ADVISORY COMMITTEE: Commissioner Creasy moved to approve Order #87-8 (SWSD Order #14) renaming the Tillamook County Recycling Team as the Tillamook County Recycling Advisory Committee, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-8(SWSD Order #14).

ITEM NO. 8: CONSIDERATION OF APPOINTMENT OF JERRY SCOTT AS CHAIRMAN AND HOWARD WILSON AS VICE-CHAIRMAN OF THE TILLAMOOK COUNTY SOLID WASTE ADVISORY COMMITTEE: Commissioner Creasy moved to approve Order #87-9 (SWSD Order #15) appointing Jerry Scott as Chairman and Howard Wilson as Vice-Chairman of the Tillamook County Solid Waste Advisory Committee, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-9 (SWSD Order #15).

ITEM NO. 9: CONSIDERATION OF APPOINTMENT OF HALLIE KIRKINGBERG TO THE TILLAMOOK COUNTY RECYCLING ADVISORY COMMITTEE: Commissioner Creasy moved to approve Order #87-10 (SWSD #16) appointing Hallie Kirkingberg to the Tillamook County Recycling Advisory Committee, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order #87-10 (SWSD Order #16).

ITEM NO. 10: CONSIDERATION OF OMITTED SOLID WASTE BILLINGS: Ms. Berry said the Assessor's Office failed to give her a list of 294 condominiums that needed to be billed for solid waste fees. Some of these go back three years. She asked if she should bill them for the past years and include penalties. Commissioner Woodward said there should be no penalty, as it was the Assessor's error.

Commissioner Creasy moved to charge for all the previous years, Commissioner Woodward seconded.

Chairman Kinkade said the lodges were put on the billing cycle this year and were not charged for previous years. He said it didn't seem right to charge the condos for the whole thing, if the lodges weren't charged.

Commissioner Creasy withdrew the motion to charge for all previous years. He made a motion to charge the condominiums the current \$9 service fee, Commissioner Woodward seconded, passed with three aye votes.

ITEM NO. 11: CONTRACT REVIEW BOARD: CONSIDERATION OF PURCHASE OF TWO DUMP TRUCKS: This item was canceled, as the trucks were already purchased by another organization.

Chairman Kinkade adjourned the portion of the Solid Waste Service District meeting and reconvened as the Board of Commissioners meeting at 10:55 a.m.

UNSCHEDULED: DISCUSSION CONCERNING HARRIET AND GEORGE PAULSEN'S REQUEST ON SEWER MATTER: Mr. Paulsen said he would like to hook on to the sewer in Nehalem. He has had difficulty with the Planning Department in getting permission to do this. The line

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that goes to the North Tillamook County Sanitary District station is 50' from their bathroom. He showed several pictures where Mr. Marshall, the Sanitarian, recommended he place the septic tank. The place is completely covered with water. The Planning Commission is against hooking it up to the sewer because they are against sewer services outside urban growth boundaries. Mr. Paulsen said their situation should be an exception because this is an unusual circumstance.

Chairman Kinkade said there was no action the Board could take at this time, but they would discuss this matter with the Planning Department and see what alternatives are available.

Chairman Kinkade adjourned the meeting at 11:10 a.m.

RESPECTFULLY SUBMITTED this 22nd day of January, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK GJC GAW
DJK GJC GAW