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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, January 28, 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: Robin Pelton, Juvenile Services Director; Sue Cameron, Health Administrator; Kathy Kelso, Personnel Director; Neal Lemery, District Attorney; Judge Christensen, Justice Court; Darlene Cherry, Personnel Assistant

GUESTS PRESENT: Mike Sims, Headlight Herald; Jack Freidman, Frank B. Hall Securities, Inc.; Bill Miles

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:03 a.m. in the Justice Courtroom.

UNSCHEDULED: DISCUSSION CONCERNING CADASTRAL SURVEYS: Commissioner Creasy said this was a \$20 million national survey starting across America to attempt to find all the original monuments. They will start with public lands and then be broadened out to include private lands. Mr. Young reviewed the documents and found no legal problems.

Commissioner Creasy moved to approve and sign the documents providing permission for the private surveyor and Forest Service to enter county-owned land, if necessary, to complete the survey, Commissioner Woodward seconded, passed with three aye votes.

Chairman Kinkade signed the two documents giving permission for the Widow Rose #2 and Miles Roundtop Cadastral Surveys.

UNSCHEDULED: DISCUSSION CONCERNING OTIS ELEVATOR COMPANY REPORT: Chairman Kinkade said Otis Elevator recommended emergency measures be installed. Mr. Young will get an estimate to have the work performed to see if it would be feasible.

UNSCHEDULED: CONSIDERATION OF ORDER OF TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR EMERGENCY MANAGEMENT: Commissioner Creasy moved, Commissioner Woodward seconded approval of an order transferring \$1000 from Telephone Expense to Training Expense for Emergency Management, passed with three aye votes.

The Commissioners signed Order #87-12.

UNSCHEDULED: CONSIDERATION OF ORDER WAIVING FEES TO THE OFFICE OF COMMUNITY DEVELOPMENT FROM THE TILLAMOOK COUNTY ROAD DEPARTMENT: Mr. Young said the Board approved this order at a previous meeting.

The Commissioners signed Order #87-13.

UNSCHEDULED: DISCUSSION CONCERNING LEGISLATIVE BILLS: Mr. Young said the Board should designate someone to be responsible for getting the Senate and House bills indexed to have available for the public. It was the Board's consensus to have Ms. Sheldon do this.

UNSCHEDULED: DISCUSSION CONCERNING EASEMENT REQUEST FOR STATE FORESTRY: Mr. Young said this would allow the State Forestry to cross county roads for access to state forest lands allowing the transportation of forest products across these roads. Mr. Young recommended the Board approve the easement, with a change from exclusive to non-exclusive easement.

Commissioner Creasy moved, Commissioner Woodward seconded, approval of easement requests with the modification to non-exclusive easement, passed with three aye votes.

The Commissioners signed three originals of the easement. Mr. Young will change the easement to reflect the non-exclusive terminology.

UNSCHEDULED: CONSIDERATION OF CONTRACT FOR PROFESSIONAL SERVICES WITH MIKE AND MICHELE BACON FOR SHELTER CARE: Ms. Pelton said Mr. and Mrs. Bacon provided these services for the County until they moved out of the country. Now they are back in Astoria, with hopes of moving to Tillamook, and would like to begin the shelter care again. The retainer fee is \$200/month, the same as in 1986.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the professional services contract, passed with three aye votes.

The Commissioners signed the contract for professional services.

UNSCHEDULED: COUNCIL OF FOREST TRUST LANDS LITIGATION: Commissioner Woodward said the State has petitioned the case for reconsideration. The attorney feels we should wait a couple months and see what happens. The State did not appeal the interest issue.

Mr. Young asked for an estimate for the Forest Trust Land Fund budget for next year. Commissioner Woodward said he wouldn't know until he finds out if the Supreme Court will review the case.

UNSCHEDULED: HOUSE BILL #2147: Commissioner Woodward said this is an important bill to the County, as it is the interest bill on our forest revenues. If passed, it will allow the interest to come to the counties and the State Forestry Department.

ITEM NO. 2: CONSIDERATION OF REQUEST TO KEEP LIBRARY OPEN ON FEBRUARY 2, 1987: Chairman Kinkade said this has been canceled. The library has decided to close Monday, February 2, 1987.

ITEM NO. 3: CONSIDERATION OF SHARING SANITATION I BETWEEN HEALTH AND COMMUNITY DEVELOPMENT DEPARTMENTS: Ms. Kelso asked if the position would be paid from one or two budgeted line items. Mr. Young said for the 1987-88 budget year, the position would be paid 80% through the Health Department and 20% through Community Development.

ITEM NO. 4: CONSIDERATION OF COMPENSATION OF THE JUSTICE OF THE PEACE PRO-TEM: Ms. Kelso said the Order the Commissioners sign needs to be modified to be in compliance with Mr. Lemery's opinion of the compensation of the Justice of the Peace Pro-tem. Mr. Young said an order should be written to appoint Ms. Jacobsen for a year's period, so Ms. Kelso can compensate her per Judge Christensen's signature.

It was the Board's consensus to have Mr. Young, Mr. Lemery, Judge Christensen and Ms. Kelso work together to prepare the order.

ITEM NO. 5: DISCUSSION CONCERNING NACo DEFERRED COMPENSATION PROGRAM: Mr. Jack Friedman, Area Director of Frank B. Hall Securities, Inc. explained the nation-wide program available to public employees, which has been endorsed by the AOC's Board of Insurance Trustees. 25% of one's salary or \$7,500, whichever is less, can go into the deferred compensation program each year. The program offers a choice of fixed interest annuity, which is more conservative, or mutual funds. The interest rate changes quarterly, and the minimum rate guaranteed for 1987 is 9%. The local representative would come and hold a few seminars explaining the program to the employees.

Mr. Friedman said there would be no charge to the county. The county makes one check a month, regardless of how many people participate in the plan, and NACo takes care of the administrative work. Mr. Friedman said a person can stop paying into the program and then start again. The amount put into the program can also be changed once a year.

Commissioner Creasy asked if one could continue to pay into the plan after he left the county. Mr. Friedman said no, as this is a salary reduction agreement, but the money can stay in the fund to collect interest.

The Board thanked Mr. Friedman for coming and said they would be in contact with him after reviewing the packet of information he left with them.

ITEM NO. 6: CONSIDERATION OF CONTRACT WITH TILLAMOOK COUNSELING, INC. TO PROVIDE MENTAL HEALTH SERVICES FOR TILLAMOOK COUNTY JAIL: Commissioner Creasy moved, Commissioner Woodward seconded, approval of contract for professional services with Tillamook Counseling, Inc. to provide mental health services for the Tillamook County Jail, passed with three aye votes.

The Commissioners signed the contract.

ITEM NO. 7: DISCUSSION CONCERNING QUOTES TO PROVIDE FIRE EQUIPMENT MAINTENANCE: Mr. West said he had received bids from B & R Fire Equipment and Tillaco Fire & Safety Equipment; the prices were almost identical. He recommended choosing B & R Fire Equipment because Mr. Bonin is very qualified and has been in the business for many years. Commissioner Creasy moved, Commissioner Woodward seconded to approve B & R Fire Equipment to service the county's fire extinguishers, passed with three aye votes.

Mr. West tried checking with the Fire Marshal regarding the hoses. He was told the Fire Marshal did not want anyone using them if there was a fire, the main concern was to evacuate the building. There is a code that says while they are in place, they need to be pressure tested. Mr. West will ask if it would be legal to remove them.

ITEM NO. 8: DISCUSSION CONCERNING WEED CONTROL: Bill Miles spoke on his concerns regarding the weed control program. He said there was no need for the program as the tansy problem is virtually extinct. Mr. Young said part of the funds are used by the Road Department for spraying along county right-of-ways. He suggested Mr. Miles come to the budget committee meeting when the weed control budget is discussed to voice his opinion.

Mr. Miles said the County gives sprayers to the Rental Center and Mr. Coleman rents them for \$15/day, which hurts his business. The original intent was to use them to control the tansy problem. This is no longer the case and the going rate for rental of the sprayers is \$40/day. Mr. Miles feels this is a conflict of interest by the County. It was the Board's consensus to check with Mr. Oshel regarding the situation.

ITEM NO. 9: CONSIDERATION OF APPOINTMENT OF JO ANNE WATTERS TO THE TILLAMOOK COUNTY BUDGET COMMITTEE: This item was canceled. Mr. Young is preparing a notice to advertise for possible members to be put in the Headlight Herald and News Guard newspapers.

SITTING AS THE BOARD OF THE HEBO SERVICE DISTRICT:

ITEM NO. 10: MISCELLANEOUS SERVICE DISTRICT MATTERS: Commissioner Woodward said Tom Adams asked him to check on some properties to make sure they were hooked up according to the

engineers. Commissioner Woodward will check. Mr. Young said he will send letters regarding collections when he receives the list.

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

ITEM NO. 11: DISCUSSION CONCERNING JOHN STRYFFELER'S CONTRACT FOR THE TILLAMOOK COUNTY LANDFILL: Mr. Oshel reviewed the situation with Mr. Stryffeler's contract. Mr. Oshel recommended the Board allow them to make the current payments C.O.D., with the stipulation that the rearage be paid by June 30, 1987. By the Board's consensus, Mr. Oshel's recommendation was approved.

ITEM NO. 12: MISCELLANEOUS SOLID WASTE MATTERS:  
Solid Waste Fact Sheet: Mr. Oshel spoke regarding the Solid Waste fact sheet Mr. Young recommended be prepared before the March election. Mr. Oshel will write a report to run in a 4-column series for the Headlight Herald. He will have it done in approximately two weeks.

Proposed Ballot Title: Mr. Oshel presented the proposed ballot title raising the service fee from \$1.00 to \$1.50 the Solid Waste Advisory Committee is considering. The Board had negative feelings on this.

Solid Waste Burner Proposals: Mr. Oshel reviewed the proposals received on the solid waste burners from Thermal Reduction, Tillamook Energy Recovery Facility, and Energy Resource Recovery. He has meetings with Diversified Ventures and John Zinc also this week.

SITTING AS THE BOARD OF COMMISSIONERS:

ITEM NO. 13: MISCELLANEOUS PUBLIC WORKS:

Supplemental Agreements for Bridges: Mr. Oshel presented two supplemental agreements for right of way services. Commissioner Creasy moved, Commissioner Woodward seconded, to approve and sign the supplemental agreements for right of way services concerning construction of the Kilchis River (Alderbrook Road) Bridge #455 and the N. Fork Nehalem River (McDonald Road) Bridge #57C11, passed with three aye votes.

The Commissioners signed two copies of each supplemental agreement.

Bridge Load Ratings: OBEC Consulting Engineers submitted an inspection report on all county bridges. Mr. Oshel presented an order for posting load limits accepting OBEC's recommendations, except Cason Bridge. Commissioner Creasy moved, Commissioner

Woodward seconded, to approve and sign the order, passed with three aye votes.

The Commissioners signed Order #87-14.

Budget Item: Mr. Oshel prioritized by sufficiency rating, the bridges that need work done. He requested to start the process to reconstruct the Neskowin Bridge at an approximate cost of \$150,000. This bridge is further down on the list, but the bridge and road go underwater during high tides and storms. The project won't be done until the 87-88 budget year, but the engineering plans need to be started now. There was no objection by the Board.

AOC Joint Finance Study: Mr. Oshel presented a summary on the results of the study that he and the committee are working on. With the Board's approval, Mr. Oshel will stay actively involved in getting this financing package for roads to happen.

Comprehensive Plan: Mr. Oshel is beginning to work with Mr. Affolter on redoing the comprehensive plan and the highway compatibility study.

Chairman Kinkade adjourned the meeting at 12:10 a.m.

RESPECTFULLY SUBMITTED this 30<sup>th</sup> day of January, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW