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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Friday, February 6, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Tom Dye, Emergency Management
Karen Richards, Treasurer
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Fred Young, County Counsel; Darlene Cherry, Personnel Assistant; Jon Oshel, Public Works Director; Sue Becraft, Executive Secretary

CALL TO ORDER: By Chairman Kinkade at 10:10 a.m. in the Commissioners' Conference room.

ITEM NO. 1: CALENDAR REVIEW OF APPOINTMENTS FOR COMING WEEK:
The Commissioners reviewed their appointments for the coming week.

ITEM NO. 2: SUGGESTION BOX: Could a vent and fan be installed in the basement lunchroom that would quickly and effectively exhaust cigarette, cooking and other odors directly to the outside...the custodians have been instructed to run the filter system 24 hours a day. Please do not turn the system off.

ITEM NO. 3: LIAISON REPORTS:

DUII Meeting: Chairman Kinkade said the Committee has been working on several items to present to the legislature including seat belts, helmets for motorcycle riders, diversion rules and MIP rules.

Museum: Commissioner Creasy said a group is in the process of trying to get a replica of Sir Francis Drake's boat, the Golden Hind, to be docked at Garibaldi for viewing. This boat was on exhibit at Expo and will be in Astoria in April.

Economic Development: Commissioner Creasy said the micro-chip company, which is interested in locating at the base, is still negotiating to get funding.

The CEDO Conference and Logging Conference will be held February 19 and 20th. Commissioner Creasy will attend one and Don Mason will attend the other.

Extension Service: Bill Wicks is working on the rehabilitation of Tillamook Bay project. The rehabilitation involves dredging needs and channel improvement.

Commissioner Creasy said the Extension Service is not doing an adequate job for creating economic development. Grants are available that have not been applied for. Specifically, the sand

shrimp issue could have been worked on through a grant. Commissioner Creasy discussed this with an extension agent in Washington, and they immediately applied for and received a grant.

Parks: Commissioner Creasy said the Oregon Parks Association has organized legislation to have a better handle on rehabilitation of operational funds from the State Marine Board for boat ramps. Currently \$22,000 is allotted, which is only 15 to 20 percent. They are trying to raise the percentage to 30 percent which would be \$48,000.

Council of Forest Trust Lands: Commissioner Woodward received word today that the Supreme Court has denied the re-review of the case. The original decision stands.

Northwest Oregon Housing Association: Commissioner Woodward said more building of senior housing projects is being done in Astoria. He said grant funds are available for Tillamook County, but they are having difficulty finding property.

Local Official Advisory Committee: Commissioner Woodward said this committee is mostly dominated by staff members, but hopefully there will be more cooperation in working through projects.

DEQ On-Site Sewage Disposal Committee: Commissioner Woodward said the licensing that is done serves no purpose because anyone who pays the fee can get a license.

ITEM NO. 7: DISCUSSION CONCERNING SUPERVISOR EVALUATION: Mr. Oshel said when Greg Hannon was interviewed, he was told he would have evaluations at 6 and 18 month periods. Since that time, the policy has been changed to 1 year and 2 years. Mr. Oshel said Mr. Hannon has done an excellent job in his position, and would like to give him a 10% salary increase.

Chairman Kinkade said this was covered in the policy. The rate increases could be done, but could not exceed the 10% limitation.

Ms. Cherry said Personnel had no objections with the rate increase.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the rate increase of 10% for Mr. Hannon, passed with three aye votes.

ITEM NO. 4: DISCUSSION CONCERNING SIUSLAW NATIONAL FOREST PLAN: Commissioner Creasy referred to the letter Don Mason and the Economic Development Task Force put together. Commissioner Creasy feels the Board of Commissioners should comment on it.

Chairman Kinkade said the Commissioners should go through the letter and make changes, if necessary, before it is sent; and then write a letter endorsing the Task Force's letter.

Commissioner Woodward did not want to comment on the plan until he has talked with Willard Berry and the State Department of Forestry.

Commissioner Creasy said a meeting will be held next Wednesday with the Economic Development Committee to discuss the letter further.

ITEM NO. 5: DISCUSSION CONCERNING SEWER SYSTEM REQUEST:

Chairman Kinkade said Mr. Affolter drafted a letter to Mr. and Mrs. Paulsen. Rather than telling them they could not hook up to the NTCSA sewer line, it would be better to tell them in order to hook up to the sewer line, they would have to either go through the process of changing the Comprehensive Plan or the process of being included in the Nehalem Urban Growth Boundary.

Commissioner Creasy said these are unusual circumstances, and a variance should be granted. Chairman Kinkade said there are options available to them, and the Board would be going against the rules to allow them to hook on. Chairman Kinkade said the Board should not try to be the experts in telling Mr. Marshall how to do his job. He has approved a system for them. The pictures Mr. Paulsen showed at the Board meeting of his drainfield are not where the drainfield was designed to be.

It was the Board's consensus to have Mr. Affolter or Mr. Young redraft the letter to add the two possibilities of changing the Comprehensive Plan or going through the process of beginning included in the Nehalem Urban Growth Boundary.

ITEM NO. 6: DISCUSSION CONCERNING BUILDING PERMIT FEES FOR GARIBALDI MUSEUM: Commissioner Creasy moved, Commissioner Woodward seconded, to waive the county's portion of the building permit fees for the Garibaldi Museum, passed with three yeas and no nays.

UNSCHEDULED: DISCUSSION CONCERNING AMBULANCE AREA SERVICE PLAN: Mr. Dye said a questionnaire will be received shortly from the Oregon State Health Division in regards to where the county is on this project.

Mr. Dye recommended having a smaller sub-committee, whose purpose would be to gather information for the study and then channel their information through the EMS Committee. He said there may be controversy regarding the appointments.

Commissioner Creasy asked how many members were on the EMS Committee. Mr. Dye said 14 to 16, he wasn't sure.

Mr. Dye said there have been problems with the EMS Committee. Dr. Westermeyer had said the primary concern should be patient care. Chairman Kinkade said the medical society feels the EMS Committee has not worked very well with them.

Commissioner Creasy moved, Commissioner Woodward seconded, to appoint a five-member committee from the following groups: acute life support, basic life support, medical society, emergency room, and a consumer/citizen, preferably from South County. Some of these members may already be on the EMS Committee.

UNSCHEDULED: REPAIR SERVICE FOR NORTH TILLAMOOK COUNTY SANITARY AUTHORITY COMMUNICATIONS SYSTEM: Mr. Dye received a call from Bill Davis of NTCSA requesting Neil McKie do some repair work on their system. Mr. Dye was unaware this was taking place. He said the NTCSA is on the old public works' system. Mr. Davis cannot find an agreement with the county and is unsure how to handle the billing.

Mr. Davis said they would like to utilize the public works paging network, which would be used mostly at night and then go to a high band frequency during the day, as the old equipment has used up its useful life. This would be consistent and workable with the Fire Departments as a ground working frequency.

Mr. Dye said while Mr. McKie was working on the NTCSA job, Mr. Dye had two high priority projects he wanted Mr. McKie to be doing. He said Mr. McKie has a problem setting his priorities.

Chairman Kinkade adjourned the meeting at 11:45 a.m.

RESPECTFULLY SUBMITTED this 9th day of February, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK GJC GAW
DJK GJC GAW