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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Friday, February 13, 1987

Page 1

COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman  
Gerald J. Creasy, Vice-Chairman  
Gerald A. Woodward, Commissioner

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

STAFF PRESENT FOR PORTIONS OF MEETING: Sue Becraft, Executive Secretary; Karen Richards, Treasurer; Don Helwig, Fair Manager; John Faudskar, Extension Agent

GUESTS PRESENT: Mike Sims, Headlight Herald; Ron Gienger, Lyle Specht

CALL TO ORDER: By Chairman Kinkade at 10:05 a.m.

PUBLIC HEARING: CONSIDERATION OF REQUEST FOR IRD GRANT FOR FAIRGROUNDS: Don Helwig asked the Commissioners for their support in applying for IRD supplemental funding for the fair's grant #86-29-07, the development of the exhibit hall complex and what is now called the Tillamook County Fair Convention Center.

Mr. Helwig said the initial grant was for a budget of \$71,000 of which the IRD approved \$55,363 in allocations. At the present time, the expenses are a little over \$75,000 and by the time the project is completed, they will exceed the budgeted amount by more than \$6,000. For that reason, the Fairgrounds is requesting from IRD a supplemental grant for a total additional project cost of \$16,542. The grant from IRD would be \$13,072, and the Fair Board would need to provide a required match of \$2,481. An additional pledge from PUD in the additional amount of \$989 (materials and work, not a cash donation) will also be made.

Mr. Helwig said the purpose of the grant is to finish the kitchen area, portable walls and several smaller items. He reviewed what has been completed so far on the project. The Fair Board will be working closely with the Chamber of Commerce in promoting package deals to promote the Convention Center.

Commissioner Creasy moved, Commissioner Woodward seconded, to support the IRD grant application for the Fairgrounds, passed with three aye votes.

Mr. Helwig will bring the document for the Board's signature next week. The decision by IRD will be made by April 4, 1987.

UNSCHEDULED: CALENDAR REVIEW OF APPOINTMENTS: The Commissioners reviewed their calendars.

UNSCHEDULED: DISCUSSION CONCERNING AGENT OF RECORD: Mr. Young said the law requires the services of an Agent of Record must be

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Friday, February 13, 1987

Page 2

obtained through the bid process (advertised in the local paper and insurance paper), if the Agent receives more than \$5,000.

Commissioner Woodward moved to rescind Order #87-19 appointing G & M Insurance as the county's Agent of Record, and advertising for the insurance Agent of Record for three years.

Commissioner Creasy disagreed on the three year period. He also said it was a conflict of interest for the insurance carrier to also be the Agent of Record. He said the county should look towards training someone in-house for this position and also look at the possibility of AOC as the insurance carrier. Mr. Young said there are not too many carriers available for municipals. Chairman Kinkade said G & M Insurance looks at all the companies to provide the best insurance and the best rates.

Mr. Young suggested establishing an advisory committee to give guidance in this area. Commissioner Creasy said the committee would not be enough, a professional was necessary.

Commissioner Woodward dropped the previous motion and moved to rescind Order #87-19 appointing G & M Insurance as the county's Agent of Record, and to advertise the position for a one year appointment, Commissioner Creasy seconded, passed with three aye votes.

Mr. Young will prepare the advertisement.

UNSCHEDULED: DISCUSSION CONCERNING RESEARCH CONSULTANT'S WORK BACKLOG: Ms. Becraft said Paul Levesque is becoming frustrated because he is so busy working on people's questions that he has no time for land sales.

Chairman Kinkade would like to have Mr. Levesque spend more time than he is allotted to allow him to get the land sales work caught up.

It was the Board's consensus to have Mr. Young ask Mr. Levesque to come in for at least a two week period full time.

UNSCHEDULED: LIAISON REPORTS: Commissioner Creasy said there is still a possibility of getting the Golden Hind at Garibaldi in June.

Commissioner Creasy said there will be a seminar on the riparian set asides March 4 - 6.

The Commissioners discussed the coastal economic development groups and the possibility of them being shortchanged by Governor Goldschmidt's program for lottery funds. They discussed the possibility of being re-grouped with just coastal counties, and not Multnomah and others.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Friday, February 13, 1987

Page 3

Chairman Kinkade said the Governor does not want to participate in the federal exercise for emergency management on nuclear war. If he does not participate at the state level, the state and counties lose all federal assistance. This is fifty percent of the county's emergency management fund. Chairman Kinkade said a letter to the Governor may be necessary. He will check with Tom Dye.

Chairman Kinkade said the Rodeo is coming along really well.

Mr. Faudskar commented on the report of the Extension Service referenced in last week's staff meeting minutes. He explained why the grant was not applied for. He said the decision hasn't been made on the grant and the University of Washington has not received the funding. Mr. Faudskar is on the list to review the grant proposal.

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

RESPECTFULLY SUBMITTED this 19<sup>th</sup> day of February, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW