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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 25, 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
Karen Richards, Treasurer
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Vic Affolter, Community Development; Sue Cameron, Health Department Administrator; Charlie Anderson, Parks Superintendent; Jon Oshel, Public Works

GUESTS PRESENT: Mike Sims, Headlight Herald; Lee Walker

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:05 a.m. in Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF ENDORSEMENT OF HEALTH DEPARTMENT GRANT APPLICATION TO JUVENILE SERVICES COMMISSION: Ms. Cameron requested the Board endorse the Health Department's application to the Juvenile Services Commission for funds. The \$7,400 would be used to hire a part-time health educator for the AIDS program.

Commissioner Creasy moved, Commissioner Woodward seconded, to endorse the Health Department's grant application to the Juvenile Services Commission, passed with three aye votes.

ITEM NO. 2: CONSIDERATION OF LETTER FOR PIONEER MUSEUM: Chairman Kinkade said this was an open endorsement to be used by the Museum in applying for grants. Commissioner Creasy moved, Commissioner Woodward seconded, to sign the letter endorsing the Pioneer Museum, passed with three aye votes.

The Commissioners signed the letter.

ITEM NO. 3: CONSIDERATION OF FINAL BOARD ACTION ON DENIAL OF ROGERS' VARIANCE REQUEST V-86-30: Mr. Affolter submitted for the Board's signature letters to Mr. Rogers and to the parties involved, along with the Findings of Fact, Conclusions of Law, and Decision.

Commissioners Kinkade and Woodward signed the letters and Findings of Fact.

ITEM NO. 4: PUBLIC HEARING: LIQUOR LICENSE APPLICATIONS FOR GOLD COAST SUPERMARKET, DORYMEN FISH CO. MARKET, WILMA'S RESTAURANT & LOUNGE, ANCHOR TAVERN, IDAVILLE GROCERY, THE RIVERHOUSE RESTAURANT, AND NETARTS GROCERY: Ms. Cameron recommended approval of all the applications.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve all the liquor license applications, passed with three aye votes.

Chairman Kinkade signed the Liquor License Applications.

Chairman Kinkade asked about the establishments that had not complied with the regulations. Ms. Cameron said she discussed this with Community Development today, there had been confusion as to which department was to send the notices, the letters would be sent today. Some of the businesses were notified last year that unless they made some changes, their licenses would not be granted this year.

Mr. Young said there has been a move by the OLCC toward making changes in their administrative rules regarding applications. The OLCC feels counties and cities should only make decisions regarding alcohol-related issues when approving the applications.

ITEM NO. 5: CONSIDERATION OF LICENSING FEE FOR BED AND BREAKFAST ESTABLISHMENTS: Ms. Cameron would like to make it easier for these establishments to get licenses. The law says if there are two or less bedrooms to rent, no license is necessary. If there are over two bedrooms, a license is needed for the restaurant part of the facility and for the tourist facility. This causes a double fee of \$225. She would like a specific fee established between \$100-150 for bed and breakfast establishments.

Commissioner Creasy moved, Commissioner Woodward seconded, to establish a \$125 fee for bed and breakfast establishments, passed with three aye votes.

Ms. Cameron and Mr. Young will prepare an amended order.

ITEM NO. 6: CONSIDERATION OF LETTER TO GOVERNOR NEIL GOLDSCHMIDT CONCERNING STATE'S PARTICIPATION IN NATIONAL SECURITY EXERCISE: Chairman Kinkade said this was a moot issue, as the Governor has stated, "He will not participate." Chairman Kinkade said this would hurt the budget for Emergency Management tremendously.

ITEM NO. 7: CONSIDERATION OF APPOINTMENT OF JAMES D. MCKILLIP TO THE TILLAMOOK COUNTY 9-1-1 USER BOARD: Commissioner Woodward moved, Commissioner Creasy seconded, to sign the order appointing James D. McKillip to the Tillamook County 9-1-1 User Board, passed with three aye votes.

The Commissioners signed Order #87-24.

ITEM NO. 8: CONSIDERATION OF SPECIAL USE PERMIT FOR MT. HEBO SITE: Commissioner Woodward asked if the county was paying any lease fee. Chairman Kinkade said the fees were waived.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the Special Use Permit for the Mt. Hebo site, passed with three aye votes.

Chairman Kinkade signed two copies of the Special Use Permit.

ITEM NO. 9: CONSIDERATION OF BOLTON MIDDLE SCHOOL TO USE BAY-OCEAN SPIT: Mr. Anderson said he spoke with the principal of the school and the teacher in charge of the Outdoor School. There would be approximately 30 students working on a geological and environmental study two hours each day the week of April 13, 1987. Mr. Anderson has no objections.

Commissioner Creasy moved, Commissioner Woodward seconded, to allow Bolton Middle School to use Bayocean Spit the week of April 13, 1987, passed with three aye votes.

Mr. Anderson will contact the school and distribute the gate key.

ITEM NO. 10: DISCUSSION CONCERNING ASSESSOR'S OFFICE REORGANIZATION: Chairman Kinkade said Mr. Wilson would like to move two sets of filing cabinets in his office. Mr. Wilson wants Tillamook-Portland to move the cabinets, but Chairman Kinkade said he and Mr. West could move them.

Commissioner Creasy moved, Commissioner Woodward seconded, to allow Mr. Wilson to do the reorganization in his office, passed with three aye votes.

SITTING AS THE BOARD OF
THE HEBO SERVICE DISTRICT:

ITEM NO. 11: DISCUSSION CONCERNING STATE HEALTH DIVISION TRAINING COURSE FOR OPERATORS OF SMALL PUBLIC WATER SYSTEMS: Chairman Kinkade said Richard Thompson has complained that H.G.E. has not given him any instructions on the operations of the system. This class is being held March 24, 1987 from 9:30-3:30 at the Pacific City Fire Station. Mr. Thompson said he would not go, if he wasn't paid.

Chairman Kinkade said he feels the District needs a new maintenance person. He said there is a janitor at one of the schools down there who already maintains the Cloverdale system, and Chairman Kinkade would like to see if he would be interested in taking over the Hebo system also.

Mr. Young recommended postponing this agenda item, until the person can be contacted. Commissioner Woodward will contact him.

ITEM NO. 12: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Young said letters of demand for payment are being done to those who have not paid. Chairman Kinkade said Mrs. Ashcraft's duplex and Bruce Helm's junk yard are not hooked up to the system.

There was discussion regarding Mr. Rothenberger's non-payment. It was the Board's consensus to have an executive session on this matter.

Chairman Kinkade said Gordon from H.G.E. called, and H.G.E. has received approval from DEQ to do the repairs the way they had presented them. It will be ten days before they can do the work.

SITTING AS THE BOARD OF COMMISSIONERS:

ITEM NO. 10: DISCUSSION CONCERNING ASSESSOR'S OFFICE REORGANIZATION (CONTINUED): Mr. Wilson said Mr. West did not want to move the filing cabinets, so Mr. Wilson would like to have Tillamook-Portland do the work. They charge \$58/hour and would not take more than two hours. Chairman Kinkade said the cabinets would be moved one way or the other.

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

ITEM NO. 13: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel said the Tillamook County Creamery Association was not interested in purchasing steam from a solid waste steam generating plant.

Mr. Oshel submitted copies of the Solid Waste Franchise Proposal for a Solid Waste Reduction Facility and Application to each of the Commissioners. He will mail to the Solid Waste Advisory Committee copies of these, along with any franchise rate increases he has received by this Friday. These items will be discussed at their meeting March 3, 1987.

Mr. Oshel would like to set up a public meeting to go over the proposal more completely. It was the Board's consensus to have the public meeting next week.

SITTING AS THE BOARD OF COMMISSIONERS:

ITEM NO. 14: CONSIDERATION OF RESOLUTION SUPPORTING THE OREGON ROADS FINANCE STUDY: Mr. Oshel said he was in favor of the resolution, which endorses the major findings of the study. House Bill 2112 would generate the revenues necessary for the long-term financing by doubling the amount of motor vehicles derived funds over the next six years. This sounds like a lot of money; but the roads are on the verge of disaster. Mr. Oshel said if the state spends a little money now, it will save a lot of money later.

Mr. Young said he went with Mr. Oshel last week to view some of Tillamook County's roads. Mr. Oshel told him there are 375 miles, of which 275 miles are paved. The cost of asphaltting a road is \$40,000 per mile. The entire Road Department budget is approximately two million dollars, which seems big; but in terms of asphaltting to improve the roads, it is not big at all.

Commissioner Creasy asked what kind of budget would be necessary to maintain the county road system. Mr. Oshel said a three million dollar budget would maintain the current system, but would not include any improvements.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the Resolution/Order supporting the Oregon Roads Finance Study, passed with three aye votes.

The Commissioners signed Order #87-25.

ITEM NO. 15: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel said Don Aufdermauer, who lives on Kiger Road, would like to install cattle guards. Mr. Oshel sees no problem with this, as long as Mr. Aufdermauer installs it at his expense, maintains it, and has liability insurance on it. Mr. Oshel has the ability, through the Utilities Ordinance, to issue the permit; but wanted the Board to be aware of what was happening.

UNSCHEDULED: DISCUSSION CONCERNING ECONOMIC DEVELOPMENT:

Commissioner Woodward said he spoke to the acting Director of the Economic Development Committee regarding the different regions. The man told him the regions were not set in concrete, and the counties can establish any areas they want. Commissioner Woodward said the county needs to decide what area it wants, what project it wants to do, and submit it.

Chairman Kinkade recessed the meeting at 11:15 a.m. and reconvened at 1:35 p.m. in the Commissioners' Conference Room.

UNSCHEDULED: CONSIDERATION OF ORDER APPOINTING FRED G. YOUNG AS BUDGET OFFICER FOR 1987-1988: Commissioner Woodward moved, Commissioner Creasy seconded, to approve the order appointing Fred G. Young as Tillamook County Budget Officer for the fiscal year 1987-1988, passed with three aye votes.

The Commissioners signed Order #87-26.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 25, 1987
Page 6

NOTE: Later in the day, Chairman Kinkade and Commissioner Woodward signed Order #87-27 placing a Ballot Measure on the March 31, 1987 Ballot regarding a Forfeiture Ordinance. This item was approved by the Board at a workshop held January 28, 1987.

Chairman Kinkade adjourned the meeting at 1:40 p.m.

RESPECTFULLY SUBMITTED this 26th day of February, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

GAW
GAW