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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Friday, February 27, 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
Kathy Kelso, Personnel Director
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Sue Becraft, Executive Secretary

CALL TO ORDER: By Chairman Kinkade at 2:45 p.m. in the Commissioners' Conference Room.

ITEM NO. 1: CALENDAR REVIEW OF APPOINTMENTS FOR COMING WEEK:
The Commissioners reviewed their calendars.

ITEM NO. 2: SUGGESTION BOX: There were no suggestions.

ITEM NO. 3: LIAISON REPORTS: Commissioner Creasy felt the COPE meetings he presented this week were very successful. He attended two meetings on seals and sea lions on legislation amendments to the Sea Lion Act to be presented in 1987. He also attended a meeting on fisheries in Newport.

Commissioner Woodward spoke to Jerry Orrick of AOC, who said the bill to get the interest to follow the principle for state forest revenues is dead in the legislature. They did get an agreement that the legislature would leave the revenues alone for the remainder of the session.

Commissioner Woodward attended an AOC Public Lands Committee Meeting. Motions were passed to have BLM and National Forests log the timber contracts going into default and from now on, no contract negotiations will be made.

Commissioner Creasy said there is a problem with jetty erosion at Barview Park. Shang Knight recommended the county check with Tom Murray, Les AuCoin, or Mark Hatfield to start work on this project.

Chairman Kinkade said Michael Soots is working on the Justice Court computerization. A pilot program will be on line by the end of March. Mr. Soots is giving individual training to each of the workers.

ITEM NO. 4: REVIEW OF WEDNESDAY, MARCH 4, 1987 AGENDA: Agenda was approved as presented.

ITEM NO. 5: DISCUSSION CONCERNING MISCELLANEOUS PERSONNEL MATTERS: Marine Deputy Position: Ms. Kelso had a request from the

Sheriff's Department to increase the Marine Deputy's salary 5%. He is employed approximately eight months of the year and receives benefits when he works full time, along with a \$75 flat travel expense. His current salary is \$1,323/month. Ms. Kelso said no part-time employees received raises.

Commissioner Woodward moved, Commissioner Creasy seconded to disallow the increase in the Marine Deputy's salary, passed with three aye votes.

Sanitarian I Position: Ms. Kelso said the Board increased the Sanitarian I Position to full time, effective February 1, 1987. Mr. LaRiviere worked full time and overtime during the month of February. Ms. Kelso asked if she was to pay this without Board's authorization.

It was the Board's consensus to have Ms. Kelso draft a letter for the Board's signature regarding this matter.

Miscellaneous Job Duties: Ms. Kelso said Ms. Worthey is being kept in the Clerk's Office every day until 3:00 p.m. This isn't giving Ms. Worthey time to do her other duties. The original plan was to have Ms. Worthey be in the Clerk's Office to cover only when Ms. Larson was in the Assessor's Office. Ms. Kelso said the situation may work itself out, because Ms. Wagner said Ms. Worthey would be able to go back to her job duties next week.

Wellness Program: Ms. Kelso said a meeting was held some time ago regarding a wellness program for the county. She would like to start a newsletter in conjunction with the Health Department, with news articles regarding health issues. Ms. Kelso will come up with a format and submit it for the Commissioners' approval.

Safety Complaint: Ms. Kelso said the old Blazer assigned to the Surveyor's Office is a safety hazard, and she is concerned about the liability to the county.

Dean said there is a white 4 wheel drive Blazer at the Road Department that can be used.

Commissioner Woodward will notify the Assessor.

ITEM NO. 6: DISCUSSION CONCERNING PUBLIC HEALTH ADVISORY BOARD:
Chairman Kinkade reviewed the letter with Ms. Cameron's recommendations for the Board.

Commissioner Woodward moved, Commissioner Creasy seconded, to appoint Roy B. Mason, Michael E. Kelly, Raymond A. Ferguson, James R. Becraft, Marlene Tuthill, Garey R. Mark, Laurie Mulder, Lori E. Mackay, and Edna A. Roth to the Public Health Advisory Board, passed with three aye votes.

(An order will be signed next Wednesday.)

UNSCHEDULED: DISCUSSION CONCERNING LIQUOR LICENSE APPLICATION FOR BAYSIDE GARDENS INN: Chairman Kinkade said Neal Jamison from Bayside Gardens Inn called, and he was notified his OLCC license would not be approved because of a 2' encroachment on county property. Chairman Kinkade said this was brought to the county's attention some time ago, and Al Duncan did a survey on the property. The Commissioners were not notified the survey had been completed. Mr. Jamison submitted his liquor license application February 5.

It was the Board's consensus to write OLCC explaining the situation, asking them to waive the late fee. If OLCC will not, the county will pay the fine. Mr. Young will draw up an easement for the 2' encroachment.

UNSCHEDULED: DISCUSSION CONCERNING WILSON RIVER BAR: Chairman Kinkade said Pete Jacobs would like the County to allow him to take gravel off the bar this summer. This is not on Park property. Pete Peterson said the way the bar is now, it is taking property away from him; and he is in favor of the gravel being removed. Mr. Jacobs will take care of getting the conditional use permit and permits from Fish & Game.

A decision will be made at Wednesday's Board meeting.

UNSCHEDULED: DISCUSSION CONCERNING RESEARCH CONSULTANT: Commissioner Creasy said the county needs a full time researcher to confront problems Tillamook County is facing, including research on jail overcrowding, the 7,000 acres of alder that can't be touched, county land sales and easements, reviewing department efficiency, mental health, and agent of record.

Commissioner Woodward said the position was in the budget and had to be taken out. Chairman Kinkade said he would like to have that position filled, but no funds are available.

Ms. Richards recommended reactivating the Jail Advisory Committee that was formed several years ago to work on research of the jail overcrowding. There was some discussion concerning County Counsel's duties.

Chairman Kinkade adjourned the meeting at 3:55 p.m.

RESPECTFULLY SUBMITTED this 3rd day of March, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

GAW
GAW