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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 11, 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: Bob Wilson, Assessor; Al Duncan, Surveyor

GUESTS PRESENT: Mike Sims, Headlight Herald; Janet Farstad, Pacific City Water District; John Hathaway

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:07 in the Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF AGREEMENT WITH PAUL BENSON: The Board received an agreement in letter form with Paul Benson from the Tillamook Economic Action Team. Commissioner Creasy said Mr. Benson will prepare the 1987 annual update of the Tillamook County Overall Economic Development Program, at a cost of \$1,000. An initial payment of \$500 will be made before March 15, 1987 and the balance of \$500 at the completion of the update on or about May 15, 1987.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the agreement, passed with three aye votes.

Mr. Young will prepare a formal agreement.

UNSCHEDULED: DISCUSSION CONCERNING GOVERNOR'S ECONOMIC DEVELOPMENT PACKAGE: Chairman Kinkade received a call from Mike Wetter in the Governor's Office, and the Governor will be making a tour of the coast next week. He will be in Newport Monday, March 23, 1987 from 6:30 - 8:00 p.m and would like representatives from Tillamook County at the workshop to discuss the zoning of the economic development program.

Each of the Commissioners will try to attend. Commissioner Woodward said anyone who attended the economic development meeting last week should attend. Chairman Kinkade will call Ann Swain to have her contact the other people.

ITEM NO. 2: CONSIDERATION OF ORDER APPOINTING JOSEPHINE VELTRI AS TILLAMOOK COUNTY CLERK: This item was voted on at last Friday's staff meeting. The Commissioners signed Order #87-35.

ITEM NO. 3: CONSIDERATION OF PROCLAMATION/ORDER HONORING THE YEARS OF SERVICE FOR MS. JUNE WAGNER AS TILLAMOOK COUNTY CLERK: Commissioner Creasy moved, Commissioner Woodward seconded, to approve order honoring the years of service for Ms. June Wagner, passed with three aye votes.

The Commissioners signed Order #87-36.

ITEM NO. 4: PUBLIC HEARING: LIQUOR LICENSE APPLICATIONS FOR BAYSIDE GARDENS INN, THREE RIVERS GROCERY, HAPPY CAMP STORE, 101 CAMP, LEW'S MARKET, KIWANDA CAFE, CLOVERDALE DORY, CLOVERDALE PHARMACY, FOX GROCERY, TILLAMOOK COUNTY CREAMERY, ALDERBROOK GOLF COURSE, JORDAN CREEK INN, WILSON RIVER GROCERY, AND P.C. MARKET: Chairman Kinkade declared a conflict of interest with Jordan Creek Inn. Commissioner Creasy moved, Commissioner Woodward seconded, to approve all applications, except Jordan Creek Inn, passed with three aye votes.

Chairman Kinkade signed the liquor license applications.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve application for Jordan Creek Inn, passed with two aye votes.

Commissioner Creasy signed Jordan Creek Inn's application.

ITEM NO. 5: CONSIDERATION OF LETTER TO KIWANIS CLUB INVITING THEM TO HOLD CONVENTION IN TILLAMOOK COUNTY: By consensus, the Board agreed to send the letter that had previously been signed asking the Kiwanians to hold their 1988 District Convention in Tillamook.

ITEM NO. 6: CONSIDERATION OF COMMISSION PROCEEDINGS: Commissioner Creasy moved, Commissioner Woodward seconded, to approve the Commission Proceedings for February 1987, passed with three aye votes.

The Commissioners signed the Commission Proceedings.

ITEM NO. 7: DISCUSSION CONCERNING TELEPHONES IN THE ASSESSOR'S OFFICE: In the process of Mr. Wilson remodeling his office, four phones need to be moved. Mr. Wilson said he showed a diagram to Mr. Dye, and Mr. Dye gave the impression there would be no problem with it. Mr. Wilson did not know there would be costs involved. Chairman Kinkade said it would cost about \$400 for labor and materials. Mr. Wilson said he could transfer the funds from his computer supplies line.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the line item transfer of \$396 from computer supplies to telephones for the Assessor's Office, passed with three aye votes.

The Commissioners signed Order #87-37.

UNSCHEDULED: REQUEST BY ASSESSOR FOR EXECUTIVE SESSION: Mr. Wilson requested an executive session be scheduled to deal with a personnel problem he has. Chairman Kinkade told him to work with Ms. Becraft to schedule a date.

ITEM NO. 8: CONSIDERATION OF A TAX DEED FOR PORT KENDALL: The County received a check from Port Kendall, Inc. to pay off another parcel from the land sale (contract #904).

Commissioner Creasy moved, Commissioner Woodward seconded, to sign the tax deed, passed with three aye votes.

The Commissioners signed and Ms. Sheldon notarized the tax deed.

ITEM NO. 10: CONSIDERATION OF REQUEST FROM SIUSLAW NATIONAL FOREST TO SURVEY MILES ROUNDTOP CADASTRAL: Mr. Duncan said basically the area is a dune, and he didn't see how the survey would benefit the county. The cost is \$676.74 for $\frac{1}{2}$ mile, and the county can survey it for less. He feels charging the adjacent land owners is the Forest Service's way of attempting to recover their costs.

It was the Board's consensus to not respond to the request.

ITEM NO. 9: CONSIDERATION OF EASEMENT FOR PACIFIC CITY WATER DISTRICT: Ms. Farstad passed out copies of the utility easement and showed a picture of the bridge over the Big Nestucca River in Pacific City, which is falling up river. The P.U.D. engineers said they could go up river and put cable on each side with a turnbuckle, which will slowly pull the bridge back up. To do this, an easement is required to get on county property. It would cost \$25,000-35,000 to rebuild the bridge, and \$2,000 to use the cables.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the utility easement for the Pacific City Water District subject to Mr. Young's approval, passed with three aye votes.

ITEM NO. 11: CONSIDERATION OF ORDER UPHOLDING APPROVAL OF BUILDING PERMIT FOR A 20' ADDITION TO A RESIDENTIAL STRUCTURE IN PACIFIC CITY FOR FRED PFEIFER: This item was postponed.

ITEM NO. 12: DISCUSSION CONCERNING STATE HEALTH DIVISION TRAINING COURSE FOR OPERATORS OF SMALL PUBLIC WATER SYSTEMS: Commissioner Woodward said Richard Thompson has said he has no training, so this course would be good for him. Commissioner Creasy moved, Commissioner Woodward seconded, to pay Mr. Thompson to attend the six hour class March 24, 1987 at the Pacific City

Fire Department contingent upon him signing his contract, passed with three aye votes.

ITEM NO. 13: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Young said the letters have been received from the residents with their requests of the District. He would like a workshop scheduled next week to review these requests.

ITEM NO. 14: CONSIDERATION OF ORDER FOR RATE INCREASES FOR SOLID WASTE TRANSFER STATION FRANCHISE AND ITEM NO. 15: CONSIDERATION OF ORDER FOR RATE INCREASES FOR SOLID WASTE FRANCHISE COLLECTORS: Mr. Young recommended these items be postponed until next week when Mr. Oshel will be present.

UNSCHEDULED: CONSIDERATION OF PERSONNEL REQUEST: Ms. Kelso said Sheriff Wilson would like to bring in a new Criminal Deputy at Step II, because of his previous experience and current BPST rating, which will save the county a substantial amount of money in training costs. She recommended approval. Because of his BPST rating, Commissioner Woodward said the County would not have to send him to the 60 day school.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the hiring of the Criminal Deputy at the Step II level, passed with three aye votes.

Chairman Kinkade adjourned the meeting at 11:05 a.m.

RESPECTFULLY SUBMITTED this 12th day of March, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

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GAW