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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 18, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Vic Affolter, Community Development; Sue Cameron, Health Department Administrator; Karen Richards, Treasurer; Jon Oshel, Public Works Director

GUESTS PRESENT: Mike Sims, Headlight Herald; Robert Wilson and Frank King, Tillamook Counseling, Inc.; Ron Rush, Marie Mills Center; Tom Adams

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

UNSCHEDULED: CONSIDERATION OF LETTER FOR JUVENILE SERVICES COMMISSION: Chairman Kinkade said a letter from the Board of Commissioners is required by JSC which states they agree with their program and the allocation of funds.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve and sign the letter to Tom English, Manager of the County Grants Program for the Juvenile Services Commission, passed with three aye votes.

The Commissioners signed the letter.

ITEM NO. 2: CONSIDERATION OF JTPA CONTRACT EXTENSION WITH RCA: Commissioner Woodward said a letter needs to be written from the Board to the Oregon Consortium stating it agrees with extending the present contract for two years, so it will not be necessary to go out for bids again.

Commissioner Creasy moved, Commissioner Woodward seconded, to support the concept of the extended two year contract, passed with three aye votes.

The letter will be signed later.

ITEM NO. 3: CONTINUATION OF OA-86-11(32): AMENDMENT TO ORDINANCE #32 TO PROVIDE A 5-YEAR UPDATE OF THE TILLAMOOK BAY DREDGE MATERIAL DISPOSAL PLAN: Mr. Affolter said the Department is waiting for more information, and he requested it be continued to April 29, 1987 at 1:30 p.m. Deborah Brooker will also be available then to be involved in the discussion.

Commissioner Creasy moved, Commissioner Woodward seconded, to continue the hearing to April 29, 1987 at 1:30 p.m., passed with three aye votes.

ITEM NO. 4: PUBLIC HEARING: LIQUOR LICENSE APPLICATIONS FOR BEAVER GROCERY, JETTY FISHERY, MOHLER CO-OP STORE, TILLAMOOK KOA, LIBERTY MARKET, AND SOUTH PRAIRIE STORE: Ms. Cameron recommended approval of the licenses.

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

Chairman Kinkade signed the Liquor License Applications.

Chairman Kinkade recessed the meeting at 10:15 a.m. and reconvened at 10:20 a.m.

ITEM NO. 5: DISCUSSION CONCERNING SUB-CONTRACTING PROGRAMS FOR TILLAMOOK COUNSELING, INC.: Mr. Wilson said they have held public meetings in terms of needs for mental and emotional disturbances (alcohol and drug section) and for the MRDD (mentally retarded/developmentally disabled). They will continue to submit material through the State Mental Health Division that will indicate what they intend to do for services over the next biennium. He would like to see more done with preventive education with youth and family areas. Mr. Wilson recommended continuing with the same contracts now in effect.

Mr. Rush explained the vocational and residential services Marie Mills Center provides, along with some statistics on the Center.

Mr. King said the E.S.D. is now also responsible for pre-school children and will continue that responsibility until the child graduates. At that point, the child usually needs the services of a sheltered workshop or group home.

Mr. Wilson distributed an article on the medical costs of alcoholism and drug abuse.

Mr. Rush said the board for Group, Inc. and Marie Mills Inc. have merged into one organization called Marie Mills Center, which he feels is very effective.

Commissioner Creasy asked if there are any other areas that sub-contracting is done. Mr. Wilson said, "no, only in developmental disabilities."

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the present sub-contractors, passed with three aye votes.

ITEM NO. 6: CONSIDERATION OF CERTIFICATION FOR RIGHT-OF-WAY ON SPTC - PINE AVENUE: Mr. Oshel said this is a Federal Aid Secondary Project to widen the curbs and sidewalks between the Rail-

road and Pine Avenue on Third Street in Tillamook. The document requests the County certify it has not acquired any right-of-ways on that strip of road since 1971. Mr. Oshel said the County has not.

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

The Commissioners signed the Certification form.

Mr. Oshel said this project is due to go on line this summer.

SITTING AS THE BOARD FOR THE
HEBO SERVICE DISTRICT:

ITEM NO. 7: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Adams said the restaurant next to the service station should open April 1, 1987. Sewer and water are hooked up, and he instructed Ms. Berry the amount they should be billed.

Mr. Adams instructed Mr. Thompson not to hook up anyone until he had produced a receipt or copies of the agreement for payment. Last week Mr. Thompson hooked up the duplex for Mary Lou Ashcraft and nothing has been paid.

Some work will be done tomorrow morning on the plant, and Mr. Thompson should be pumping it now.

Mr. and Mrs. Hyatt paid their bill in full, as a result of the letter Mr. Young sent.

George Helms told Mr. Adams he had partially paid Mr. Jones to hook up on the sewer. In checking with Ms. Berry this morning, Mr. Helms hasn't paid anything on his water bill since it was hooked up in July. Mr. Adams recommended Mr. Helms not be allowed to use the water or sewer until he has paid.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 8: CONSIDERATION OF ORDER INCREASING RATES FOR SOLID WASTE TRANSFER STATION FRANCHISER: Mr. Oshel said the rate increases are related to the gate fee increases at the landfill that will take place April 1, 1987. The order sets up one set of rates based on the service charge remaining in effect, and the second set of rates based on the service charge being repealed. This rate increase includes a \$1 rate increase for Stryffeler's operation. It also sets up a minimum charge for one to three cans. This order has been reviewed and recommended by the Solid Waste Advisory Committee.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the order increasing rates for the solid waste transfer station franchiser, passed with three aye votes.

The Commissioners signed Order #87-38 (SWSD Order #18).

UNSCHEDULED: DISCUSSION CONCERNING LANDFILL OPERATION: Commissioner Woodward asked if any written notification has been sent to Mr. Stryffeler regarding his back payments. Mr. Oshel said "no," but he will do it in the form of a letter.

Chairman Kinkade referred to the note from Ms. Lane which said Mr. Stryffeler is only paying C.O.D. when someone is there. Mr. Oshel said he is watching that very carefully, but he feels it was unintentional. Mr. Oshel hadn't heard any more about this situation in two to three weeks. If it were to continue, Mr. Oshel would not let him on the site on Mondays or Tuesdays.

ITEM NO. 9: CONSIDERATION OF ORDER INCREASING RATES FOR SOLID WASTE COLLECTION FRANCHISERS: Mr. Oshel said the rate increase proposals were generated by the County's increases at the landfill April 1, 1987. There are two sets of increases, depending on the outcome of the election. These increases are a straight pass through to the customer, with the exception of Eleanore Dye. She increased her per can rate by .14. The Solid Waste Advisory Committee has reviewed the order and recommends approval.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the order increasing rates for solid waste collection franchisers, passed with three aye votes.

The Commissioners signed Order #87-39 (SWSD Order #19).

ITEM NO. 10: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel said Oceanside Sanitary did not request a rate increase and did not request one last year.

The packet for the application for franchisers will be published today in the Headlight Herald, The Oregonian, Portland Observer, and The Daily Journal of Commerce. The only major policy change is the county will operate the landfill.

Mr. Oshel submitted information regarding the user fee ballot measure and subsequent rate increases to the Headlight Herald. He will also give a speech to the Kiwanians today.

Mr. Oshel said there are three line item overruns on the Solid Waste budget. Mr. Young recommended to Mr. Oshel a supplemental budget be run after the March 31st election to adjust the line items.

Commissioner Creasy moved, Commissioner Woodward seconded, to authorize payment of expenditures from these three line items, passed with three aye votes. Ms. Berry will be notified.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS:

ITEM NO. 11: MISCELLANEOUS PUBLIC WORKS: Sand Removal in Cape Kiwanda: Mr. Oshel presented a work order request for sand removal on local access roads near Cape Kiwanda. Sunset, Alder, and Pine are impassable due to the sand.

Commissioner Creasy asked what the policy was for this type of work. Mr. Oshel said when work has to be done because a road is impassable, there is no charge. If grading, chuck hole repair or other types of work are done, there is a charge to the residents.

Commissioner Creasy moved, Commissioner Woodward seconded, to approve the work order for sand removal on Sunset, Alder and Pine, passed with three aye votes.

The Commissioners signed the work order.

Discussion Concerning Road Vacation: Mr. Oshel said Boyd Lucich would like a road vacated in Pacific City. Mr. Oshel said the county would need a drainage easement to get water out from Webb Park Road. There may be a legal problem in the splitting of the road. Different procedures for a road vacation were discussed.

Three Rivers Road District: Mr. Oshel said the District would like to issue their own over-load permits. It will be necessary to check with Mr. Young regarding any legal issues.

Commissioner Creasy asked if they could charge for truck passage. Mr. Oshel did not know.

Twelfth Street/Rockaway Beach: Mr. Oshel said the City of Rockaway Beach is discussing the possibility of taking over the maintenance and jurisdiction of Twelfth Street. The county would pay them a lump sum payment for them taking over the road. The City of Rockaway Beach is looking at about \$10,000, which Mr. Oshel feels is reasonable. There will be public hearings on this issue.

Chairman Kinkade adjourned the meeting at 11:20 a.m.

RESPECTFULLY Submitted this 19th day of March, 1987.

Dorene Sheldon.
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

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GJC

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