

*final*

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING  
Friday, March 20, 1987  
Page 1

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

STAFF PRESENT: Karen Richards, Treasurer  
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Fred Young, County Counsel; Lynda Willard, Senior Planner

GUESTS PRESENT: Mike Mahoney, City Manager; Don Mason, Economic Development Director

CALL TO ORDER: By Chairman Kinkade at 10:30 a.m. in the Commissioners' Conference Room.

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

ITEM NO. 2: REVIEW OF WEDNESDAY, MARCH 25, 1987 AGENDA: The agenda was approved with additions.

ITEM NO. 3: LIAISON REPORTS: Commissioner Creasy attended an OCZMA meeting which dealt with upcoming fisheries bills.

Commissioner Woodward attended a Soil and Water meeting, and the organization is interested in taking over the weed sprayers. He also met with the committee working on the Hood to Coast Run. Commissioner Woodward met with Roy Mason and worked out some misunderstandings regarding the Oregon Consortium and RCA. They will work to stop duplicating services and to take advantage of the services available.

Chairman Kinkade said he was disappointed he had to miss the last two Juvenile Services Commission meetings. The Commission is going over proposals for their providers, and Chairman Kinkade was sure they would do an excellent job in the screening process.

ITEM NO. 4: 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 until Wednesday, March 25th.

ITEM NO. 5: CONSIDERATION OF ACCEPTANCE OF OTZEN WAY: Ms. Willard said a workshop was held some time ago to discuss the procedure to be used, before roads and other properties are accepted by the Board. The process agreed upon may take a few months before implementation. As this right-of-way has been requested for quite some time, Mr. Young and Ms. Willard recommended the Board accept the latest deed that has been filed. If it is found at a later date to be in error, it will be redone at that time.

This item will be placed on Wednesday's agenda.

ITEM NO. 6: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR PUBLIC WORKS DEPARTMENT: Commissioner Creasy moved, Commission Woodward seconded, to approve the order transferring funds between budgeted line items for the Public Works Department, passed with three aye votes.

The Commissioners signed Order #87-40.

ITEM NO. 8: DISCUSSION CONCERNING ECONOMIC DEVELOPMENT REGIONAL PLANNING UPDATE: Commissioner Creasy distributed copies of a revised policy statement for the overall economic development strategy for Tillamook County put together by the Economic Action Team.

Don Mason said the Team felt this strategy could be taken to the meeting in Newport Monday evening with Governor Goldschmidt. A fuller, more aggressive program is necessary. Mr. Mason said Tillamook County is one county that has not signed onto the Governor's program and two other counties have dropped out of the 9-county region. He said one of the concerns Tillamook County has is the Governor said a county is not a region and highways are not a strategy.

Commissioner Creasy said the county needs to make it clear the current program is inappropriate, but should be willing to sign on this year to see if it will benefit Tillamook County, and then evaluate in a year and make changes.

Mr. Mahoney said the county should give it an honest effort. If Tillamook County holds out, the situation will be worse.

Commissioner Woodward said the other counties were told they had no choice but to sign. He doesn't like that and will resist it.

Don Mason said all the cards should be out on the table Monday night, so the Commissioners can make a decision.

Chairman Kinkade said a coastal region is necessary, and we will be dead if we hold out by ourselves.

Commissioner Creasy said another possible alternative would be a sub-region of the coastal counties in the nine-region group, with the funding to be done separately.

ITEM NO. 7: DISCUSSION CONCERNING EROSION AT BARVIEW PARK: Commissioner Creasy said Barview Park is undergoing some tremendous erosion along the face and suggested the county wait a couple months and then work on a long-term program to fix it. If

a couple hundred feet are lost in the next two months, it could potentially engulf the rest of the park. He thought a special election may be necessary in case of emergency.

Mr. Young asked what the cost would be. Commissioner Woodward said Mr. Oshel estimated \$100,000 - 150,000.

Mr. Young said in case of emergency, it would be necessary to use the Public Works Department to keep from losing the restrooms. Commissioner Creasy asked if Highway funds could be used. Mr. Young said "no," it would have to come out of the general fund.

Charlie Anderson said in order to stop the erosion, big rock is necessary, which would go past the Road Department's capabilities; however it could take care of the immediate problem.

There was discussion on what funds the work would be paid from. Mr. Young said it may be necessary to convince Mr. Oshel it is a county road, not a park road and pay for the work out of his budget.

Commissioner Creasy asked if the Board had the authority to have the Public Works Department do the work. Mr. Young said, "yes."

It was the Board's consensus to wait and watch.

UNSCHEDULED: DISCUSSION CONCERNING WHALEN ISLAND WATER SYSTEM:

Mr. Anderson asked Mr. Young what the status of this project was. Mr. Young said nothing is happening at the present time. For the little benefit the county park receives, he can't see spending the money on a new water system. It would be best to tell the people the county will hook up to the Tierra del Mar system and convince them to do the same. Mr. Anderson said the decision needs to be made soon.

Mr. Young suggested writing a letter to the residents explaining the system will not meet code, the county is not in a position to pay for the upgrading, and inform the people Tillamook County will hook up to the Tierra del Mar system.

Mr. Anderson and Mr. Young will go to a Tierra del Mar Water District meeting to get the costs of hooking up.

UNSCHEDULED: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR PERSONNEL: Commissioner Creasy moved, Commissioner Woodward seconded, to approve order transferring funds between budgeted line items for the Personnel Department, passed with three aye votes.

The Commissioners signed Order #87-41.

UNSCHEDULED: DISCUSSION CONCERNING GILL NETTING RESOLUTION:

Commissioner Creasy said he received a resolution in support of the opposition of the closure of gill netting on the Columbia River. He said the county should go on record supporting this resolution.

It was the Board's consensus to discuss this at Wednesday's Board meeting.

Chairman Kinkade adjourned the meeting at 11:40 a.m.

RESPECTFULLY Submitted this 24<sup>th</sup> day of March, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW