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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Friday, May 1, 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: Vic Affolter, Community Development Director; Willard Berry and Barbara Powell, Foresters; Sue Becraft, Executive Secretary

CALL TO ORDER: By Chairman Kinkade at 10:00 a.m. in the Commissioners' Conference Room.

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

ITEM NO. 2: REVIEW OF WEDNESDAY, MAY 6, 1987 AGENDA: The agenda was approved with additions.

ITEM NO. 3: SUGGESTION BOX: Ms. Becraft read the suggestions: 1) Courthouse lounge be closed to everyone except Courthouse employees; referred to Commissioner Woodward; and 2) Start employee benefit fund handled with a payroll deduction to remedy problems with courthouse "coffee fund"; referred to County Counsel, member of Coffee Fund Committee.

ITEM NO. 4: LIAISON REPORTS: Commissioner Creasy said the Mental Health Advisory Committee is having difficulty getting members.

Commissioner Creasy attended an Economic Development meeting where Mel Dean discussed a package of three items on tourism for the Governor's Comeback Plan. The package includes better support of funding for advertising and promotion through the four Chambers of Commerce, the Garibaldi trolley, and expansion of the Garibaldi boat basin. Commissioner Creasy recommended including funding for Rodeo advertising and promotion.

Commissioner Woodward said he has spent time explaining to his liaisons what took place at the Budget Meeting this week. He said the DEQ On-Site Sewage Disposal Committee has finished their work and it is being sent to the Governor.

Chairman Kinkade said the ASA Board members were announced at the EMS meeting last week. The medical association is upset because they feel there are not enough medical people on the Board. They want a third person, preferably a paramedic, and Chairman Kinkade felt it wasn't necessary. Commissioner Creasy felt it was important to have a paramedic with wisdom and expertise on

the Board. Chairman Kinkade said the Board can use their input without them being on the Board.

UNSCHEDULED: UPDATE ON COUNTY TIMBER SALES: Mr. Berry received an estimate from Coast Printing of \$23.40/each for the log load receipt books. He requested approval to order ten books for the Mill's Bridge sale. Nygaard will begin cutting June 1st.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the purchase of ten log load receipt books for the Mill's Bridge sale, passed with three aye votes.

Commissioner Woodward asked if there will be a problem with the road. Mr. Berry said yes, but they are working on it.

Mr. Berry reviewed the Foley-Shiftman sale. He talked to Doug Taylor from State Fish and Wildlife who said no work should be done as long as the eagle is nesting. Mr. Berry said work won't begin until after August 1st and the sale may have to be extended to three seasons. The basic part of the cruise is done and there are 1,300,000 BF, a little less than he had expected.

Mr. Berry said there are two other tracts that can be sold, as they are not large enough to effectively manage. The tract off Boulder Creek on Blaine Road has 6,000 BF of Douglas Fir. Land and timber are valued at approximately \$15,000.

The other 8½ acre tract is above the Garibaldi rock quarry. Depending on the commercial value, the tract may be worth \$190,000. Commissioner Woodward wasn't sure that all the legal descriptions are complete.

Mr. Young asked what the timber value was, and Mr. Berry estimated \$19,870.

Commissioner Creasy moved, Commissioner Woodward seconded to pursue selling the Garibaldi tract, passed with three aye votes.

The Board instructed Mr. Young to begin procedures for selling the property. Mr. Young said it will be necessary to go through the tax foreclosure sale process, but a minimum bid could be put on it. He said signs could be posted advertising it with attractive terms. Mr. Berry said an appraisal should be done to determine the sale price.

There was discussion on the Brooten Road tract. Commissioner Woodward said the county should clean it up and put trees on it. If that is not feasible, then it should be sold.

ITEM NO. 5: UPDATE ON COMMUNITY DEVELOPMENT DEPARTMENT MATTERS:

Mr. Affolter said final action will be taken on the Ordinance (#33) amendments next Wednesday. He felt the oceanfront setback line is finally done in a way that is fair and equitable.

The Planning Commission approved the solid waste burner conditional use for the landfill in April without any opposition at the meeting. Today is the last day to appeal. The purpose of the approval is to maintain an option of putting a burner in, it doesn't say one will be put it.

Mr. Affolter said the Department is considering rezoning Mr. Hallstrom's property to light industrial. It may be increased from 3.66 acres to 6.2 acres to include the barn area which will be rebuilt for a manufacturing site.

Mr. Affolter said major sanitation problems have been resolved with Sportsman Camp in Nehalem. The Department will be able to approve their hooking up to North Tillamook County Sanitary Authority because of the health hazard problem.

Mr. Affolter said a workshop will be held in a couple weeks on Miami Cove, pending the final hearing May 27, 1987. The issue will be whether the county continues with the exception for that area or whether it drops that issue for now.

Mr. Affolter reviewed the Botts Marsh situation. There is a possibility there will be an Attorney General's opinion that DSL need not defer to LCDC's acknowledgment on the approval of the site.

Mr. Affolter said Mr. Anderson and he will be working on a master plan for Kilchis Park.

Mr. Affolter said Mr. Young, Ms. Brooker and himself will work on the Nedonna Beach dune grading issue.

Mr. Affolter said the department has the responsibility of working with unincorporated communities that do not have their own staff. There was discussion on two major motel developments and other projects being considered for Pacific City.

Mr. Affolter said Ms. Brooker is training other staff on coastal planning issues. He spoke with Jim Good, Marine Resource Extension Agent from Oregon State University, on possible people to fill her position. Mr. Good knew of three possibilities.

UNSCHEDULED: DISCUSSION CONCERNING PROPOSED TRASK RIVER LODGE:
Don Saddler had asked Chairman Kinkade what objections the county had on his proposal. Chairman Kinkade told him there were no objections as long as he meets the requirements. After further discussion, Mr. Affolter said he will look into the matter, but Mr. Saddler should work through Community Development.

UNSCHEDULED: DISCUSSION ON 12TH STREET IN ROCKAWAY BEACH:
Commissioner Woodward said Rockaway Beach is requesting to take over 12th Street from Highway 101 to Lake Lytle Park.

The Commissioners signed the notice for public hearing which will be held June 10, 1987 at 10:15 a.m.

UNSCHEDULED: DISCUSSION ON MILEAGE EXPENSE FOR ASSESSOR: There was discussion on the excessive use of personal cars for county business by the Assessor's Office. Chairman Kinkade said cars were available for their use. Commissioner Creasy disagreed and said there is an opinion there are seven cars available, but each department has a priority feeling about them.

Ms. Richards said there is no money in the Assessor's budget to pay the expense. Commissioner Woodward said he was against the policy of paying for private vehicle usage when cars are available.

UNSCHEDULED: DISCUSSION CONCERNING RC&D: Commissioner Creasy said RC&D is considering a resolution for all counties that will be affected by the net to gross change in timber receipts. He said it is also considering a bill to charge people who utilize water to be used for rehabilitation of streams and estuaries.

Chairman Kinkade adjourned the meeting at 11:55 a.m.

RESPECTFULLY Submitted this 8th day of May, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

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DJK

GJC
GJC

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