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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, May 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: Jon Oshel, Public Works Director; Lynda Willard, Senior Planner; Al Duncan, Surveyor; Sheriff David Wilson, Lt. Don Watters

GUESTS PRESENT: Mike Sims, Headlight Herald; Robert Wilson, T.C.I.; Joanne Watters

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

UNSCHEDULED: CONSIDERATION OF ORDER APPOINTING G & M INSURANCE AS COUNTY AGENT OF RECORD: This was approved at last week's Board meeting.

The Commissioners signed Order #87-64.

UNSCHEDULED: CONSIDERATION OF CHANGE IN AGREEMENT BETWEEN TILLAMOOK COUNTY AND NORTH TILLAMOOK COUNTY T.V. TRANSLATORS, INC.: Paragraph 5 of the agreement included Crown Zellerbach, who no longer has their antenna and repeater at the site.

There was consensus to delete Crown Zellerbach in Paragraph 5 and initial the change.

The Commissioners initialed the change.

UNSCHEDULED: DISCUSSION CONCERNING TAX COLLECTOR DUTIES: Chairman Kinkade said Mr. Duncan needs a plat signed by the Tax Collector, but Ms. Berry will be on vacation until July. A Tax Collector needs to be appointed for signatory purposes, as Judy Wagner will not take over the position until July 1, 1987.

Commissioner Creasy moved, Commissioner Woodward seconded to appoint Karen Richards as Tax Collector for signatory purposes until July 1, 1987, passed with three aye votes.

The Commissioners signed Order #87-65 later in the day.

UNSCHEDULED: DISCUSSION CONCERNING BOOKKEEPER POSITION: Commissioner Woodward asked when the position would be filled. Ms. Richards was told by Ms. Kelso that the position could be posted and interviews done, but the position would not be filled until July 1st.

Ms. Richards requested the position be filled June 15th to allow time for training.

There was consensus to have the position filled June 15, 1987.

ITEM NO. 2: CONSIDERATION OF AGREEMENT AND CHANGE ORDER #1 WITH ED WERNER FOR RESTROOM CONSTRUCTION AT PACIFIC CITY NEIGHBORHOOD PARK: Commissioner Creasy moved, Commissioner Woodward seconded to approve and sign the agreement, passed with three aye votes.

The Commissioners signed the agreement.

Chairman Kinkade read the change order which adds 15 days to the date of completion. The other changes involve specifications. The contract amount will decrease by \$3,469, providing the county will seal, paint or treat all concrete blocks and wood surfaces.

Ms. Willard said the restroom was approved under certain conditions. The plans were certified that the restroom would be constructed wet flood-proof. She asked if the specification changes would still meet those standards. Chairman Kinkade said, "yes, the construction changes are for the better."

Commissioner Creasy moved, Commissioner Woodward seconded to approve and sign Change Order #1 for Pacific City Neighborhood Park, passed with three aye votes.

The Commissioners signed Change Order #1.

ITEM NO. 3: CONSIDERATION OF AMENDED TAX DEED TO D. MICHAEL SHEPHERD, ROGER A. AND EDNA R. HECKER FOR TAX LOT 2N10 32CD 301: The tax lot number (2N10 32CD 19800) was incorrect in the description in the previous Tax Deed.

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

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

ITEM NO. 4: PUBLIC HEARING: CONSIDERATION OF WAY OF NECESSITY ORDINANCE: Chairman Kinkade opened the public hearing. There was a unanimous vote to read the ordinance by title only.

Chairman Kinkade read the ordinance title. As there was no public testimony, Chairman Kinkade closed the public hearing.

Commissioner Creasy moved, Commissioner Woodward seconded to approve Ordinance #38 transferring jurisdiction of Way of Necessity from Tillamook County to the Circuit Court for Tillamook County, passed with a unanimous three aye votes.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, May 20, 1987
Page 3

The Commissioners signed Ordinance #38 which will take effect 90 days from today.

ITEM NO. 5: DISCUSSION CONCERNING RESPONSE TO CONGRESSMAN AU-COIN'S LETTER REGARDING GRAND RONDE TRIBE: Commissioner Creasy felt Congressman AuCoin was requesting personal opinions and Commissioner Woodward agreed. Chairman Kinkade felt a letter from the Board should also be sent.

There was consensus to have a Board letter sent, along with letters from each of the Commissioners.

ITEM NO. 6: CONSIDERATION OF ORDER AUTHORIZING CERTAIN COUNTY EMPLOYEES TO CARRY IDENTIFICATION CARDS: Ms. Willard explained the need for employees of the Department of Community Development to carry identification cards in the field.

After further discussion, there was consensus to change the order to include other departments. The order will be rewritten to include all departments with field employees and brought before the Board next week.

ITEM NO. 7: CONSIDERATION OF ORDER/RESOLUTION AUTHORIZING THOMAS E. DYE, JIM E. WAGNER, DON W. WATTERS, DAVID A. WILSON, JON A. OSHEL, DAVE KREBS AND JUDY WAGNER TO PURCHASE FEDERAL SURPLUS PROPERTY: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order authorizing representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property, passed with three aye votes.

The Commissioners signed Order #87-67.

ITEM NO. 8: CONSIDERATION OF TAX DEED FOR MARY J. CVITANOVICH AND MARY R. JARVI FOR LOTS 1 THROUGH 5 INCLUSIVE, AND LOTS 8 THROUGH 12 INCLUSIVE, BLOCK 35, WHEELER: Commissioner Creasy moved, Commissioner Woodward seconded to approve and sign the tax deed, passed with three aye votes.

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

ITEM NO. 9: CONSIDERATION OF LIMITED POWER OF ATTORNEY FOR FEDERAL AID SECONDARY PROJECT SPTC - PINE AVENUE: Commissioner Creasy moved, Commissioner Woodward seconded to approve and sign the limited power of attorney, passed with three aye votes.

The Commissioners signed the Irrevocable Limited Power of Attorney form.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, May 20, 1987

Page 4

ITEM NO. 10: CONSIDERATION OF MODIFICATION #10 TO THE 1985-1987 INTERGOVERNMENTAL AGREEMENT #29-001 WITH THE STATE MENTAL HEALTH DIVISION: Mr. Wilson said the amendment involves the Group Home. Mr. Rush was requested to have a sprinkler put in the small care facility, and the money was granted under Amendment #4 in May of 1986. The system wasn't completed until August. This amendment brings the charges into the 1986-87 fiscal year.

Mr. Wilson said there is a problem with special condition 10.2, which states money would not be granted during this year until an audit review is completed. Mr. Wilson spoke with Mike Shrunck in Salem, and he has no problem striking out the condition.

Commissioner Creasy moved, Commissioner Woodward seconded to approve modification #10 with the deletion of special condition #10.2, passed with three aye votes.

The Commissioners struck out special condition 10.2 and initialed the change.

The cover letter will be changed to show the deletion of the special condition and signed later in the day.

ITEM NO. 11: CONSIDERATION OF AGREEMENT WITH SIUSLAW NATIONAL FOREST FOR PATROL ON MEMORIAL DAY AND LABOR DAY HOLIDAY WEEKENDS DURING 1987: Chairman Kinkade said this is the same agreement as in the past and also covers the 4th of July weekend.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the agreement.

Commissioner Woodward asked if changes had been made. Sheriff Wilson said his office will provide the patrol requested, but it will take away patrol from the rest of the county.

Ms. Richards asked if the tires and wheels had been received for the 4-wheel drive pick-up. Lt. Watters said they should be received today. Chairman Kinkade said the radio equipment will be installed tomorrow.

The motion carried with three aye votes.

Chairman Kinkade and Sheriff Wilson signed the agreement.

ITEM NO. 12: CONSIDERATION OF BALLOT TITLE FOR 3-YEAR OPERATING LEVY FOR FAIR: Chairman Kinkade read the proposed ballot title.

The Commissioners felt the ballot title should be reworded and will review it with Mr. Young this week.

This item will be scheduled again next Wednesday.

SITTING AS THE BOARD OF THE
HEBO SERVICE DISTRICT:

ITEM NO. 13: MISCELLANEOUS SERVICE DISTRICT MATTERS: There were no matters to discuss.

SITTING AS THE BOARD
OF THE SOLID WASTE SERVICE DISTRICT:

ITEM NO. 14: MISCELLANEOUS SERVICE DISTRICT MATTERS: There were no matters to discuss.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 15: MISCELLANEOUS PUBLIC WORKS: There were no matters to discuss.

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

RESPECTFULLY Submitted this 22nd day of May, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

GAW
GAW