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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, May 27, 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: Al Duncan, Surveyor;
Charlie Anderson, Parks Superintendent; Lynda Willard, Senior
Planner; Neal Lemery, District Attorney; Jim Stanford, Data
Processing

GUESTS PRESENT: Mike Sims, Headlight Herald; Mike Mahoney, City
Manager; Mayor Ann Swain, Rockaway Beach; Ken Hill, Merry Ann
Bennett, Al Griffin

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

UNSCHEDULED: CONSIDERATION OF PLAT FOR TRASK RIVER ADDITION,
FIRST ANNEX: The Commissioners signed the plat.

UNSCHEDULED: CONSIDERATION OF TEMPORARY USE PERMIT FOR ED
PENUEL: The permit is for ATV safety instruction at Sandlake.
Mr. Penuel has liability insurance.

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

Chairman Kinkade signed the permit.

UNSCHEDULED: DISCUSSION CONCERNING COURT SECURITY COMMUNICATIONS
SYSTEM: Mr. Young said Mr. Hill prepared a report on court
security which the Commissioners and court personnel have re-
viewed. He completed the report two months ahead of schedule.
Mr. Young said the project cost is less than expected.

Mr. Hill said with 25-30 hours of Irv West's assistance, the
Vector 3000 system could be installed in the three courtrooms for
less than \$2,000. The push-button system has a small console
which will be located in the 9-1-1 center that displays messages
identifying the specific source of the alarm.

Commissioner Creasy asked if this was the first stage of the
court security system. Mr. Young said this system provides the
judge with some protection. The Sheriff is investigating a
bullet-proof blanket and other concepts.

Commissioner Creasy moved, Commissioner Woodward seconded to
authorize the installation of the Vector 3000 system, passed with
three aye votes.

There was consensus to add an addendum to Mr. Hill's contract to include his services in the implementation of the system.

UNSCHEDULED: DISCUSSION CONCERNING PARKING METERS: Mr. Mahoney submitted the revision of the county parking assessment. The estimated county cost will be \$1,435 per year.

Chairman Kinkade said the Board would review the assessment.

UNSCHEDULED: DISCUSSION CONCERNING COPY MACHINES: Mr. Young suggested the county purchase three Mita copiers from Commercial Office Machines. They are a 3,000 copy per month use machine to be used by the Assessor, Planning and Justice Court. Cost is \$1,300 each and would be purchased on a lease program.

Commissioner Creasy asked what the cost of a service contract is. Mr. Young said it is \$300 a year, but the county could decide in six months if it was necessary.

Chairman Kinkade asked how Ms. Richards felt about the idea. Ms. Richards said it was a good idea.

There was further discussion on the need for the machines.

Commissioner Woodward said Sharp would like an opportunity to make a quote. He said he did not like the lease agreement concept.

There was consensus to purchase three machines, and have Mr. Young get bids from other companies.

ITEM NO. 2: CONSIDERATION OF ORDER ADOPTING PERSONNEL POLICIES AND PROCEDURES RELATING TO BASIC EMPLOYMENT REQUIREMENTS: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, passed with three aye votes.

The Commissioners signed Order #87-66.

ITEM NO. 3: CONSIDERATION OF CHANGE ORDER #1 WITH LAFOND CONSTRUCTION FOR PACIFIC CITY NEIGHBORHOOD PARK: Mr. Anderson said this is for sub-grading work, \$1,038 above the contract price. Instead of three contracts, only two will be necessary.

Commissioner Woodward asked if the Board could legally authorize a change order for work that was not in the initial bid. Mr. Young said, "yes."

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

The Commissioners signed Change Order #1.

ITEM NO. 4: BID OPENING: ROAD WORK AND ASPHALT PAVING FOR PACIFIC CITY NEIGHBORHOOD PARK: This item was canceled.

ITEM NO. 5: CONSIDERATION OF BALLOT TITLE FOR 3-YEAR OPERATING LEVY FOR FAIR: Mr. Young revised the order from last week.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the order placing the County Fair three year serial levy measure on the June 30, 1987 ballot, passed with three aye votes.

The Commissioners signed Order #87-68.

ITEM NO. 6: CONSIDERATION OF ORDER AUTHORIZING ALL DEPARTMENTS WITH FIELD EMPLOYEES TO CARRY IDENTIFICATION CARDS: This order was revised from last week to include all county employees. The Chairman will sign the cards.

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

The Commissioners signed Order #87-69, and Chairman Kinkade signed I.D. cards for the Community Development Department employees.

Commissioner Creasy said the Assessor's Office had their own I.D. cards in the past, but will change to the new cards.

ITEM NO. 7: CONSIDERATION OF ORDERS CANCELING INSTALLMENT CONTRACTS FOR TAX FORECLOSED PROPERTY WITH PATRICK O. MCCOY, PETER DAWES, AND THORWALD THORESON; ROBERT L. AND RAEDENE L. TOBIN; AND RAYMOND LOK: Mr. Young said the contracts went into default due to non-payment. The orders terminate the land sales contracts and money paid so far remains the county's. After the orders are prepared, they will be served by the Sheriff.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the orders canceling the installment contracts, passed with three aye votes.

The Commissioners signed Orders #87-70, #87-71, and #87-72.

ITEM NO. 8: DISCUSSION CONCERNING PROPERTY 1N10 5BB 13600 LOCATED IN ROCKAWAY BEACH: Ms. Swain said the property is adjacent to the city sewer plant. Approximately ten years ago Rockaway Beach was informed the county wanted a substantial amount for the property and Rockaway Beach wasn't interested in spending the money at that time.

Mr. Young asked if it is tax foreclosed property, and Ms. Swain was under the impression it is. Mr. Young said if it was, Rockaway Beach would have to bid like anyone else.

Commissioner Creasy asked why Rockaway Beach wanted to purchase it. Ms. Swain said in case the sewer plant needs to be expanded.

Ms. Swain asked what the minimum bid would be. Mr. Young said it has not been established yet. The minimum bid is usually what the Assessor recommends as a fair market value. If it doesn't sell, the Commissioners have the option of lowering the bid.

Mr. Young asked if others would be interested in building on the property. Ms. Swain doubted it, as it is a lagoon.

Mr. Young recommended Ms. Swain discuss the matter with the Assessor.

ITEM NO. 9: CONSIDERATION OF CHILD SUPPORT COMPUTER SYSTEM IN DISTRICT ATTORNEY'S OFFICE: Mr. Stanford said the federal government is willing to pay 70% of the \$20,000 system. The county will have to pay approximately \$6,000.

Mr. Lemery said there is currently one terminal in the office being used by six people. The system would add two terminals and two printers. It will allow Ms. Kamna to get information from Salem from the computer rather than writing letters or calling.

Mr. Stanford said the cost could be taken from his Data Processing budget. The equipment is made by Burroughs and will be compatible with the county's system. It is the same system Clackamas County uses, and the county will be able to acquire the software free of charge.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the purchase of the Child Support computer system for the District Attorney's Office, passed with three aye votes.

SITTING AS THE BOARD
OF THE HEBO SERVICE DISTRICT:

ITEM NO. 10: MISCELLANEOUS SERVICE DISTRICT MATTERS: The Board and Mr. Young reviewed some requests the Board had asked Mr. Young to handle.

Mr. Young said he is working on a form letter for all the delinquent accounts.

SITTING AS THE BOARD
OF THE SOLID WASTE SERVICE DISTRICT:

ITEM NO. 11: MISCELLANEOUS SERVICE DISTRICT MATTERS: There were no matters to discuss.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 12: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel was absent. Ms. Bennett and Mr. Griffin represented the City Council of Bay City. Mr. Griffin said Bay City has a three year pothole patching agreement with S-C Paving, and the cost decreases proportionately each year.

The Council would like the county to enter an agreement for the county streets in Bay City. Cost the first year would be \$1,800 and would decrease each year. Mr. Griffin said Mr. Oshel more or less agreed with the concept, providing the Bay City Public Works Director supervises it.

Mr. Griffin said Mr. Oshel said Bay City should enter into the agreement for the county roads in Bay City and pay for the work, and then the County would reimburse Bay City. Mr. Griffin said this makes Bay City a subcontractor, and they prefer the contract be directly with the county.

Mr. Young said there could be a problem if the county enters a contract with S-C Paving because of liability and union contracts.

There was consensus to discuss this at next Wednesday's Board meeting when Mr. Oshel is present.

Chairman Kinkade recessed the meeting at 11:25 a.m. and reconvened at 1:30 p.m.

ITEM NO. 13: PUBLIC HEARING: OA-86-11(32): AMENDMENTS TO ESTUARINE AND COASTAL SHORELANDS SECTIONS OF THE LAND USE ORDINANCE: Ms. Brooker said the Ordinance Amendment number should be changed to OA-86-14(32) because there was a filing "overlap" in their office.

Ms. Brooker said Mr. Affolter drafted a letter to DLCD for the Board's signature to reflect the county's withdrawal of the exception. It also indicated a commitment to work with Garibaldi in developing additional findings to justify that site as well as additional sites, not only for dredge disposal but perhaps rezoning for water dependent development along the bay.

Ms. Brooker said the packet is basically the same one submitted to the Board in December, with a few minor changes. One change reflects the summary and conclusion stating around the City of Garibaldi there is a lot of uncertainty about the dredging needs.

In December Henri Dupre, Bay City Port Manager, advised Ms. Brooker that the Garibaldi Boat Basin Expansion project, which the county has an exception to, would not go on line within the next five years due to financial reasons. Recently Mr. Dupre has received encouragement through the Tillamook Task Force indicating the project may be selected for economic development funds. Ms. Brooker has no problem revising the 5-year review stating the project may come on line, but needs the Board's feeling on the issue.

The other change involves flow lane disposal. If acceptable to regulatory agencies, it could affect the dredging quantities in that section of the Bay, because the Port should be able to maintain a deeper harbor and dredging quantities could increase. Mr. Dupre said the permit has been obtained and \$70,000 has been budgeted for the coming year for flow lane disposal. However, some additional testing requirements will be necessary. Ms. Brooker said the quantities for dredging that project were an element of the county's existing dredge material disposal plan and the five-year review did not change the dredging quantities.

Mr. Affolter said the cover letter qualifies what Ms. Brooker outlined above. It says the county is not satisfied with the situation and that during the next year there will be further review. He said he wouldn't like the material submitted now to serve as a constraint for future work.

Ms. Brooker said the purpose of the document is to delete sites that can no longer be used, and this has been accomplished inside the City of Garibaldi. It is also necessary to anticipate future projects and be assured there is a space for dredge spoils. When the Garibaldi Boat Basin project exception was written, the dredging quantities for that project were part of the dredge material disposal plan.

Commissioner Creasy had three concerns. He said there is no room for any expansion purposes on Tillamook Bay because of the lack of viable disposal sites. He said there is too much reliance on flow lane disposal and felt the county needs to get the point across to DLCD that the county is doing the best it can to not stop all economic development.

Mr. Affolter felt the above issues were covered in the letter. Chairman Kinkade agreed. Mr. Affolter said the purpose of the exception, not the letter, is to go into details. He said the county has not limited its concerns to the one ten-acre site.

Commissioner Creasy said the exhibits ought to spell out the expansion of the Garibaldi Boat Basin as a viable project. Ms. Brooker said the exception for the expansion is part of the Comprehensive Plan.

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Mr. Affolter said the exception will not be included in the submittal and asked what the point of reference identifying the situation is. Ms. Brooker said the purpose of the document is not to say which projects are needed, but to identify new disposal sites as well as what has happened to existing sites. The expansion project was addressed in the old plan and has not been changed in the new review.

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

The Commissioners signed Ordinance Amendment OA-86-14(32) and the letter to DLCDC.

Commissioner Creasy said Dennis Welch, Garibaldi Mayor and Henry Dupre, Bay City Port Manager should have an opportunity to review the letter before it is sent. Mr. Affolter will contact them.

Chairman Kinkade adjourned the meeting at 2:00 p.m.

RESPECTFULLY Submitted this 1st day of June, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK GJC GAW
DJK GJC GAW