

Final

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, June 10, 1987
Page 1

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

COMMISSIONER ABSENT: Gerald J. Creasy, Vice-Chairman
(Attending BLM meeting in Alaska)

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

STAFF PRESENT FOR PORTIONS OF MEETING: Fred G. Young, County Counsel; Kathy Kelso, Personnel Director; Vic Affolter, Community Development Director; Wayne Jensen, Curator; Jon Oshel, Public Works Director; Alan Miller, Librarian

GUESTS PRESENT: Mike Sims, Headlight Herald; Robert Wilson, T.C.I.; Barbara Powell, Forester; John Hathaway; Phil and Darlene Stearns

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

UNSCHEDULED: CONSIDERATION OF IRREVOCABLE LIMITED POWER OF ATTORNEY: Ms. Richards said an additional deposit is necessary for the SPTC-Pine Avenue Project.

Commissioner Woodward moved, Chairman Kinkade seconded to approve the limited power of attorney, passed with two aye votes.

The Commissioners signed the Irrevocable Limited Power of Attorney.

UNSCHEDULED: CONSIDERATION OF PERSONNEL REQUEST BY COMMUNITY DEVELOPMENT: Mr. Affolter requested to waive the requirement that compensatory time be taken in the same month as accrued.

Mr. Affolter also requested permission to hire Ms. Brooker two hours a week part time to work on projects, and to work two days in August or September to train the new Coastal Planner.

Ms. Kelso had no objection to either request, but said a limit should be set on compensatory time accrual. Mr. Affolter said it would be cleared by the end of the fiscal year.

Commissioner Woodward moved, Chairman Kinkade seconded to waive the 30 day time limit on using compensatory time for the Office of Community Development, with the condition it be used by the end of the budget year, passed with two aye votes.

Commissioner Woodward moved, Chairman Kinkade seconded to authorize Mr. Affolter to hire Ms. Brooker a maximum of two hours a week to work on projects, and a maximum of one week in August or

September to train the new Coastal Planner, with funds from the Coastal Planner line, passed with two aye votes.

ITEM NO. 2: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH RAY WESTERMEYER, M. D. TO PERFORM MEDICAL SERVICES FOR JAIL: Commissioner Woodward moved, Chairman Kinkade seconded to approve the extension of Professional Services Agreement #1388 with Ray Westermeyer, M. D., passed with two aye votes.

The Commissioners signed the Agreement.

ITEM NO. 3: CONSIDERATION OF AGREEMENT WITH TILLAMOOK COUNSELING, INC. TO PROVIDE MENTAL HEALTH SERVICES FOR THE JAIL: Commissioner Woodward moved, Chairman Kinkade seconded to approve the extension of Professional Services Agreement #1325 with Tillamook Counseling, Inc., passed with two aye votes.

The Commissioners signed the Agreement.

ITEM NO. 4: PUBLIC HEARING: TO CONSIDER SURRENDERING OF COUNTY JURISDICTION OF N. E. 12TH STREET IN ROCKAWAY BEACH: Chairman Kinkade opened the public hearing.

Mr. Oshel said the conditions of the City of Rockaway Beach accepting the jurisdiction were that everything would occur before July 1, 1987 and Tillamook County would pay them \$10,000 before July 1, 1987. The \$10,000 would be in lieu of doing improvements to get the street up to Rockaway Beach standards.

Mr. Oshel said it was a good proposal and recommended approval. He said the dollar amount is valid. His general philosophy is local roads within city limits should be transferred to the city.

Phil Stearns said it would be a good trade for both parties. Rockaway Beach will be eligible to apply for state funds called small city allotment, enhancing their ability to make repairs. Mr. Stearns said the \$10,000 is very equitable to the county because it would take more than that to bring the street up to standards. Mr. Oshel agreed.

As there was no further public testimony, Chairman Kinkade closed the public hearing.

Commissioner Woodward moved, Chairman Kinkade seconded to approve an order surrendering jurisdiction of Twelfth Street N. E. to the City of Rockaway Beach, passed with two aye votes.

The Commissioners signed Order #87-76 later in the meeting.

ITEM NO. 5: CONSIDERATION OF TILLAMOOK CITY'S PROPOSED PARKING ASSESSMENT: Chairman Kinkade said this was discussed at the

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, June 10, 1987
Page 3

Department Heads and Elected Officials meeting this morning. At that meeting Mr. Affolter said a lot of work had gone into the plan and felt it would be a shame to not pay the \$1435.

Commissioner Woodward said if the assessment included the Library and Museum he would be comfortable with the \$1435.

Mr. Young recommended the approval be made on a yearly basis, to allow the City to come back each year.

Mr. Miller asked if the county would be setting a precedent of a county paying a fee to a city for parking. Mr. Young said there is no problem legally, but he was concerned the county may be paying rent on its own property on the street by the Museum.

Mr. Miller asked if this plan would eliminate the parking meters in the Library parking lot. Mr. Jensen said it was his impression those meters would remain.

The Board felt answers to the above questions should be obtained before a decision is made. This item will be scheduled for next Wednesday's agenda.

ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING VICKIE WHITEHEAD AND KIMBER LANGLOIS TO THE JUVENILE SERVICES COMMISSION: Commissioner Woodward moved, Chairman Kinkade seconded to approve the order, passed with two aye votes.

The Commissioners signed Order #87-77.

ITEM NO. 7: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH PAUL BETLINSKI, M. D. TO PERFORM SERVICES AS TILLAMOOK COUNTY HEALTH OFFICER: Commissioner Woodward moved, Chairman Kinkade seconded to approve the extension of Professional Services Agreement #1389 with Paul Betlinski, M. D., passed with two aye votes.

The Commissioners signed the Agreement.

ITEM NO. 8: CONSIDERATION OF 1987-89 INTERGOVERNMENTAL AGREEMENT WITH THE OREGON STATE MENTAL HEALTH DIVISION TO FUND MENTAL HEALTH SERVICES FOR TILLAMOOK COUNTY: Mr. Wilson was concerned on how some of the issues would be dealt with in the future. He said they overran the hospitalization numbers at the State Hospital and in the Geriatrics Group at the Salem State Hospital.

Mr. Wilson said the agreement states the county must keep the bed days below 3.8, and he isn't sure that is possible.

Chairman Kinkade asked what happens if the county goes over the allotment. Mr. Wilson said a management council for state hospi-

tal facilities reviews the situation to see why the county cannot stay below the allotment. He wasn't sure what actual steps would be taken.

Mr. Wilson also discussed the foster care situation. He said a program may have to be developed to set up a foster home and monitor it.

Commissioner Woodward asked if the county should negotiate before signing the agreement. Mr. Wilson said that wouldn't be necessary. He felt it important to take advantage of the state funds available, but wanted the Board to be aware of the situation.

Commissioner Woodward moved, Chairman Kinkade seconded to approve the 1987-89 Intergovernmental Agreement, passed with two aye votes.

The Commissioners signed five copies of the Agreement.

UNSCHEDULED: DISCUSSION CONCERNING AMENDMENT #11 OF 1985-87 INTERGOVERNMENTAL AGREEMENT WITH MENTAL HEALTH DIVISION: Mr. Wilson said the Amendment allows a fire bell warning system in group homes. Ron Rush, Director of the Group Home, is anxious to receive those funds so the system can be installed in this budget year.

Mr. Wilson said he had no problem in approving the Amendment.

(As of meeting time, the Amendment had not been received by the Board of Commissioners.)

ITEM NO. 9: CONSIDERATION OF CONTRACT WITH THE SEXUAL ABUSE CLINIC TO PROVIDE FAMILY ASSISTANCE FOR JUVENILE SEX OFFENDER TREATMENT FOR TILLAMOOK COUNTY FUNDED BY THE JUVENILE SERVICES COMMISSION GRANT: Commissioner Woodward moved, Chairman Kinkade seconded to approve the contract, passed with two aye votes.

The Commissioners signed the contract.

ITEM NO. 10: CONSIDERATION OF CONTRACT WITH ARDATH STOUT TO PROVIDE THE SEXUAL ABUSE VICTIM'S TREATMENT FOR TILLAMOOK COUNTY FUNDED BY THE JUVENILE SERVICES COMMISSION: Commissioner Woodward moved, Chairman Kinkade seconded to approve the contract, passed with two aye votes.

The Commissioners signed the contract.

ITEM NO. 11: CONSIDERATION OF CONTRACT WITH THE BOYS AND GIRLS AID SOCIETY OF OREGON FOR TRI-COUNTY SHELTER/EVALUATION PROGRAM FOR TILLAMOOK COUNTY FUNDED BY THE JUVENILE SERVICES COMMISSION GRANT: Commissioner Woodward moved, Chairman Kinkade seconded to approve the contract, passed with two aye votes.

The Commissioners signed the contract.

ITEM NO. 12: CONSIDERATION OF COMMISSION PROCEEDINGS: Commissioner Woodward moved, Chairman Kinkade seconded to approve the Commission Proceedings, passed with two aye votes.

The Commissioners signed the Commission Proceedings.

Chairman Kinkade recessed the meeting at 11:00 a.m. and reconvened at 11:15 a.m.

ITEM NO. 13: DISCUSSION CONCERNING THOMAS MURRAY'S RESPONSIBILITIES: Mr. Young reviewed the letter received from the Port of Nehalem regarding Mr. Murray, which requested the county contribute half of Mr. Murray's retainer fee, \$2400.

The Board asked to receive a list of Mr. Murray's activities. The report did not list any specific things he had done, like a diary. Mr. Young said the Board doesn't know anymore than before, other than Mr. Murray does "good things."

Speaking from a budgetary standpoint, Mr. Young said the county agrees with the Port there is a value in keeping the relationship, based only on what the Port feels Mr. Murray provides them.

Chairman Kinkade said he didn't mind paying someone if there is a record of activities, but was uncomfortable paying when there is no written record of work performed. He would rather pay Mr. Murray for specific jobs, rather than through the retainer.

Commissioner Woodward asked what funds were left in that line item this year. Mr. Young said nothing, but the county paid \$2,400 in July of 1986 for $\frac{1}{2}$ of Mr. Murray's retainer. Mr. Young said the problem could be addressed next year, but felt there were not funds available for this year. Commissioners Kinkade and Woodward agreed.

Mr. Young will contact the Port and explain the county's position.

ITEM NO. 14: CONSIDERATION OF MILLS BRIDGE TIMBER SALE CONTRACT REVISION: Ms. Powell said the revision includes the changes discussed at last week's meeting, deleting approximately five acres from the sale. She estimated a loss in revenue of \$12,500.

Commissioner Woodward moved, Chairman Kinkade seconded to approve Amendment #1 to Contract #1419 for the Mills Bridge Road Timber Sale, passed with two aye votes.

The Commissioners signed the Amendment.

SITTING AS THE BOARD
OF THE HEBO SERVICE DISTRICT:

ITEM NO. 15: MISCELLANEOUS SERVICE DISTRICT MATTERS: Order Amending Fees: Commissioner Woodward moved, Chairman Kinkade seconded to approve the order amending Order #86-59 (HSD #2) setting hookup service and other fees, passed with two aye votes.

The Commissioners signed Order #87-78, HSD Order #3.

Water hookup fees will be \$250 plus labor and parts per hookup. Sewer hookup fees will be \$1000 plus labor and parts per hookup.

Bill from HGE, Inc.: Mr. Young recommended postponing discussion of the bill until July. There was consensus to discuss the bill in July.

Miscellaneous Charges from Ray Jones: Commissioner Woodward said Mr. Adams brought in bills for cat work done by Ray Jones, which are extremely high.

After discussion, the Board requested Mr. Oshel view some of Mr. Jones' work with Mr. Adams to determine if the charges are reasonable.

Mr. Young said the property owners did not sign the work orders stating the work was satisfactory, and no bills should be paid before they are signed.

Hebo Budget: Mr. Young said at last week's Budget meeting, he told the Committee he would look into refinancing the \$80,000 loan. U. S. Bank is studying the report and if they are unable to restructure it, Municipal Leasing may be able to.

SITTING AS THE BOARD FOR THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 16: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel said a Solid Waste Advisory Committee meeting was held last night and the solid waste alternative proposals were reviewed. The Committee recommended scheduling two meetings, back to back. The first evening would be an information meeting, and the second would be a public hearing. They requested Mr. Young be present.

Commissioner Woodward said curb-side recycling needs to be further investigated.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, June 10, 1987
Page 7

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 17: MISCELLANEOUS PUBLIC WORKS: There was no discus-
sion.

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

RESPECTFULLY Submitted this 12th day of June, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GAW
GAW

GJC
GJC