

final

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 8, 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: Paul Levesque, Researcher

GUESTS PRESENT: Barbara Rice, Tillamook Bay Community College;
H. R. "Bud" Johnson and Everett Prueitt

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:03 a.m. in
the Justice Courtroom.

ITEM NO. 2: CONSIDERATION OF COMMISSION PROCEEDINGS: Commis-
sioner Creasy moved, Commissioner Woodward seconded to approve
the Commission Proceedings for June, passed with three aye votes.

The Commissioners signed the Commission Proceedings.

ITEM NO. 3: CONSIDERATION OF APPOINTMENT OF ROY MASON TO THE
ECONOMIC DEVELOPMENT AND INDUSTRIAL RECRUITMENT PROGRAM: Commis-
sioner Creasy said the Economic Action Team is trying to expand
their membership to allow for a broader base of input on indus-
trial development.

Commissioner Creasy moved, Commissioner Woodward seconded to
appoint Roy Mason to the Economic Development and Industrial
Recruitment Program, passed with three aye votes.

Order #87-92 will be prepared later in the day.

(NOTE: A letter was done in place of Order #87-92.)

Commissioner Creasy said the Team is considering staggering
three-year membership terms.

ITEM NO. 4: CONSIDERATION OF CONTRACT WITH DON MASON TO DIRECT
THE ECONOMIC DEVELOPMENT PROGRAM: Commissioner Creasy said the
contract includes funds to allow Mr. Mason to purchase his own
health insurance.

After discussion, there was consensus to have the Economic Ac-
tion Team ask the Port to contract with Mr. Mason. If the Port
won't, the county will have to hire Mr. Mason as an employee.
Chairman Kinkade was concerned the other funding resources would
stop if Mr. Mason became an employee.

Commissioner Creasy will discuss this with the Economic Action
Team, and this will be discussed next week.

ITEM NO. 5: CONSIDERATION OF REQUEST OF EVERETT PRUEITT TO REDEEM TAX FORECLOSED PROPERTY: Mr. Levesque said this involves one parcel, but a number of tax accounts, including a master tax account, two SUB accounts, a forest land tax and a personal property lien for a total tax liability of \$7,417.44. There is also an additional \$500 administrative fee.

Mr. Levesque said there may have been some deeds executed by the owner of record subsequent to the foreclosure. If it were not redeemed, that problem would also have to be dealt with.

Mr. Prueitt said he has been paying taxes on something that doesn't make any money. There is a cable system on one of the accounts that has only 18 hook-ups. The two SUB accounts have buildings on them that have not been used in several years. He has tried to tear the buildings down, but has not been able to because of his health.

Mr. Prueitt said he didn't respond to the registered letters because he was in Portland dealing his wife's health problems.

Mr. Prueitt said he could pay \$3,000 now and pay the rest in monthly payments. Mr. Levesque suggested the Board consult County Counsel because he wasn't sure the statute allows the Board any discretion other than to accept payment in full on a redemption.

Commissioner Woodward asked how this was foreclosed. Mr. Levesque said it was all under one tax foreclosure proceeding.

Commissioner Woodward asked if Mr. Prueitt would be able to redeem the personal property portion of the parcel. Mr. Levesque will check with Mr. Young to see if it was a separate lien.

Chairman Kinkade said the decision would be postponed until next week in order to get Mr. Young's opinion.

ITEM NO. 6: CONSIDERATION OF TILLAMOOK COUNTY'S SPECIAL TRANSPORTATION ADVISORY COMMITTEE TO REQUEST \$5,000 OF FISCAL YEAR 1987-88 FUNDS BE DESIGNATED AS "CONTINGENCY FUNDS": Commissioner Creasy said the Committee requested a set amount be placed in a Contingency fund in case of an emergency to speed up the process of getting the funds. He said other counties use this concept.

Mr. Johnson explained the need for the contingency fund.

Ms. Richards asked what source the \$5,000 was coming from. Commissioner Creasy said the contingency could be built up from the quarterly payments to the account.

Ms. Richards explained the process of how funds are dispersed. Funds cannot be spent from a contingency account. They must

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 8, 1987
Page 3

first be transferred into another program line before being spent. She said there is no need for a contingency account. Commissioner Creasy said the Committee felt there should be an actual amount in a contingency account, so it will not have to go through Salem.

Mr. Johnson said the Committee was informed that whatever money came in from STF was to go for the approved items that were being paid off. Ms. Richards said it did not have to be done that way. She said it could be built up through the claim vouchers.

Commissioner Woodward said the \$5,000 for Contingency would come from the 1987-88 budget.

Commissioner Creasy moved, Commissioner Woodward seconded to allow the Special Transportation Committee to set up a \$5,000 contingency fund for emergency purposes, passed with three aye votes.

Commissioner Woodward suggested Commissioner Creasy report back to the Committee before any money is transferred, because once it is in the contingency fund, it will require Board action to get the money out.

ITEM NO. 7: CONSIDERATION OF APPLICATION FOR SPECIAL TRANSPORTATION FUND MONIES BY SENIOR CITIZENS SOCIAL SERVICES, INC. FOR \$3750: Commissioner Creasy moved, Commissioner Woodward seconded to approve the application with funds from the cash carry forward, passed with three aye votes.

ITEM NO. 8: DISCUSSION CONCERNING COMBINATION OF TILLAMOOK COUNTY'S ALCOHOLISM PLANNING COMMITTEE AND MENTAL HEALTH ADVISORY COMMITTEE: Commissioner Creasy said the two committees would like to be combined.

Chairman Kinkade said according to state statutes it may be necessary to have both committees.

Commissioner Creasy will check with Mr. Young. This will be discussed next week.

ITEM NO. 9: DISCUSSION CONCERNING TILLAMOOK BAY COMMUNITY COLLEGE PARTICIPATING IN VETERANS SERVICE OFFICER PROGRAM: Chairman Kinkade explained the state would reimburse 75 percent of the county veterans service officers' expenses to a maximum of \$12,500 annually for the fiscal year July 1, 1987 through June 30, 1988.

Barbara Rice from Tillamook Bay Community College said the College would be willing to run the program.

There was consensus to have Ms. Rice contact the State Department of Veterans' Affairs to find out the procedure for beginning the program.

This will be discussed at next week's Board meeting.

SITTING AS THE BOARD OF
THE HEBO SERVICE DISTRICT:

ITEM NO. 10: CONSIDERATION OF H.G.E., INC. BILL: Ms. Richards was under the impression the bill was to be negotiated with H.G.E. Commissioner Woodward talked to Ed Crane several months ago and told him the county did not have funds available at that time to pay the bill.

After further discussion, Commissioner Woodward said he would research the bill with Mr. Young to determine if all the charges were authorized.

ITEM NO. 11: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was no discussion.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 12: MISCELLANEOUS SERVICE DISTRICT MATTERS: Commissioner Woodward said he asked Mr. Oshel to prepare a letter to John Stryffeler concerning his past due account.

The letter states an additional \$1.50 per cubic yard will be collected by the Tillamook Landfill cashier for all solid waste delivered. The additional charge will be applied toward the arrearage until the entire balance and accumulated interest is paid in full. Delivery of solid waste will remain on a "cash on delivery" basis.

By consensus the Commissioners agreed to sign the letter.

The Commissioners signed the letter to Mr. Stryffeler.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 13: MISCELLANEOUS PUBLIC WORKS: There was no discussion.

Chairman Kinkade adjourned the meeting at 11:10 a.m.

RESPECTFULLY Submitted this 9th day of July, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK

DJK

GJC

GJC

GAW

GAW