

Journal

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD
MEETING

Monday, August 3, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Kathy Kelso, Personnel Director
Karen Richards, Treasurer
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Vic Affolter, Community
Development Director

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:00 a.m. in
the Commissioners' Conference Room.

ITEM NO. 3: COMMUNITY DEVELOPMENT UPDATE: Mr. Affolter said
total revenue has increased 40% from last year. Mr. Marshall is
doing a good job keeping up with the workload, due to spreading
out his military leave and the increase in clerical help.

Ms. Kelso asked if Mr. Marshall was utilizing Mr. LaRiviere. Mr.
Affolter said he wasn't sure how it was currently working, but
they were working together once a week.

ITEM NO. 2: DISCUSSION CONCERNING COASTAL PLANNER POSITION: Mr.
Affolter said the four applicants are very qualified, and he is
having difficulty deciding whom to choose. Their backgrounds are
similar, so he is trying to evaluate their potential. He didn't
feel the position would be filled until the end of August, possi-
bly the end of September.

Mr. Affolter said he has the option of hiring Ms. Brooker as a
temporary employee for the month of August and for a week in
October to train the new person. She would receive an hourly
rate consistent with her old pay and receive no benefits. This
would allow her to finish a lot of project work, and funds are
available in his budget.

Mr. Affolter said Ms. Jackson, the temporary Clerk, is being
funded out of the Coastal Planner line item. He requested she be
paid out of the Clerk line item. Ms. Legoo, who was the Clerk
III, has filled the Planning Technician position. Ms. Legoo's
position will be filled this month. Ms. Kelso said Ms. Jackson's
position will expire August 18, and the original authorization
was for her to be paid out of the Coastal Planner position. Mr.
Affolter said he would continue paying her out of that line item.

Commissioner Creasy asked if there would be a problem if Ms.
Brooker was a permanent part-time position. Ms. Kelso said it
would involve a lot of dollars.

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Commissioner Creasy said the Coastal Planner position is not a full time position. The county has been without a person for a year and has survived. Mr. Affolter said the county has been without the position for seven months, and a substantial amount of work has not been done. He and his staff have done what they had to do, but the longer projects are put off, the more problems they have to deal with.

Mr. Affolter said Ms. Brooker will be leaving the country for a year the first part of next year. If she were hired for the remainder of the year and the position had to be filled again, he would lose the good applicants he has now. He didn't feel he would find a good half-time person.

Commissioner Creasy asked if Paul Benson would be interested in the half-time position. Mr. Affolter said it would limit his work in the county because of a conflict of interest.

Commissioner Woodward felt the position should be full time.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve hiring Ms. Brooker to work the month of August and one week in October, carried with three aye votes.

ITEM NO. 3: COMMUNITY DEVELOPMENT UPDATE (CONTINUED): Mr. Affolter said DEQ published a report on the human fecal contamination in Tillamook Bay. The purposes of the report are to identify sources of fecal pollution, identify corrective actions needed to alleviate the problem, identify the planned implementation mechanism to perform the corrective actions and to obtain commitments from the affected parties to implement the plan. Mr. Marshall worked with DEQ on the development of the report, but does not agree with some of the conclusions.

Commissioner Creasy said this was discussed at a meeting Mr. Faudskar attended in Texas. Tillamook County has 4-6 months to develop a plan or there will be no interstate shipping of shellfish. It would also affect recreational crabbing and clamming.

Mr. Affolter said DEQ said Tillamook County has the substantial responsibility to identify the problem and what can be done. Mr. Marshall has some inventory data on problem sites which will have to be compiled. Further work will have to be done. He will meet with DEQ next week and by September Mr. Affolter's department will have a clearer picture of the situation. If additional funding can be found, additional research work could be done.

Commissioner Creasy said this is part of the restoration program for Tillamook Bay that he would like as an economic development concept. It would include the expansion and dredging of the Garibaldi boat basin, a research project on salt water intrusion,

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and this project. He would like funds to be available from DEQ to repair or replace any septic system in the county that drains into Tillamook Bay. Lottery funds could be used for this project. Chairman Kinkade said \$160,000 wouldn't go very far. Commissioner Creasy said it could be used as leverage to obtain more funds.

Mr. Affolter said this issue will be discussed more in September.

Mr. Affolter discussed the Planning Commission appointment. Carol Povey from Neah-kah-nie was recommended by Mr. Young. Ms. Richards said Ms. Povey has a good relationship with Governor Goldschmidt. Carol Brown from Rockaway Beach was also discussed. Mr. Affolter said he would prefer having someone from as far north as possible.

Mr. Affolter spoke on legislation regarding RV parks. The option of having counties delegated to do RV Parks review was discussed. He is hoping it will be written in such a way that a county without an A level building official could handle the review. Commissioner Creasy said there was a lot of discussion on the definition of a campground/RV park at the Oregon Parks Association meeting. The definition will be any place that keeps people for less than a year. He said there may be a cap on the total amount charged for fees by the state, county and cities.

UNSCHEDULED: DISCUSSION CONCERNING ECONOMIC DEVELOPMENT PROPOSAL: Commissioner Creasy said Cogan Sharpe and Cogan is interested in putting a major motel development near Lake Lytle. They would like to meet with the Board, Mr. Affolter and Mr. Mason to discuss their proposal.

There was consensus to schedule a workshop.

ITEM NO. 4: DISCUSSION CONCERNING INSURANCE ON ITEMS WORTH \$1,000 OR LESS: Chairman Kinkade said Ms. Killian asked if the county was interested in insuring items valued at less than \$1,000. Sheriff's vehicles have about \$8,000 worth of equipment in their cars; the main radio and portable radio are worth more than \$1,000. However, the track record has been very good. If a car has been wrecked, the equipment is usually salvageable.

There was consensus to not insure items worth less than \$1,000.

ITEM NO. 5: DISCUSSION CONCERNING SPECIAL BANK ACCOUNTS: Chairman Kinkade said the auditors requested a letter be sent to department heads and elected officials asking them if they knew of any county bank accounts, other than the ones listed in the letter. The letter also states that no accounts should be opened without the approval of the Board.

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There was consensus to send the letter.

UNSCHEDULED: SEWER AND WATER AVAILABILITY FORM: Chairman Kinkade said when a person is building in a water or sewer district the form must be completed to notify the Planning Department that water or sewer is available when the finance company calls.

UNSCHEDULED: DISCUSSION CONCERNING INSURANCE POLICIES: Chairman Kinkade received the policies last Friday, and Ms. Killian will review them with the Board soon.

Chairman Kinkade recessed the meeting at 11:00 a.m. to go into Executive Session pursuant to ORS 192.660(1)(d) concerning labor negotiations and reconvened at 11:10 a.m.

UNSCHEDULED: DISCUSSION CONCERNING SOLID WASTE ALTERNATIVES: Commissioner Creasy attended the Solid Waste Advisory Committee meeting Thursday evening, and he said there was almost no consideration for incineration. Riedel did make a calculation error and reduced their cost to \$83 per ton. The major thrust was recycling, a tipping floor and hauling out of county.

Commissioner Creasy said Hallie Kirkingberg would like to put together a major recycling, haul out of county proposal, and would like Mr. Oshel to weigh franchiser's loads for two weeks to get an average weight. Commissioner Creasy said it was a good idea.

UNSCHEDULED: DISCUSSION CONCERNING O & C 50TH ANNIVERSARY: Commissioner Woodward said O & C will celebrate its' 50th anniversary this month. A dinner will be held in Eugene the 24th, a barbecue in Roseburg the 25th, and a dinner in Medford the 26th.

Chairman Kinkade adjourned the meeting at 11:15 a.m.

RESPECTFULLY Submitted this 5th day of August, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK GJC GAW
DJK GJC GAW