

final

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Monday, September 21, 1987

Page 1

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

STAFF PRESENT: Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Willard Berry, Forester;
Fred G. Young, County Counsel

GUESTS PRESENT: Mike Sims, Headlight Herald; Tom Adams

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 9:00 a.m. in the Commissioners' Conference Room.

ITEM NO. 2: CONSIDERATION OF PROPOSALS TO SLASH BURN PORTION OF MILLS BRIDGE TIMBER SALE: Mr. Berry received bids from Ken Werner for \$1,647 and Keith Whitehead for \$2,400 to burn approximately nine acres. Mr. Berry recommended accepting Mr. Werner's bid.

Commissioner Creasy moved, Commissioner Woodward seconded to hire Ken Werner to slash burn approximately nine acres of the Mills Bridge timber sale, carried with three aye votes.

A contract had not yet been prepared.

UNSCHEDULED: MISCELLANEOUS TIMBER MATTERS: Mr. Berry said the Forest Practices Officer felt part of the Mills Bridge sale area should be reseeded to grass. Mr. Berry said two to three acres could be partially seeded for approximately \$500.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve seeding part of the Mills Bridge sale with a maximum expenditure of \$500, carried with three aye votes.

Mr. Berry said he would try to get the reseeding done that week.

Mr. Berry said there will be a refund to Nygaard on the Mills Bridge sale, as the county took in more money than what was logged. Revenue will be much less than budgeted, as 30% was deleted from the original sale area.

SITTING AS THE BOARD OF THE HEBO SERVICE DISTRICT:

ITEM NO. 3: MISCELLANEOUS SERVICE DISTRICT MATTERS: Tom Adams' Bill: Chairman Kinkade said Mr. Adams' check was for his mileage and phone expense and didn't cover the hours he worked.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Monday, September 21, 1987

Page 2

Commissioner Creasy moved, Commissioner Woodward seconded to approve the 28-1/2 hours Mr. Adams worked repairing District lines, carried with three aye votes.

Mr. Adams said Mr. Gardner is doing an excellent job with the system, but has 50 to 60 hours this month because of the problems with the system.

Ray Jones' Bill: Mr. Jones took off two hours from his bill and charged it to Bill Bones. Mr. Jones is not pleased that he hasn't been paid in a timely manner.

Problems with Equipment: Mr. Adams said the chlorinator motor needs to be rewound. Mr. Gardner is trying to get a new motor from the company that installed it.

Mr. Adams said the pressure relief valve isn't working properly.

Mr. Adams said when Mr. Thompson was running the system, they couldn't understand why so much chlorine was being used. Mr. Gardner said the clock motor was broken. He is trying to get a free one. Mr. Thompson wasn't operating the chlorine usage properly and was in violation of state standards. Mr. Gardner has cut the chlorine use down a lot.

Chairman Kinkade asked if there was a way to set the pressure relief valve. Mr. Adams said yes, but it won't stay where it is positioned.

Mr. Adams said they thought one of the big pumps was broken. After checking it, they discovered Mr. Thompson hadn't worked it properly. Mr. Gardner said one of the two pumps should be serviced on an annual basis.

Mr. Adams said the District needs a supply of cement lids for the septic tanks and smaller lids for the meters.

Problems with Lines: Mr. Adams said Mr. Gardner and he cleared the area around the lines. There are numerous patches on the pipes. He said once the rainy season starts, it will be almost impossible to find the leaks. The lines should be replaced, as they are about twenty years old. It would take approximately 2200' of 2" pipe, which would cost approximately \$6,000. He suggested putting the pipe near an old logging road, making access easier.

Commissioner Woodward asked if the logging road was open. Mr. Adams said a county crew could clear it in two days. Commissioner Woodward said the county would have to make sure it had a water easement.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD MEETING

Monday, September 21, 1987

Page 3

Metal Shed: Mr. Adams asked if the Road Department could move the metal building that is in the brush down to the sewer plant to be used as a storage shed. The Board said it was a good idea.

Water Usage: Mr. Adams said they are getting 24,000 to 30,000 gallons of water a day from the water system, but only 17,000 gallons is being run through the sewer system. The Board said that more water should be running through the water system than through the sewer system.

Hogie Jo's: Mr. Adams said there is a serious problem with pipes under the restaurant. Chairman Kinkade asked if the configuration of the lines shows on the plans. Mr. Adams said, "yes." Dow Brothers installed the pipes.

Hebo Meeting: The Hebo meeting was discussed. The Board agreed to get some figures together that could be easily understood before scheduling a meeting. Commissioner Woodward will work with Ms. Richards on the figures.

SITTING AS THE
BOARD OF COMMISSIONERS:

UNSCHEDULED: CONSIDERATION OF REQUEST TO MOVE PHONE IN PLANNING DEPARTMENT: Chairman Kinkade said Ms. Willard requested the phone in the Conference Room be moved to the new Coastal Planner's desk. It would cost approximately \$60.

Commissioner Creasy moved, Commissioner Woodward seconded to approve moving the phone, carried with three aye votes.

UNSCHEDULED: CONSIDERATION OF NOTICE OF PUBLIC HEARING: Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Public Hearing for passage of Ordinance #39, carried with three aye votes.

The Commissioners signed the Notice of Public Hearing to appoint the Tillamook Economic Action Committee to submit a regional strategy on behalf of the Tillamook County Board of Commissioners.

UNSCHEDULED: DISCUSSION CONCERNING BURNING MT. VIEW APARTMENTS: Chairman Kinkade spoke with Ms. Abrahamson who said the apartments have been condemned, and the county is responsible for demolition. She felt the Fire Department burning them was the best option.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the Fire Department burning Mt. View Apartments, carried with three aye votes.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL BOARD
MEETING

Monday, September 21, 1987

Page 4

UNSCHEDULED: DISCUSSION CONCERNING VEHICLES: Commissioner Creasy said Mr. Saddler said the county car he drives needs new tires. The Car Connection told Mr. Saddler they didn't handle tires and they recommended Les Schwab. The possibility of using the same program as the Sheriff or Road Department was discussed.

After further discussion, there was consensus to wait until after the vehicle policy meeting the next day to make a decision.

UNSCHEDULED: LETTERS IN SUPPORT OF THE BOTTS MARSH PROJECT: Commissioner Creasy said the letters should be written to the Governor and Gail Achterman in response to Jim Ross' letter. He said a letter should also be written to Fish and Wildlife regarding their disapproval of the project.

The Board instructed Commissioner Creasy to work with Mr. Young on the letters.

UNSCHEDULED: DISCUSSION CONCERNING BLAZERS: Mr. Young was told by the Sheriff that the white Blazer would be delivered to the Road Department that day, with the winch and bumper, to be sold at the auction.

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

RESPECTFULLY Submitted this 24th day of September, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK GJC GAW
DJK GJC GAW