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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, October 28, 1987  
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman  
Gerald J. Creasy, Vice-Chairman  
Gerald A. Woodward, Commissioner

STAFF PRESENT: Neal C. Lemery, Acting County  
Counsel  
Karen Richards, Treasurer  
Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Kathy Kelso, Personnel  
Director; Sue Cameron, Health Administrator; Sue Becraft, Execu-  
tive Secretary; John LaRiviere, Environmental Health; Lt. Tom  
Dye, Emergency Management

GUESTS PRESENT: Mike Sims, Headlight Herald; Don Mason, Economic  
Development Director; Russell Parsons, John Demezas and Rich  
Watanabe, Oregon Department of Transportation

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:02 a.m. in  
the Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF LETTER TO FISH AND WILDLIFE COM-  
MISSION: Commissioner Creasy moved, Commissioner Woodward sec-  
onded to send the letter requesting closure of Tillamook Bay  
streams and rivers beginning November 6, if there are no substan-  
tial rains before that date, carried with three aye votes.

The Commissioners signed the letter later that day.

UNSCHEDULED: CONSIDERATION OF AMENDMENT #1 TO THE PROPOSAL AND  
CONTRACT WITH THE WOOD N GLASS SHOPPE: Commissioner Creasy  
moved, Commissioner Woodward seconded to approve Amendment #1,  
carried with three aye votes.

The Commissioners signed Amendment #1.

UNSCHEDULED: CONSIDERATION OF LETTER OF UNDERSTANDING WITH  
AFSCME FOR COMMUNITY CORRECTIONS AGENT: Commissioner Creasy  
moved, Commissioner Woodward seconded to approve the Letter of  
Understanding, carried with three aye votes.

The Commissioners signed the Letter of Understanding.

UNSCHEDULED: CONSIDERATION OF RESOLUTION IN MEMORY OF FRED  
YOUNG: Commissioner Creasy moved, Commissioner Woodward seconded  
to approve the order, carried with three aye votes.

The Commissioners signed Order/Resolution #87-127.

UNSCHEDULED: DISCUSSION CONCERNING GARIBALDI ROCK PIT: Commis-  
sioner Creasy said the Head Geologist for the State of Oregon

would like to do a couple seismic shots of the rock pit, to determine the caliber of the rock to possibly use it for the Miami River bridge project.

Mr. Demezas said the Department of Transportation is interested in running seismic lines from the core of the face a little to the east to find if the rock extends that far.

Commissioner Creasy moved, Commissioner Woodward seconded to allow the Department of Oregon to do the seismic shots.

Commissioner Woodward asked if they had all necessary insurance. Mr. Demezas said, "yes."

The motion carried with three aye votes.

UNSCHEDULED: DISCUSSION CONCERNING 9-1-1 BUDGET: Ms. Kelso said 9-1-1's overtime line is totally expended, and she needed Board approval to over-extend the line item.

After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to authorize Ms. Kelso to over-extend the line item for the month of October until a workshop is scheduled, carried with three aye votes.

Commissioner Woodward said now is the time for the Board to meet with the staff to go over the budget to explain the shortages and implement policies to reduce spending. Ms. Kelso said now would be an appropriate time, as it is near the end of the first quarter.

UNSCHEDULED: DISCUSSION CONCERNING LETTER FROM DEPARTMENT OF REVENUE: Commissioner Woodward said if the bill is enacted, the county must send out a supplemental billing, at its own expense, if a district passes a levy during the year. He said a letter should be sent opposing the concept. Ms. Richards said the county doesn't have the ability to do that in terms of computerization.

Commissioner Woodward will work on drafting a letter.

UNSCHEDULED: CONSIDERATION OF REQUEST TO HIRE NURSE IN HEALTH DEPARTMENT: Ms. Cameron said the person she hired has another job, as is limited to the number of hours she can work. She will only be able to do the AIDS education. Ms. Cameron requested Ms. Hughes be increased from 75% up to full time to do the case management work, which is funded by grant money.

Ms. Kelso recommended Ms. Hughes be authorized to work the additional hours, rather than increasing the position to full time. Ms. Cameron had no problem with that concept.

Commissioner Creasy moved, Commissioner Woodward seconded to authorize Ms. Hughes to work additional hours as needed, up to full time, carried with three aye votes.

UNSCHEDULED: DISCUSSION CONCERNING AIDS EDUCATION POSITION: Ms. Cameron said there is a special training session sponsored by the Oregon State Health Division she would like the nurse to attend. It will require her to work over the 19-hour limit that week.

Commissioner Creasy moved, Commissioner Woodward seconded to authorize the nurse to work over the 19-hour limit for one week only, to allow her to attend the training session, carried with three aye votes.

ITEM NO. 2: DISCUSSION CONCERNING UPCOMING WORK AND HOLIDAY SCHEDULING: After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to schedule Board meetings on November 10, 17 and 24 (Tuesdays), carried with three aye votes.

Commissioner Creasy moved, Commissioner Woodward seconded to close the Courthouse, except the Sheriff's Department, the Friday after Thanksgiving, carried with three aye votes.

Ms. Kelso said November 11, Veteran's Day, is a legal holiday. She said the Library would like to remain open.

After discussion, there was consensus to close the Library on Veteran's Day. Commissioner Woodward and Ms. Kelso will inform the Library Board.

Ms. Becraft said November 20 is the Secretarial Meeting in conjunction with the AOC annual convention. Chairman Kinkade said the Commissioners' Office will be closed that day. Ms. Kelso said Ms. Worthey could be in the office to answer any calls. There was consensus to post a notice stating the office would be closed, and to have Ms. Worthey answer phones that day.

ITEM NO. 3: CONSIDERATION OF MODIFICATION #4 TO THE 1987-89 INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE MENTAL HEALTH DIVISION: Commissioner Creasy moved, Commissioner Woodward seconded to approve the modification, carried with three aye votes.

The Commissioners signed two copies of Modification #4.

ITEM NO. 4: CONSIDERATION OF ORDER APPOINTING KAREN RICHARDS AS TILLAMOOK COUNTY BUDGET OFFICER: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-128.

Commissioner Woodward said elected officials and department heads will work closely with Ms. Richards. Mr. Lemery said he spoke with various elected officials and department heads and all were anxious to work together.

ITEM NO. 5: DISCUSSION CONCERNING COUNTY COUNSEL POSITION:  
After discussion, Ms. Kelso recommended each Commissioner write down what he expects from a County Counsel in order to help determine the role, and then schedule a workshop.

Mr. Lemery said someone should be around most of the time for awhile to determine what needs to be done. He suggested possibly increasing Mr. Levesque's hours to do some of the research.

There was consensus to schedule a workshop on November 4 at 3:30 p.m.

ITEM NO 6: DISCUSSION CONCERNING APPOINTMENTS TO THE TILLAMOOK COUNTY FAIR BOARD: Mr. Helwig said the Fair Board submitted Don Averill and Elaine Durrer's names to fill Mr. Gienger's position which expires in December, 1988. Commissioner Creasy recommended Mr. Averill.

Chairman Kinkade said appointments should be done through the advertising process. Commissioner Creasy was under the impression advertising had been done.

After further discussion, there was consensus to advertise for two weeks, and then interview.

ITEM NO. 7: CONSIDERATION OF RESOLUTION OF FORMAL SUPPORT FOR TILLAMOOK BAY PROJECT AND AGREEMENT: Commissioner Creasy said the resolution needs to be passed, and then it will be presented to the Ports of Tillamook Bay and Bay City.

Chairman Kinkade was concerned about funding the project. Commissioner Creasy explained it is a long-term project, and preliminary work would involve researching for governmental grants. Ms. Richards said the agreement commits the county to cost sharing, and there is no idea what the costs will be. Mr. Lemery said he could revise the resolution to state the county supports the concept, but funding cannot be determined.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the Resolution/Order as amended, carried with three aye votes.

The Commissioners signed Order #87-129 later that day.

ITEM NO. 8: CONSIDERATION TO MOVE MED CHANNEL 3 REMOTE BASE ON MT. HEBO TO SOUTH POINT: Lt. Dye said there is an existing telephone line that runs by the Highway building on Main Point down to South Point. He said it is possible to tie into it, but the cable needs to be tested.

The Board directed Lt. Dye to have someone test the cable.

ITEM NO. 9: CONSIDERATION OF NOTICE OF PUBLIC HEARING ON APPLICATIONS FOR OREGON COMMUNITY DEVELOPMENT PROGRAM GRANT PROJECTS FOR 1987-88: Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Publication, carried with three aye votes.

The Commissioners signed the Notice of Publication.

ITEM NO. 10: CONSIDERATION OF ADDITION OF HEALTH ADMINISTRATOR TO AGREEMENT WITH OREGON STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE SURPLUS PROPERTY: Commissioner Creasy moved, Commissioner Woodward seconded to add Ms. Cameron to the list, carried with three aye votes.

SITTING AS THE BOARD OF  
THE HEBO SERVICE DISTRICT:

ITEM NO. 11: DISCUSSION CONCERNING PROMISSORY NOTE WITH CRAIG AND ARLENE ROTHENBERGER: Chairman Kinkade said Mr. Rothenberger had said he would make his payments when he received the initialed promissory note back from the Board. Commissioner Woodward said it should be initialed to acknowledge the changes. Chairman Kinkade said Mr. Rothenberger reduced the note by \$1,000 because he felt his duplex couldn't be used. Chairman Kinkade felt the promissory note shouldn't be reduced.

Mr. Lemery will research the matter, and possibly file a lien.

ITEM NO. 12: MISCELLANEOUS SERVICE DISTRICT MATTERS: Ms. Richards said Mr. Phillips, Loan Officer at U. S. Bank agreed to renegotiate the loan. Terms were \$20,000/yearly for 5 years at 8% interest. He will draw up a new note for \$10,000/year for 10 years. Interest will increase some, and there will be an annual review of the loan.

SITTING AS THE BOARD OF THE  
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 13: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was no discussion.

SITTING AS THE  
BOARD OF COMMISSIONERS:

ITEM NO. 14: MISCELLANEOUS PUBLIC WORKS: There was no discus-  
sion.

Chairman Kinkade adjourned the meeting at 11:35 a.m.

RESPECTFULLY Submitted this 5<sup>th</sup> day of November, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW