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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, November 4, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Neal Lemery, County Counsel
Susan Becraft, Recording Secretary
Karen Richards, Treasurer

STAFF PRESENT PORTIONS OF MEETING: Don Saddler, Appraiser,
Charles Anderson, Parks Superintendent; Kathy Kelso, Personnel
Director

GUESTS PRESENT: Robert Weeks, Lon Lasher, Headlight Herald

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

UNSCHEDULED: MILLS BRIDGE TIMBER SALE: Chairman Kinkade pre-
sented a letter to be sent to Classified Insurance releasing
Nygaard's bond. The contract is complete.

Commissioner Creasy made a motion to release the bond, Commis-
sioner Woodward seconded, carried with three aye votes.

The Commissioners signed the letter.

ITEM NO. 2: RESOLUTION IN SUPPORT OF HOUSE RESOLUTION 1587
RELATING TO LOG EXPORTS: Commissioner Creasy made a motion to
adopt the resolution.

Chairman Woodward felt there should be a qualifier on the resolu-
tion because if logs can't be exported the industry can control
timber prices. He said he likes to see jobs but, he also likes
to see revenue come off the forest.

Commissioner Creasy said every lumber company in Oregon can still
bid and it wouldn't restrict anyone outside our local area.

Commissioner Woodward said he would second the motion, but argued
for a qualifier. He said if there is no log export and we got
\$100 per 1,000 for the same timber that's bringing \$200 per 1,000
it would be a terrible mistake. Chairman Kinkade agreed. Com-
missioner Woodward added he didn't like to see log exports--
period.

Commissioner Creasy felt all the lumber companies in Oregon would
keep it competitive. Commissioner Woodward said that would
restrict one buyer and by so doing it may drop the price of
timber by \$100 per 1,000. It would take a lot of jobs in the
county to make up the difference.

Commissioner Creasy said that is the problem. Foreign buyers are able to bid \$100 more per 1,000 than what any of the Oregon lumber buyers can bid. The Tillamook Burn and all timber sales have the potential to be exported.

Chairman Kinkade asked if there was some way to include a qualifier. Commissioner Creasy said he certainly would not want to put on a dollar qualifier. He felt either you support exporting logs or you think they should be milled and processed in Oregon.

Commissioner Woodward said it would penalize our constituency if we can get \$100 a more for that timber by selling it for export. It would take jobs away from people here, but it would also take money away from the tax payers.

Commissioner Creasy said that philosophy was, "Do you want to have local jobs in the timber and lumber industries or is it the revenue off timber for tax purposes that fuels the economy?" He said we might be the richest county in Oregon, but it would not have any people living in it because they can't work.

Chairman Kinkade called for the vote. The motion was carried with three aye votes.

The Commissioners signed Resolution 87-130.

Commissioner Creasy felt one of the other Commissioners should go and read the letter into the record at the hearing. Commissioners Kinkade and Woodward declined. Commissioner Creasy said he did not want to go, but he would.

UNSCHEDULED: ASSESSOR'S COUNTY VEHICLE: Mr. Saddler made a request for tires for the Malibu his department is using.

Chairman Kinkade instructed Mr. Saddler to take the vehicle to the Car Connection and have Mr. Wester report to the Board. Mr. Saddler said he took the car to Les Schwab and the Car Connection. Mr. Wester will report to the Board.

ITEM NO. 2: LETTER TO THE INTERNATIONAL ECONOMIC POLICY AND TRADE SUBCOMMITTEE OF THE FOREIGN AFFAIRS COMMITTEE: Chairman Kinkade said this letter was to go with the resolution previously adopted.

Commissioner Creasy made a motion to sign the letter in support of the resolution, Commissioner Woodward seconded, carried with three aye votes.

The Commissioners signed the letter.

ITEM NO. 3: LETTER SUPPORTING COMMUNITY ACTION TEAM'S GRANT FOR CHILD CARE INFORMATION AND REFERRAL SERVICE: Commissioner Creasy recommended signing the letter.

Chairman Kinkade asked if this would overlap with any other service in existence now. Commissioner Creasy said there was no other referral service.

Commissioner Creasy made a motion to support the grant, Commissioner Woodward seconded, carried with three aye votes.

Commissioner Creasy said he would obtain a letter for signature.

ITEM NO. 4: LEASE WITH UNITED TELEPHONE COMPANY OF THE NORTHWEST FOR TELEPHONE IN BARVIEW PARK: Chairman Kinkade said the county gets \$18/month for the phone. United has all responsibility for repair and upkeep.

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

The Commissioners signed the lease.

ITEM NO. 5: APPOINTMENT OF DON DAVIDSON TO THE TILLAMOOK COUNTY 9-1-1 USER BOARD: Commissioner Woodward said he was declaring a conflict as Don Davidson is his nephew, but he fully intended to vote.

Commissioner Creasy made a motion to appoint Don Davidson, Commissioner Woodward seconded, carried with three aye votes.

The Commissioners signed Order 87-131.

ITEM NO. 6: ORDER APPOINTING BRIAN ERICKSON TO THE TILLAMOOK COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD: Chairman Kinkade said Mr. Erickson would replace Mr. Young.

Commissioner Creasy made a motion to approve Order 87-132, Commissioner Woodward seconded the motion, carried with three aye votes.

The Commissioners signed Order 87-132.

ITEM NO. 7: PROPOSED GUIDE TO COUNTY SERVICES: Postponed until requested by Ms. Kelso.

ITEM NO. 8: ORDER ADOPTING PARKING ALLOCATIONS AND HANDICAPPED PARKING: Chairman Kinkade presented two options for assigned parking spaces: 1) Board of Commissioners to park in front of the Courthouse, and 2) Commissioners to park in the rear.

Chairman Kinkade said he personally felt the Commissioners should park in front to give three more spaces in the back.

Commissioner Woodward said he would not park in front because it should be reserved for the public. He opposed parking by seniority. He did an extensive canvass of the Courthouse and the majority of Department Heads and Elected Officials do not want the responsibility of allotting the parking places to their employees.

Commissioner Woodward said he had gone over both options pretty thoroughly and could possibly accept the option with the parking in the back.

Commissioner Creasy discussed the city's plan to not have meters and asked Commissioner Woodward if he would still have the same resistance to parking in front. Commissioner Woodward said he would and explained he parked there for the first few years and there were many disgruntled people saying the Commissioners were hogging the spots which are the most accessible ones for people to come in on rainy days, etc. He said he had a personal thing about that and would not park there.

Commissioners Creasy and Kinkade discussed trading places with an employee for a space in the back. Chairman Kinkade didn't feel that was the way it should be done; it should be the same for everyone, but Commissioner Woodward could do what he wanted with his assigned space.

Commissioner Woodward said if that was his assigned space he would not have the right to trade it off. Commissioner Creasy suggested putting Commissioner Woodward in back and someone else in front. Chairman Kinkade disagreed and said there would be three in front or three behind, but he could trade.

Commissioner Woodward said he would definitely vote against that option. Commissioner Creasy said he was just trying to see if Commissioner Woodward would be comfortable with a space in back and someone else be in front.

Commissioner Creasy made a motion to go ahead with Exhibit A with three spaces out in front and try to work out an exchange--for Commissioner Woodward to do with someone in the back at his convenience, seconded by Chairman Kinkade, carried with two aye votes. Commissioner Woodward voted nay.

In response to Ms. Kelso's questions, Chairman Kinkade said the Board would write to the Departments letting them know the parking assignments, the effective date, and that Personnel would assign spaces on a seniority basis as employees leave.

Commissioners Kinkade and Creasy signed Order 87-133.

ITEM NO. 9: ADOPTION OF COUNTY VEHICLE POLICY: Ms. Kelso said the Vehicle Committee recommended approval of the policy as written. There are two blanks for the names and phone numbers for the agencies that will do maintenance and towing, but this would not hold up approval.

Commissioner Creasy asked if Lt. Dye was the lead person on the committee. Ms. Kelso said she and Lt. Dye were joint-chair. Commissioner Creasy asked who would now be the lead. Ms. Kelso said the committee decided that was not part of the policy. It is a procedure that would be set by the Board.

Commissioner Creasy said he felt there should be a resolution appointing Tom Dye as the lead person. He felt towing would be a management decision and his preference would be to divide it up with the various people in the community and rotate it.

Mr. Lemery said the Car Connection maintenance agreement which will be considered sets forth Lt. Dye as the lead person.

There was discussion about towing services. Ms. Kelso suggested stating in the policy that "towing will be with the nearest provider." If an employee takes the vehicle and it breaks down in Salem the county would not want to instruct them to call someone from Tillamook.

There was discussion and consensus that no contract was needed for towing.

Commissioner Creasy made a motion to approve the vehicle policy, Commissioner Woodward seconded. Commissioner Creasy amended the motion to say that it be a management decision on the closest towing agency. The motion was carried with three aye votes.

Ms. Kelso said she will prepare the amendment.

The Commissioners signed Order 87-134.

ITEM NO. 10: SERVICE CONTRACT WITH THE CAR CONNECTION TO MAINTAIN COUNTY VEHICLES: Chairman Kinkade said the county received two proposals and The Car Connection provided the service the county wanted.

Commissioner Woodward said he could not find a place in the contract naming Lt. Dye as the contact person. Ms. Kelso read item number 2 which stated the monthly itemized statements for services rendered would be submitted through the County's Emergency Management Department.

Commissioner Creasy made a motion to approve the contract, Commissioner Woodward seconded the motion.

Mr. Weeks asked who was referred to earlier that was supposed to prepare the contract. Chairman Kinkade explained the agreement was approved some time ago and Mr. Young was to have drawn up the document.

Mr. Weeks asked if it was put out for bid. Chairman Kinkade said, "Yes." Mr. Weeks said there was no excuse for Tillamook Ford not seeing the request for bids, but in view of the amount of equipment and services they can provide, if there was any consideration of an extension to provide a bid they would appreciate that and would like to bid.

Chairman Kinkade said this contract is for minor maintenance--washing, greasing and that type of thing. Anything major is done elsewhere.

Mr. Weeks asked and Chairman Kinkade said the term of the contract was one year.

Commissioner Creasy said Tillamook Ford might request the Commission to put it out for bid, otherwise the contract might be renewed. He explained the Commissioners felt it was a very reasonable contract. Mr. Weeks said The Car Connection is very competitive, and they are concerned about that part, but would take their chances.

Chairman Kinkade asked Mr. Weeks if he had any more questions and then called for the vote. The motion carried with three aye votes.

ITEM NO. 11: CONSIDERATION OF PARTICIPATION IN "GREEN THUMB" PROGRAM: Ms. Kelso said she was approached by a representative of the Green Thumb Program and explained the program is geared mainly for senior citizens on the poverty level. The agency is looking for places to have individuals work where they can be closely supervised and trained to go on to better things.

Ms. Kelso said she explained the budget constraints but told them there is \$2,000 in the janitorial fund. The representative requested the county participate in the program with them funding the first 90 days for a part-time individual and the county picking up after that time. The program refers individuals but the county would do the actual interviewing and selection. Ms. Kelso said she told them it seemed like a reasonable agreement.

Ms. Kelso said a second offer was to have the Health Department do physicals for the program in exchange for a placement in the Health Department to do clerical work on a part-time basis. Ms.

Cameron was agreeable because poverty level people can get free physicals in the Health Department anyway. An average physical costs \$40 so, for \$400 a year the person doing the filing and answering the phone would swing the benefit ratio in favor of the county.

Ms. Kelso felt the county had an obligation to try to employ some people who are perhaps not employable. She recommended entering the agreement.

Commissioner Creasy asked if the agreement was for a specific useage. Ms. Kelso said it was for a maintenance assistant. As the positions become available the program could be expanded.

Ms. Richards asked if the program would be available in the next fiscal year. Ms. Kelso said, "yes," depending on the position. These people cannot work more than 22 hours a week and she explained to the representative the county could not work them more than 19 hours a week to stay in compliance with the union contracts.

Ms. Richards explained why she could not recommend entering into any type of agreement until the county could sit down and go through the current budget. The auditors presented the audit to herself and the Commissioners and stated the county should be in a very guarded position.

Commissioner Creasy stated he felt the Commissioners all agreed with Ms. Richards 100% but, he would support someone for 90 days to help with the Pollution Control Shoreline study. Mr. Marshall will need help carrying instruments, placing dye and taking notes for two months.

Ms. Kelso said the program is set up so that once the 90 days is up the county would have to hire the person on some sort basis.

Ms. Richards said it sounded like an excellent program and maybe after the financial review it could be reconsidered. Ms. Kelso said she had no problem with that.

ITEM NO. 10: CAR CONNECTION CONTRACT CONTINUED: Commissioner Woodward said Mr. Weeks left the meeting with the understanding the contract is for one year. It expires November 1, 1989.

General consensus was that it was to be a one year contract. The Commissioners changed the expiration to 1988 and initialed it.

SITTING AS THE BOARD OF
THE HEBO SERVICE DISTRICT:

ITEM NO. 12: ORDER SETTING DISCONNECT AND RECONNECT FEES:

Chairman Kinkade said the Board felt a \$25.00 minimum fee should be charged for disconnects and also for reconnects or the actual cost of labor and materials incurred by the district, whichever is greater.

Commissioner Creasy made a motion to adopt the order, Commissioner Woodward seconded, passed with three aye votes.

The Commissioners signed Order 87-135, Hebo Service District #7.

ITEM NO. 13: MISCELLANEOUS SERVICE DISTRICT MATTERS:

Rothenberger Promissory Note and Monthly Fees: Commissioner Woodward said Mr. Lemery's recommendation was to charge the Rothenbergers the full \$7,000 for the hook-ups because there is the potential there. Rothenbergers changed the note to \$6,000 and lowered the monthly payment from \$148.73 to \$127.49. They made one payment in May.

Commissioner Woodward said Mrs. Rothenberger called and disagreed with the amount they are being billed monthly. If the district has not charged Ray Bones and the trailer park when a place has been empty then it should be the case for everyone. Mrs. Rothenberger wanted the issue resolved immediately. Ms. Wagner said she cannot do it for a couple of weeks because of tax rush.

Commissioner Woodward felt the county should send a letter to Rothenbergers telling them that the county is working on the problem and it will be done. In the meantime the district needs to make a decision on the promissory note.

Chairman Kinkade felt Rothenbergers owe the county \$7,000 and explained his reasoning. He felt there might be litigation even at \$6,000.

Mr. Lemery asked if he should place a lien on the property. Chairman Kinkade said, "Yes," and Commissioner Woodward agreed. He had no quarrel with either the \$6,000 or \$7,000 amount. Commissioner Creasy said he didn't either and felt they owed \$7,000.

Commissioner Woodward said Rothenbergers changed the figures and initialed them. He thought the note had been taken care of and sent back. When it is sent back they will have to make the back payments.

Chairman Kinkade asked if anyone had talked with them about the amount and why they changed the note. Commissioner Creasy asked if there was an agreement with Mr. Young. Commissioner Woodward said he was sure there was. Mr. Lemery said there was nothing in the file.

Chairman Kinkade said Mr. Rothenberger is talking about tearing the duplex down and suggested if the district went with \$6,000 that the duplex never be hooked up without paying it back to the time it was supposed to have been paid.

Commissioner Creasy suggested the district could stipulate if the duplex is hooked back up, it would be \$7,000. If the duplex is torn down then the \$6,000 is fine.

Commissioner Woodward said the original hookup fee was for \$500 for each unit hooking up at the beginning. It is higher now. Commissioner Creasy agreed.

Regarding the monthly charges Commissioner Woodward said we are being blamed for doing something wrong because we don't have the information as to which units aren't rented.

Mr. Lemery said every utility district in the state bills until the utility is turned off.

Ms. Richards said ~~her~~ ^{Ms. Rothenberger's} records did not correspond to Ms. Wagner's records, and Ms. Wagner's records did not correspond to the Assessor's records, as to what is on which piece of property. Ms. Richards thought Ms. Wagner's records were built from information from Mr. Adams.

Commissioner Creasy made a motion to instruct Mr. Lemery to write a letter saying the district would agree to the \$6,000 with the understanding that if the duplex was hooked up it would be at the increased hookup charge and to also state the district would be putting a lien on the property, Commissioner Woodward seconded, carried with three aye votes.

Commissioner Creasy felt on the monthly billing discrepancy charges that the district should instruct Mr. Lemery to write a letter stating there would be service charges on all units whether they are being used or not until it is disconnected.

Chairman Kinkade said people would run into problem with that because the disconnect fee is \$25.00 and to reconnect it is another \$25.00.

Commissioner Woodward said in the City of Tillamook if you work in your own house and want the water shut off, you are supposed to call and pay a \$25.00 fee to have it turned off. Then they turn it back on and charge an additional \$25.00.

There was discussion about sending Rothenbergers and Bones a letter with the new policy.

Ms. Richards said it should be determined what they have on the various tax lots.

Commissioner Woodward felt the first letter should go out right away and it should ask them for their record. Ms. Richards said Mrs. Rothenberger did that when she sent the large check. Ms. Wagner had a hard time matching all the accounts up. Ms. Rothenberger also gave the periods of time the units weren't rented.

Chairman Kinkade asked Mr. Lemery to send the letter on the \$6,000 amount and also the letter on the connect and disconnect policy. Mr. Lemery asked what the lien should be for. There was consensus that it be for \$6,000 and they would pay the new hookup fee in the future.

Commissioner Woodward said when a backhoe is available the septic tank should be opened and filled.

District Budget: Ms. Richards said the district is over on expenditures, almost over on materials and supplies, and the fund set up for contingency is almost spent.

Ms. Richards said \$5,000 is budgeted to go back to the general fund, but using that would create problems.

Commissioner Woodward said another point for the letter on the duplex would be it has been hooked up to water and no payments have been made. The water has been shut off now.

Mr. Lemery said he would draft a letter for the Commissioners to review.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 14: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was no discussion.

SITTING A THE
BOARD OF COMMISSIONERS:

ITEM NO. 15: MISCELLANEOUS PUBLIC WORKS: There was no discussion.

Chairman Kinkade recessed the meeting at 11:25 a.m.

This portion of the minutes RESPECTFULLY submitted this 18th day of November, 1987.


Susan Becraft, Recording Secretary

Chairman Kinkade reconvened the meeting at 1:30 p.m. with all three Commissioners, Jon Oshel, Public Works Director; Neal Lemery, District Attorney and Acting County Counsel; Paul Levesque, Researcher; Al Duncan, Surveyor; and Dorene Sheldon, Recording Secretary present.

Those who signed the Guest List were: Francis L. Smith, Geraldine Machen, Marie Willhite, Rita Johnston, Fib Johnston, Deron Johnston, Stan Phillips, C. G. Pollard, R. B. Teagle and Lon Lasher.

Those who signed the Speakers' List were: Francis L. Smith and Don Moeller.

ITEM NO. 16: PUBLIC HEARING: CONTINUATION OF GATE BLOCKING SOUTH PRAIRIE--NETARTS HIGHWAY: Chairman Kinkade suggested closing the hearing to public testimony, as Mr. Levesque had done a lot of research and Acting County Counsel reviewed it.

Mr. Moeller asked if a letter could be read from Fritz and Ann Hofmann, who were unable to attend the hearing. Mr. Moeller read the letter in opposition to closing the gates. Commissioner Woodward said he received a call from Dan Phillips who was opposed to closing the gates. Chairman Kinkade said Bill Strang also called in opposition to the gate closing.

Mr. Lemery said he had reviewed the research done by Mr. Levesque. He said they concluded the subject road is a county road.

Mr. Lemery reviewed his memo to the Commissioners. County roads are usually done by petition. In 1876 the County Court established a county road in that area, and subsequent to that a number of petitions were done to establish a county road. In 1885 a road petition was done with no defects in it which established it as a county road. Eckloff Road was the main road to Netarts Bay until 1920.

Mr. Lemery said Mr. Levesque reviewed aerial photos and compared them with survey maps. Where the road is actually today is substantially within the right-of-way description of the road the County Court established in the 1800's.

Mr. Lemery explained the process of legalization explained in ORS 368.201. Roads can change where they actually were compared to on maps where they should be. This public hearing process would resolve the discrepancies of where the road should be and also allow Cavenham Industries to be heard by the Board of Commissioners on their claim that it is not a county road. Mr. Lemery recommended the Board initiate the legalization process and have a formal hearing. At the conclusion of hearing all the evidence, the Board would make findings and enter an order.

Mr. Levesque reviewed some of his research. There have been five road establishment proceedings since 1870. Even if one can find defects in the first couple, by 1883 that establishment proceeding was proper in all respects. Research shows the use of the road since 1860 up to 1920 is sufficient to make it a county road by prescriptive use.

Mr. Levesque said Cavenham based its request on the fact that they constructed the present road bed with their own funds and it did not necessarily follow the county right-of-way.

Mr. Teagle said he would like to review the facts, before making a strong statement, one way or the other. He said they wouldn't want to stand in the way of the county acquiring any roads as county roads, if there is a need and people are being served by it.

Mr. Levesque said the legalization process doesn't mean the end result is that it is a public or county road. It does provide a forum for making the decision. Mr. Oshel said there is also a section of the legalization process where it can be established if compensation is due to the adjoining property owners. Mr. Lemery said the county is obligated to maintain a county road. A public road is open to the public, but the county has no obligation to maintain it.

Mr. Collard said fifteen years ago Crown Zellerbach petitioned for vacation of a series of pioneer roads. He asked if the testimony at that time had been researched. Mr. Levesque said public records requirements in 1959 are not like what is done today. The minutes said there were objections to the vacation, and the County Court dropped the matter of the Netarts Road vacation. The minutes didn't specify what the objections were.

After further discussion, Mr. Oshel said three questions must be answered: 1) Should the road be gated? 2) Is it a public road? 3) Does the county choose to start maintaining the road?

There was discussion on closing the gate. Mr. Moeller asked the Board to have the gates opened. Commissioner Creasy felt the Board should disallow gating the road.

Chairman Kinkade felt the county should go through the legalization process.

Commissioner Woodward asked if the county could initiate the process. Mr. Lemery said, "yes."

Mr. Teagle said nothing had been resolved. It still isn't determined whose road it is.

Mr. Oshel said as Road Official, he recommended not allowing permission to gate the road. It is important for the county to know if the road should be maintained, and recommended the Board initiate the legalization process. Chairman Kinkade agreed.

Mr. Smith asked if it would be out of line to have Cavenham remove the gate from the posts. Mr. Lemery said if it is a public road, even the gate would be a nuisance and should be removed.

Several people began to give more history of the road, and Chairman Kinkade said that information could be given at the legalization hearing.

Commissioner Creasy moved, Commissioner Woodward seconded to disallow the gate, carried with three aye votes.

There was consensus for staff to begin the legalization process.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 14: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was some discussion on solid waste alternatives. Mr. Oshel said if Tillamook hauled to Benton County, there would be pressure on the Benton County Commissioners to accept out-of-county trash. He said Tillamook County doesn't have enough trash to drastically lower Benton County's price. It would be important to show a good recycle program on any major solid waste reduction program.

Mr. Oshel said he didn't want to go into a new landfill. Commissioners Creasy and Kinkade agreed.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 15: MISCELLANEOUS PUBLIC WORKS: Pirates Bluff: Mr. Oshel received a request to accept the Pirates Bluff Roads as county roads. If they have been built to county road standards, they will be taken over.

Request for Stop Sign: The City of Bay City requested a triple stop sign at the intersection of Bewleys Street and Tillamook Avenue. He will be able to give more information later.

Maxwell Mountain Road: Mr. Oshel said there was a hearing concerning the House on the Hill last week. Mr. Oshel will write a letter stating the drainage must get off his parcel, and list the alternatives. He will state the water cannot be put in the open ditch down Maxwell Mountain Road because it is already unstable. There are no funds in the budget to do work. Mr. Oshel said he had no problem with Mr. Thurmond building, but didn't feel public funds should be spent on the development.

Skyline Drive: Mr. Oshel said if two signatures on the petition are not valid, there will be no petition.

North Slab Creek Road: Mr. Oshel said Lester Fultz wrote a letter on North Slab Creek Road implying it isn't a county road. Mr. Oshel said it was transferred to the state and back to the county. He felt it was a public road, but it could be vacated. Mr. Oshel will work with Mr. Lemery on the issue.

Weber Road: Mr. Oshel said he would be sending a lengthy memo to the Board regarding Weber Road. The road is totally sub-standard and the property owners have agreed to pay 3-4% of the costs to improve it to county standards. The request is to have the county take over Weber Road up to Derrick Road and also accept Derrick Road. There would be a major problem if the county accepted a 16' road, when the county road standard is 28'.

Commissioner Creasy asked if Cavenham Industries would take on part of the costs. Mr. Oshel said they may or may not have agreed to that. He was told verbally that Cavenham would like to spend some money, deed the property they own over to the county, and then have the county take it over.

Chairman Kinkade said he received a call from Jim Ayers in Manzanita. Someone is digging for a treasure and there is a 40' well 8' across. Mr. Oshel wasn't sure how to resolve the problem, but Mr. Urrey is reviewing the problem.

UNSCHEDULED: DISCUSSION CONCERNING BOTTS MARSH: Chairman Kinkade said Diane Spies called and asked the Commissioners to sign a resolution requesting help from the Oregon Counties Land Use Coalition on the project. He had a problem with that, because the county didn't join the Coalition.

After further discussion, there was consensus not to ask the Oregon Counties Land Use Coalition for support.

Chairman Kinkade adjourned the meeting at 3:00 p.m.

RESPECTFULLY Submitted this 19th day of November, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

GAW
GAW