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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Friday, November 6, 1987
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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: Darlene Cherry, Personnel Assistant; Sue Becraft, Executive Secretary; Sue Cameron, Health Administrator; Jo Veltri, Clerk; Neal Lemery, Acting County Counsel; Vic Affolter, Planning Director; Jon Oshel, Public Works Director

CALL TO ORDER: By Chairman Kinkade at 10:00 a.m. in the Commissioners' Conference Room.

ITEM NO. 1: CALENDAR REVIEW OF APPOINTMENTS FOR COMING WEEK:
The Commissioners reviewed their calendars.

ITEM NO. 2: REVIEW OF TUESDAY, NOVEMBER 10, 1987 AGENDA: There were no additions to the agenda.

ITEM NO. 3: SUGGESTION BOX: There were comments regarding the coffee fund; a recommendation in choosing a County Counsel; suggestions that parking spaces be assigned by seniority; and a report that the copy machine in the basement was being used by non-courthouse personnel.

ITEM NO. 4: LIAISON REPORTS: Commissioner Creasy gave a brief report on Parks. Commissioner Woodward gave an update on NOHA's plans for the nunnery which will provide 14 units of elderly housing. Chairman Kinkade and Mr. Lemery reviewed the problems with the hospital not wanting to take people for detoxification.

ITEM NO. 5: UPDATE ON HEALTH DEPARTMENT MATTERS: Ms. Cameron said 30 cases were projected for the pre-natal clinic this budget year. There have been 28 cases since August 28, and half are teenagers. The Department is only taking those who are refused medical care elsewhere.

Ms. Cameron said the teen parent project funded by the Student Retention Initiative is working well. Nine are enrolled in the program, and five have returned to school.

Ms. Cameron said her department is working on ways to deal with the Tillamook Bay issue.

Ms. Cameron said Lori Ammerman was hired to begin the AIDS education program. The Public Health Advisory Board has designated February as AIDS Education Month.

Ms. Cameron said Dr. Betlinski is back as Health Officer after two months. Lack of space continues to be a problem, but no solutions are in sight. The flu clinics have been well attended. Mr. Lemery has been working with her on projects that require legal assistance.

Ms. Cameron showed the Board a plaque she received for serving as chair for two years of C.H.L.E.S. (Conference of Local Environmental Sanitarians).

ITEM NO. 8: CONSIDERATION OF REQUEST FOR COMPENSATION FOR PUBLIC WORKS NON-UNION PERSONNEL: Mr. Oshel said the 3% increase would be effective January 1, and is in his budget.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the 3% increase, effective January 1, 1988, carried with three aye votes.

UNSCHEDULED: DISCUSSION CONCERNING POP MACHINES: Ms. Cherry said Mr. West didn't think he would be filling the pop machines after the coffee committee takes over.

After discussion, Chairman Kinkade said he would direct Mr. West to fill the machine and empty the money when necessary.

ITEM NO. 6: UPDATE ON COMMUNITY DEVELOPMENT MATTERS: Mr. Affolter said his department will begin a comprehensive effort with Pacific City in December and will also be working on dune grading issues.

Mr. Affolter reviewed the Beltz farm situation and possible rezoning. He also gave an up-date on Botts Marsh. There was discussion on Ms. Spies' request for the county to have the Oregon Land Use Coalition pursue litigation. The Board agreed to not sign the resolution.

Mr. Affolter said he is considering broadening the efforts of the Tillamook Bay issue by forming citizen-based committees.

Mr. Affolter said the planning directors will be discussing the rural development issue in detail at the AOC Convention.

ITEM NO. 7: UPDATE ON GOALS AND PROJECTS IN THE CLERK'S OFFICE: Ms. Veltri reviewed her goals and projects she would like to undertake. Vote-by-mail will be required next year, and a bulk rate postage is necessary as well as a paper ballot counting machine. The cost is \$4,200, but she felt dispensing with an election board for one election would pay for the machine.

Ms. Veltri said she would like a new copy machine. If she has one that will make good copies, she could copy documents for filming. The original could be given back to the owner, saving mailing costs.

Ms. Veltri said Board of Commissioners' minutes should be filed in her office. She would like to deputize Mss. Becraft and Sheldon for minute taking and Commission Proceedings.

ITEM NO. 10: CONSIDERATION OF PROPOSED COMPENSATION FOR ATTORNEY IN RAILROAD VALUATION FEDERAL LITIGATION: After discussion, there was consensus to not allocate funds for the project.

Chairman Kinkade recessed the meeting at 11:58 a.m. and reconvened at 1:30 p.m. with all three Commissioners, Darlene Cherry, Personnel Assistant; Karen Richards, Treasurer, and Dorene Sheldon, Recording Secretary present.

ITEM NO. 8: CONSIDERATION OF REQUEST FOR COMPENSATION FOR ACTING COUNTY COUNSEL: Commissioner Creasy felt Mr. Lemery should be paid, but thought \$2,000/month was too high.

After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to pay Mr. Lemery \$1,500/month for County Counsel services on an interim basis, carried with three aye votes.

Commissioner Creasy said the remainder could be used for Mr. Levesque to do back-up research. Ms. Cherry was concerned his contract wouldn't allow the extra work. Ms. Richards said the contract states more hours are allowed, with prior approval.

There was consensus to see how many hours Mr. Levesque has worked this month before making a decision.

UNSCHEDULED: DISCUSSION CONCERNING LOG EXPORT ORDER #87-130: Commissioner Woodward felt the Board should rescind the order. Chairman Kinkade agreed the Board made a hasty move. Commissioner Creasy said it was a little late, because the order was already sent. He felt the order was appropriate, as it is important to have control of where the logs go.

Commissioner Woodward said it will penalize our forests by banning export of the logs. There is no assurance the logs will be milled in Tillamook mills. Commissioner Creasy said there is no ability to mill if the price is too high for locals to buy.

After further discussion, Commissioner Woodward moved, Chairman Kinkade seconded to rescind Order #87-130 regarding log export, carried with two aye votes, Commissioner Creasy voted nay.

UNSCHEDULED: DISCUSSION CONCERNING PARKING POLICY: Commissioner Woodward moved to reconsider the parking policy.

Chairman Kinkade said he would like to see what the feeling of the employees is after a couple weeks. Commissioner Creasy said he had no strong feelings either way, but would like to try it first.

Chairman Kinkade asked Commissioner Woodward what his objections were. Commissioner Woodward said he would not park in front of the Courthouse and take up one of the free spaces. He would assign his space as free parking for the public, courtesy of him. He didn't feel it was fair that some departments only get one parking space.

Commissioner Creasy asked if Commissioner Woodward would be willing to trade with someone that parks in the back lot. Commissioner Woodward said the order states trades can be made only by the Board, and he would not request it.

The motion died for lack of a second.

UNSCHEDULED: DISCUSSION CONCERNING BRIDGE TO WHALEN ISLAND:

Chairman Kinkade said Ms. Craft's daughters met with him regarding the bridge. It caused a current that washed out her property, and she rip-rapped it. The county was to pay her for the rip-rapping. Commissioner Woodward said he remembered she insisted the county pay for it, but there was no written agreement. However, individual Commissioners may have told her the county would do something.

Commissioner Woodward said the county did agree to take the rock out from below the bridge and put it next to her bank which would stop most of the current. He thought that had been done. Ms. Craft's daughters told Chairman Kinkade it hadn't been done.

Commissioner Woodward said Soil and Water was to pay her for the rip-rap. Chairman Kinkade said Ms. Craft had documentation for that, and also some correspondence that someone agreed to pay her the \$3,510 she had paid for the rip-rap.

There was consensus to have Mr. Levesque research the problem. Commissioner Woodward said he should also research the water system there.

Chairman Kinkade said the rock could have been taken out and it has built back up. There was consensus to have Mr. Oshel review the situation.

Chairman Kinkade adjourned the meeting at 2:15 p.m.

RESPECTFULLY Submitted this 19th day of November, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

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