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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Tuesday, November 10, 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: Jon Oshel, Public Works Director; Kathy Kelso, Personnel Director

GUESTS PRESENT: John Sandusky, Community Action Team

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

UNSCHEDULED: CONSIDERATION OF LETTER TO OREGON COMMISSION ON CHILDCARE: Chairman Kinkade said Tillamook Bay Community College and the Community Action Team (C.A.T.) will be submitting grant proposals. Ms. Kelso recommended the Board review both proposals, and determine which best fits the community's needs.

Mr. Sandusky reviewed C.A.T.'s proposal, which would be part of a three-county referral service. Seminars would also be conducted.

Commissioner Creasy felt the Board should endorse C.A.T.'s proposal, as it is an information center.

Commissioner Woodward felt the Board should support a local group (TBCC), rather than splitting the grant into three counties. Chairman Kinkade agreed. Mr. Sandusky said C.A.T. provides services in three counties, but is a local organization.

UNSCHEDULED: RECONSIDERATION OF RESOLUTION/ORDER #87-129 REGARDING THE TILLAMOOK BAY PROJECT: Mr. Lemery revised the order, and the Board signed it.

Commissioner Creasy said he should be appointed as the county's liaison to the project.

Commissioner Woodward moved, Chairman Kinkade seconded to appoint Commissioner Creasy as the county's liaison to the project, carried with three aye votes.

Order #87-136 was signed at a later date.

UNSCHEDULED: CONSIDERATION OF REQUEST BY BPA TO CUT DANGER TREES ON A TRANSMISSION LINE THAT CROSSES TILLAMOOK COUNTY PROPERTY: After discussion, there was consensus to have Mr. Berry review the request before the Board signed it.

UNSCHEDULED: CONSIDERATION OF ORDER IN THE MATTER OF ECKLOFF ROAD AND THE APPLICATION OF CAVENHAM INDUSTRIES FOR A GATE PERMIT: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-137 denying the application, ordering the gate to be removed and directing the Public Works Director to begin the road legalization process.

UNSCHEDULED: CONSIDERATION OF ORDER ACCEPTING A DEED FOR RIGHT-OF-WAY IN CONNECTION WITH THE CONSTRUCTION OF THE SCOVELL BRIDGE: The deed was approved at the September 30th Board meeting.

The Commissioners signed Order #87-138.

UNSCHEDULED: CONSIDERATION OF ORDER ACCEPTING A DEED FOR AN EASEMENT IN CONNECTION WITH THE CONSTRUCTION OF THE KILCHIS RIVER BRIDGE: The deed was approved at the October 7th Board meeting.

The Commissioners signed Order #87-139.

ITEM NO. 2: CONSIDERATION OF SERVICE AGREEMENT FOR PHOTOCOPIER IN DISTRICT ATTORNEY'S OFFICE: After discussion, there was consensus to have the D. A.'s Office review the agreement before the Board signed it.

ITEM NO. 3: CONSIDERATION OF PROPOSALS FOR LABOR RELATIONS CONSULTANT SERVICES: Ms. Kelso said proposals were received from Don Scott, Kenneth Eiler, and Local Government Personnel Institute (LGPI). Mr. Eiler was the most expensive and had the least experience. Ms. Kelso said the Sheriff's Department had hard feelings regarding Mr. Scott, and recommended anyone but him be hired.

Ms. Kelso did reference checks on Michael Snider of LGPI, who has done negotiations for Baker, Malheur, Klamath, and Hood River Counties. She spoke with Baker and Hood River Counties, and both were very pleased with his work. She reviewed the comments she had received. Chairman Kinkade said he would speak with the Malheur County Commissioner at the AOC Convention next week.

Ms. Kelso said the Teamsters can begin negotiations January 1, 1988, and she recommended the negotiator have a month to review.

There was consensus to make a decision after the AOC Convention.

ITEM NO. 4: CONSIDERATION OF PROPOSED CONTRACT WITH COOPERS AND LYBRAND TO PERFORM 1987-88 AUDIT SERVICES: Ms. Richards said the main portion of the audit would cost \$18,500, the same as this year. She said the audit ran smoothly and would prefer Coopers and Lybrand do it again next year.

Ms. Richards said proposals are also necessary for the Hebo, Solid Waste and 4-H service districts. Costs for the individual districts were over \$1,000 each this year, but the Districts can be charged for those costs.

Commissioner Creasy was pleased with Coopers and Lybrand's work, but felt the county should get proposals every five years. Commissioner Woodward said the county received proposals two years ago.

Commissioner Creasy moved, Commissioner Woodward seconded to approve a one-year contract with Coopers and Lybrand, carried with three aye votes.

The Commissioners signed three copies of the contract.

SITTING AS THE BOARD OF THE  
HEBO SERVICE DISTRICT:

ITEM NO. 5: MISCELLANEOUS SERVICE DISTRICT MATTERS: Commissioner Woodward said he will check with Mr. Lemery regarding the letter to Mr. Rothenberger. Chairman Kinkade said the shut-off procedure also needs to be enforced.

SITTING AS THE BOARD OF THE  
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 6: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel request the Board sign a line item transfer from Equipment Maintenance to SAIF & Unemployment and Site Construction to cover additional costs of the change orders.

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

The Commissioners signed Order #87-140, Solid Waste Service District Order #25.

SITTING AS THE  
BOARD OF COMMISSIONERS:

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: Line Item Transfer: Mr. Oshel requested the Board sign a line item transfer from Contingency to Consulting Services, Building Maintenance, Bridges and Asphalt.

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

The Commissioners signed Order #87-141.

Work Order Requests: Mr. Oshel received a request to do chuck-hole repairs on Seattle Street in Bay City and gravel and grade an intersection in Fisher Heights in Pacific City.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the work order requests, carried with three aye votes.

The Commissioners signed both work order requests.

North Slab Creek Road: Mr. Oshel submitted a letter to Lester Fultz for the Board's signature. Mr. Fultz couldn't find proof that it was a county road. He asked that he be allowed to not go through vacation proceedings. Mr. Oshel felt it was a county road, because at one time it was a state highway. He didn't feel it would be appropriate to not go through the proceedings.

Commissioner Creasy moved, Commissioner Woodward seconded to sign the letter, carried with three aye votes.

The Commissioners signed the letter later in the day.

Weber Road: Mr. Oshel said the Board would receive a memo from himself regarding Weber road. He didn't feel the residents would be participating enough, and hadn't seen one document implying it is a county or public road. The county cannot maintain a road on a 30' right-of-way.

Miscellaneous: Mr. Oshel said he would be hiring a vocational education student for three hours each afternoon.

Mr. Oshel read in the paper that the Planning Department approved the improvements on Highway 101 by Don's Pizza increasing it to five lanes. He said there would be a problem with the drainage, and will check with Mr. Affolter.

Chairman Kinkade said Mr. Simmons asked if a sign stating "No Exhaust Brakes" could be posted on Trask River Road by Fairview Road. Mr. Oshel will check with Mr. Lemery on the statutory authority.

Commissioner Creasy said someone asked him if the hill at Hobsonville Point could be removed by using the rock. Mr. Oshel said he didn't know who owned the property, but said quite a bit of the highway is right-of-way.

Chairman Kinkade recessed the meeting at 11:25 a.m. and reconvened at 1:00 p.m. with all three Commissioners; Don Mason, Economic Development Director; Ray Hill; Jim Rankin; Glen Higgins, C.A.T., Inc.; Gordon Monroe, H.G.E.; David Harris; Lorene Brock, NOHA, and Dorene Sheldon, Recording Secretary present.

ITEM NO. 8: PUBLIC HEARING: CONSIDERATION OF APPLICATIONS FOR OREGON COMMUNITY DEVELOPMENT PROGRAM GRANT PROJECTS: Ms. Brock reviewed Northwest Oregon Housing Authority's (NOHA) application. The Section 8 (rental assistance) program, has a tremendous amount of rental units that don't meet housing quality standards. This would make more units available to minimum wage households.

Ms. Brock said funds would also go to owner occupied rehabilitation, in the form of zero interest loans. This program brings houses up to code and extends the life of a house about 20 years. Twenty-three people are on the waiting list for some type of assistance.

Mr. Harris reviewed the Neskowin Sewer Project. There is serious contamination in the creek because of failing septic systems. Mr. Higgins said H.G.E. was hired in 1985 to perform the engineering work, and completed an EPA facilities plan for the area which outlines how the sewer system will be built.

Mr. Higgins said Neskowin is applying for a \$300,000 block grant. Last year Tillamook County applied for a construction grant, which was denied because there wasn't a large amount of low-income people, the bond issue hadn't passed and EPA sewer construction grant monies weren't ready. This year the citizens passed an \$800,000 bond issue, and 1.1 million of EPA grant monies are ready. He added this is the last year grants from EPA will be available.

Mr. Monroe explained the sewage problem and proposed system.

Mr. Hill, member of the Falcon Cove Water District, said the District has been cited by the State Health Division and would like a technical assistance grant to correct the problems. He said he came today to get more information from Mr. Mason.

Mr. Rankin said he contacted Farmers Home Administration (FHA) to secure a loan, if necessary, to make the improvements. To expedite the process, a technical assistance grant would allow the preliminary engineering work to be done to determine the most cost-effective way to make the improvements. Up to \$7,500 is available in technical assistance grants. They are not available to the District, but are available to the county.

Commissioner Woodward asked if the District was entirely in Tillamook County. Mr. Hill said it is partially in Tillamook County and partially in Clatsop County.

Mr. Mason said the first step was to decide between a housing or a public works project. The deadline is December 20.

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Mr. Mason said the Oceanside-Netarts sewer system will be applying for an imminent threat, but that can be applied for at any-time.

Chairman Kinkade said he wasn't against housing but felt the public health threat in Neskowin was more important. A lot of money and time has already been spent on the project. Commissioner Creasy agreed.

Ms. Brock asked why a 1.1 million bond wasn't applied for in Neskowin. Mr. Monroe said they didn't think it would pass.

Commissioner Woodward asked if a new sewer plant would be built. Mr. Monroe said, "yes, but the lagoons would be re-used."

Commissioner Creasy moved, Commissioner Woodward seconded to approve the public works project for the community development block grant, carried with three aye votes.

Mr. Mason said his department is proceeding with other technical assistance grants, which included the Third Street connector for the sewer line to the fairgrounds for the City of Tillamook and the Bay City lagoon system construction.

Mr. Mason said he would do the technical assistance grant and then come back and apply for the imminent threat grant.

Commissioner Creasy moved, Commissioner Woodward seconded to support the technical assistance grant for the Falcon Cove Water District, carried with three aye votes.

Mr. Higgins said the Falcon Cove Water District covers two counties and recommended the district talk to the State of Oregon and Clatsop County. An intergovernmental agreement may be necessary.

Chairman Kinkade adjourned the meeting at 1:40 p.m.

RESPECTFULLY Submitted this 24<sup>th</sup> day of November, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

BJK  
BJK

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