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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, December 9, 1987  
Page 1

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

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

STAFF PRESENT FOR PORTIONS OF MEETING: Sue Cameron, Health Administrator; John LaRiviere, Environmental Health; Paul Levesque, Researcher; John Faudskar, Extension Service Director; Jon Oshel, Public Works Director; and Dorene Sheldon, Recording Secretary

GUESTS PRESENT: Mike Sims, Headlight Herald; Leo Musaraca; Theresa Krake; Sherry Rhoades; Rose Hartford; and David Piazza

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:04 a.m. in the Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF ORDER APPOINTING RICHARD GAMMON AS THE TILLAMOOK COUNTY VETERANS SERVICE OFFICER: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-155.

UNSCHEDULED: CONSIDERATION OF ORDER APPOINTING THOMAS DYE AS LIAISON AND ADMINISTRATOR OF THE MOTOR POOL AND ASSOCIATED SERVICE CONTRACTS: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-156.

UNSCHEDULED: CONSIDERATION OF ORDER SUPPORTING THE CITY OF TILLAMOOK'S APPLICATION AND EXTENSION OF SEWER AND WATER SERVICE ON THIRD STREET: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-157.

UNSCHEDULED: DISCUSSION CONCERNING COMMUNICATIONS SEMINAR: Ms. Richards asked the Board to reconsider its decision on the seminar. She said the general feeling at the Elected Officials and Department Heads meeting was that it was very necessary. Ms. Kelso told her the fee could be negotiated. Mr. Lemery and Chairman Kinkade agreed with Ms. Richards.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the communications seminar with the college, carried with three aye votes.

Commissioner Woodward said he would like the seminar scheduled 30 days in advance to allow everyone to arrange his schedule. Chairman Kinkade will direct Ms. Kelso to renegotiate the fee.

ITEM NO. 2: CONSIDERATION OF MODIFICATION #5 TO THE INTER-GOVERNMENTAL AGREEMENT #29-001 WITH THE MENTAL HEALTH DIVISION: Chairman Kinkade had some concerns about the modification and asked Mr. Lemery to review it.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the modification, contingent upon Mr. Lemery's approval, carried with three aye votes.

The Commissioners signed the Modification later in the day.

ITEM NO. 3: CONSIDERATION OF AGREEMENT BETWEEN TILLAMOOK COUNTY 4-H AND EXTENSION SERVICE DISTRICT AND OREGON STATE UNIVERSITY EXTENSION SERVICE: Mr. Faudskar reviewed the agreement with the Commissioners.

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

The Commissioners signed three copies of the agreement.

ITEM NO. 4: DISCUSSION CONCERNING O & C'S SPECIAL ASSESSMENT LEVY: Commissioner Woodward said the 18 O & C counties are raising \$50,000 to hire a consultant and attorney to fight the spotted owl issue. Tillamook County's portion is \$280.

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

ITEM NO. 5: CONSIDERATION OF ORDER ESTABLISHING A COUNTY ILLICIT DRUG LABORATORY RESPONSE TEAM: Mr. Lemery said there should be some structure in county government to deal with the problem. He said Lt. Dye requested several changes be made to the order. There was discussion on broadening the order to include hazardous materials in general. The liability issue was also discussed.

Commissioner Creasy moved to approve the order to include meth labs only, Commissioner Woodward seconded. Commissioner Woodward said the county could be in a dangerous situation if the team made a decision and DEQ backed away from the problem. Ms. Cameron said DEQ is responsible for ground contamination only, not for building contamination.

Commissioner Creasy withdrew his motion, and Commissioner Woodward withdrew his second.

After further discussion, Mr. Lemery said the meth lab group will meet tomorrow, and he will revise the Order for the Board's consideration next week.

ITEM NO. 6: CONSIDERATION OF ORDER ON WHALEN ISLAND WATER SYSTEM AND SETTING PUBLIC MEETING WITH USERS: Mr. Lemery requested this item be postponed to allow him to meet with Ms. Cameron to schedule the public meeting.

Commissioner Creasy felt the wording was too strong on shutting the water off. He said it would be better to say the Board would like to meet with the users to discuss the water quality issue.

Mr. Lemery and Ms. Cameron will review the order.

ITEM NO. 7: CONSIDERATION OF ORDER FOR DISSOLUTION OF THE JACK CREEK WATER DISTRICT: Mr. Lemery said several people from the District had a meeting last week, and all the District's records and bills were picked up from the county.

Mr. Piazza said the users have paid their bills and are in the process of submitting plans for a new water system. He said if the Commissioners dissolved the District, it would create a large expense for the users. Chairman Kinkade said it wasn't the county's intent to create more expense. Commissioner Woodward said he was pleased the people were doing something and didn't see any problem with waiting for the users to start running the District, before the Commissioners dissolved it.

Chairman Kinkade suggested a date be determined for the users to have the District formed and operating. Mr. Piazza said he would be able to give the Commissioners more information on Monday.

Ms. Krake said there has been a problem with the District Board for the last ten years. The only time it functions is when there is a catastrophe. She asked if, when Jack Creek becomes a district, would the county carry the liability insurance. Chairman Kinkade said the District would have to carry the liability insurance, the same as other water districts. Mr. Lemery agreed.

Ms. Krake asked if their agreement with the county was good until Jack Creek formed a district. Chairman Kinkade said the county still has the insurance. Mr. Lemery suggested the District obtain insurance this month. Mr. Piazza asked the extent of the insurance coverage. Ms. Richards said it was strictly liability coverage.

Ms. Krake said in their agreement with the county, the county was to relinquish all easements to them, which hasn't been done. Mr. Lemery said the District has the authority to do that.

This agenda item will be discussed next week.

ITEM NO. 8: CONSIDERATION OF COMMISSION PROCEEDINGS: Commissioner Creasy moved, Commissioner Woodward seconded to approve the November Commission Proceedings, carried with three aye votes.

The Commissioners signed the Commission Proceedings.

ITEM NO. 9: CONSIDERATION OF REQUEST BY KEITH J. JASMANN TO REDEEM TAX FORECLOSED PROPERTY: Commissioner Creasy moved, Commissioner Woodward seconded to approve the request for Mr. Jasmann to redeem Tax Lot 1N10 5BB 4600 with the understanding he pay all taxes and interest plus the \$500 administrative fee by December 31, 1987, carried with three aye votes.

County Counsel sent Mr. Jasmann a letter with the conditions.

SITTING AS THE BOARD OF  
THE HEBO SERVICE DISTRICT:

ITEM NO. 10: MISCELLANEOUS SERVICE DISTRICT MATTERS: Commissioner Woodward said he informed Mr. Gardner the Board approved to make the trade on the pickup beds.

SITTING AS THE BOARD OF THE  
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 11: DISCUSSION CONCERNING FUTURE OF SOLID WASTE ALTERNATIVES: Mr. Oshel felt the transfer station was a combination of the least expensive and the best way to leave future options open. Every other alternative will require hauling trash ultimately anyway. Waldport and Raymond, Washington may be the cheapest, but may not be as dependable. The Board recommended Mr. Oshel also get quotes from Metro and McMinnville. Mr. Oshel said he would prepare letters for the Board's signature to get price requests. He estimated the transfer station cost will be approximately \$60/c.y. The next least expensive would be \$85 for a composting system.

There was discussion on converting from cubic yards to tonnage. Mr. Oshel said the only two disadvantages to tonnage are the initial price of a scale and establishing rates based on tonnage, rather than cubic yardage. However, it would be good because it is much easier to manage costs.

ITEM NO. 12: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel said he was appointed to the State Solid Waste Advisory Task Force to address such issues as the increase in rates for DEQ inspection of landfills, the rules for setting up closure costs, and overseeing recycling proposals. It will involve a once a month meeting.

SITTING AS THE  
BOARD OF COMMISSIONERS:

ITEM NO. 13: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel said he had a meeting last week with all potential communication users. Lt. Watters isn't pleased with the system. Mr. Oshel assured him that emergency repairs would be done immediately and the money would be dealt with later.

Mr. Lemery asked what the condition of the system was. Mr. Oshel said it was in good condition.

Mr. Oshel said Mr. McKie's shop is complete, except they have been waiting two weeks for the electrician. They have also been waiting a month for two doors. The move should take place this week.

There was discussion on relocating Med 3 to South Point. The Board directed Mr. Oshel to get cost estimates for the move, which would consolidate all the equipment to South Point.

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

RESPECTFULLY Submitted this 14<sup>th</sup> day of December, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW