

*final*

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING  
Monday, December 14, 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: Robert Wilson, Assessor;  
Don Mason, Economic Development Director; Sue Becraft, Executive  
Secretary; Darlene Cherry, Personnel Assistant

CALL TO ORDER: By Chairman Kinkade at 10:15 a.m. in the  
Commissioners' Conference Room.

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

ITEM NO. 2: REVIEW OF WEDNESDAY, DECEMBER 16, 1987: The agenda  
was approved as submitted.

ITEM NO. 3: SUGGESTION BOX: There was a question concerning the  
1986-87 audit report, which was referred to Ms. Richards.

ITEM NO. 4: LIAISON REPORTS: Commissioner Creasy said TCI chose  
a new director. Barview Park is still having erosion problems.  
He felt a Parks Committee should be established to broaden commu-  
nity support. The Tillamook Bay Project group picked a steering  
committee, which has tentatively acquired funding for the engi-  
neering/restoration project through OCZMA totaling \$200,000.  
February, 1988 is the date for authorization of funding. No  
lottery funds will be used at this time.

Chairman Kinkade said a letter was received from Wheeler Hospi-  
tal, which now has an ambulance service. They are demanding the  
9-1-1 dispatch center include them in north county ambulance  
calls. Mr. Lemery said he is sending a memo to the Board stating  
his concerns regarding the ASA plan.

ITEM NO. 5: DISCUSSION CONCERNING MEDICAL INSURANCE BENEFITS  
AVAILABLE UPON RETIREMENT: Mr. Wilson felt he should be entitled  
to medical benefits, regardless of whether he participates in the  
retirement program. He didn't feel the two plans were related  
and would like the privilege of continuing with the insurance  
program after he retires.

Ms. Cherry said eligibility for the AOC Early Retiree Program for  
health and dental coverage requires an employee to be part of a  
retirement program. The state law in 1986 also set those re-  
quirements for group health plans for retirees.

Mr. Wilson questioned the ORS interpretation. Ms. Cherry said the county received its interpretation from AOC.

The Board directed Mr. Lemery to review the ORS interpretation.

ITEM NO. 6: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH CLATSOP COUNTY FOR TECHNICAL ASSISTANCE GRANT REQUEST FOR FALCON COVE BEACH DOMESTIC WATER SUPPLY DISTRICT: 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. 7: CONSIDERATION OF ORDER REGARDING GRANT ADMINISTRATION SPONSORED AND ADMINISTERED BY TILLAMOOK COUNTY: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-159.

Commissioner Creasy felt Mr. Mason should oversee all grant applications. Commissioners Kinkade and Woodward agreed it would be a good procedure.

ITEM NO. 8: DISCUSSION CONCERNING PROPOSED FINANCIAL IMPACT STATEMENT: Mr. Lemery said the purpose of the order was to identify what line items would be used for the expenditures. He suggested it be used on all orders and ordinances that would have a financial impact on the county.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the financial impact statement be added to orders and ordinances involving finances, carried with three aye votes.

ITEM NO. 9: CONSIDERATION OF LINE ITEM TRANSFER FOR JUSTICE COURT: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-160 transferring funds from the Supplies line to Association dues line.

ITEM NO. 10: CONSIDERATION OF ORDER ESTABLISHING A COUNTY ILLICIT DRUG LABORATORY RESPONSE TEAM: This item was postponed.

ITEM NO. 11: CONSIDERATION OF ORDINANCE ON HAZARDOUS CHEMICALS: This item was postponed.

UNSCHEDULED: DISCUSSION CONCERNING LETTER REGARDING TRANSFERRING SOLID WASTE: The Commissioners reviewed the letter, and approved it as written. Changes would be made to send to the other agencies.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING  
Monday, December 14, 1987  
Page 3

Commissioner Creasy had a question on the tonnage and will contact Mr. Oshel.

UNSCHEDULED: CONSIDERATION OF CERTIFICATE OF COMPLETION FOR JACK CREEK WATER DISTRICT GRANT #85-800-IT: Commissioner Creasy moved, Commissioner Woodward seconded to sign the certificate of completion, carried with three aye votes.

Chairman Kinkade signed the Certificate of Completion.

Mr. Mason said he talked with members of the District and told them all back bills had to be paid to the county before the state would consider another grant. Chairman Kinkade asked if that would include the \$500 to the Krakes. Mr. Lemery said it should.

UNSCHEDULED: DISCUSSION CONCERNING TILLAMOOK BAY PROJECT: Mr. Mason said funds may be available for the pollution problem in the bay and also for repairing systems from the Economic Development Department, if there would be a significant impact.

Chairman Kinkade adjourned the meeting at 11:20 a.m.

RESPECTFULLY Submitted this 18<sup>th</sup> day of December, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW