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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, December 16, 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: Kathy Kelso, Personnel Director; Sue Cameron, Health Administrator; Al Duncan, Surveyor; John LaRiviere, Environmental Health; Don Mason, Economic Development Director; Jon Oshel, Public Works Director

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

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:06 a.m. in the Justice Courtroom.

UNSCHEDULED: DISCUSSION CONCERNING PUBLIC HEALTH ADVISORY BOARD: Ms. Cameron said Jim Becraft will be moving, so there will be a vacancy on the Board. She asked the Commissioners to advertise for the position. She also informed the Board that Lori Mackey requested a temporary leave of absence until next fall.

There was consensus to advertise for Mr. Becraft's position.

UNSCHEDULED: DISCUSSION CONCERNING COMMUNICATIONS SEMINAR: Ms. Kelso said the college has offered to waive the \$480 fee, but she felt the county should offer to pay half.

There was consensus to pay the college \$240 for the seminar.

UNSCHEDULED: CONSIDERATION OF RESIGNATION OF EXECUTIVE SECRETARY: Ms. Kelso said she received the letter of resignation from Ms. Becraft, effective January 8, 1988. The Board needed to officially accept the resignation, so she could recruit for the position. She asked for Board direction on how to fill the position, and recommended it be advertised for one week only.

Commissioner Creasy moved, Commissioner Woodward seconded to accept Ms. Becraft's resignation, carried with three aye votes.

Commissioner Woodward asked if the Board could promote from within or was advertising required. Ms. Kelso recommended advertising, but said a disclaimer could be put on the announcement that the position would be open to current employees only.

The Board directed Ms. Kelso to advertise for the position and include the disclaimer.

ITEM NO. 2: CONSIDERATION OF ORDER APPOINTING NORMA RANKIN AND H. V. JOHNSON TO THE SPECIAL TRANSPORTATION FUND ADVISORY COMMIT-

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

The Commissioners signed Order #87-161.

ITEM NO. 3: CONSIDERATION OF ORDER APPOINTING ROBERT C. WESTER TO THE TILLAMOOK COUNTY BUDGET COMMITTEE: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-162.

ITEM NO. 4: PUBLIC HEARING: 1987 AMENDMENTS TO ORDINANCE #34 IMPOSING RECORDING FEES FOR RECORDING OF ANY DEED AND RENAMING THE PUBLIC LAND CORNER PRESERVATION ACCOUNT TO A FUND, AND RELATED MATTERS: Commissioner Kinkade read the Ordinance Amendment by title only. There was no public testimony.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the 1987 amendments to Ordinance #34, carried with three aye votes.

The Commissioners signed the Amendments to Ordinance #34.

ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING MARIBELLE WELTY TO THE NORTHWEST OREGON HOUSING AUTHORITY: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-163.

UNSCHEDULED: DISCUSSION CONCERNING FORMAT OF ORDERS: Commissioner Woodward suggested not listing names on the agenda when a new person is selected to serve on a committee. He felt it gives the impression the decision has already been made.

There was consensus to not list names on agendas for new appointments.

ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING STAN JUD AND CARL HURLIMAN TO THE COUNTY BOARD OF REVIEW: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-164.

Chairman Kinkade recessed the meeting at 10:22 a.m. and reconvened at 10:30 a.m.

ITEM NO. 7: CONSIDERATION OF ORDER FOR DISSOLUTION OF THE JACK CREEK WATER DISTRICT: Mr. Piazza submitted a list of the active District Board and proposed plan for a temporary water system.

Chairman Kinkade said the order calls for a public hearing January 13, 1988 at 10:15 a.m. He asked if that would be enough time for the District to complete the organization process. Mr. Piazza said, "yes."

Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Public Hearing, carried with three aye votes.

The Commissioners signed the Notice for Public Hearing later in the day.

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

The Commissioners signed Order #87-165.

ITEM NO. 8: CONSIDERATION OF REQUEST TO PUT A LIBRARY LEVY ON THE BALLOT IN MARCH, 1988: Ms. Hill said the Library Board would like to pursue a 2-year levy. Mr. Miller said the wording would be finalized in January or February.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the request to put the library levy on the March 22, 1988 ballot, carried with three aye votes.

ITEM NO. 9: CONSIDERATION OF APPOINTMENT OF ERNEST LONGSTREET TO THE THREE RIVERS RANCH ROAD DISTRICT: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-166.

ITEM NO. 10: CONSIDERATION OF CONTRACT FOR REGISTERED DIETITIAN SERVICES: Ms. Cameron said the purpose is to treat patients with high risk nutritional problems that need more intense dietitian services. Kathy Ellis, a nurse practitioner, will provide the services, which must be provided by a physician or nurse practitioner. The county would provide the malpractice insurance.

The Commissioners said paying the malpractice insurance is a type of benefit, which isn't allowed in a professional services agreement.

After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to have Mss. Cameron and Kelso pursue the concept of a part-time position on an "as needed basis" for the dietitian services, carried with three aye votes.

ITEM NO. 11: CONSIDERATION OF ORDER ON WHALEN ISLAND WATER SYSTEM AND SETTING PUBLIC MEETING WITH USERS: Ms. Cameron said the public meeting will be held January 14, 1988 at 2:00 p.m. The place will be determined later.

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

The Commissioners signed Order #87-167.

Ms. Cameron said Messrs. LaRiviere and Anderson will mail the order and letter to the users.

ITEM NO. 12: FIRST READING OF ORDINANCE ON HAZARDOUS CHEMICALS: Chairman Kinkade read Ordinance #40 by title only.

Commissioner Creasy was concerned about clean-up liability. Mr. LaRiviere said the super fund legislation specifies the property owner would be responsible for clean-up. Ms. Kelso said Mr. Lemery had said that unless the county gets this process in motion, it will be liable for not doing anything.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Public Hearing, carried with three aye votes.

The Commissioners signed the Notice of Public Hearing.

ITEM NO. 13: CONSIDERATION OF ORDER APPOINTING TWO MEMBERS TO THE TILLAMOOK COUNTY FAIR BOARD: After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the order appointing Debbie Huffman and John Love to the Tillamook County Fair Board, carried with three aye votes.

The Commissioners signed Order #87-168.

UNSCHEDULED: DISCUSSION CONCERNING THE FILLING OF FAIR BOARD MEMBER LYLE SPECHT'S UNEXPIRED TERM: Commissioner Creasy moved, Commissioner Woodward seconded to appoint Don Averill to fill the position.

After discussion the Board agreed to have the item on next week's agenda.

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

ITEM NO. 14: CONSIDERATION OF TECHNICAL ASSISTANCE GRANT APPLICATION FOR FALCON-COVE BEACH WATER DISTRICT IMPROVEMENTS: Endorsing the grant application was approved at the November 10, 1987 Board meeting.

Commissioners Kinkade and Creasy signed the grant application, as it required only two Commissioners' signatures.

SITTING AS THE BOARD OF THE
HEBO SERVICE DISTRICT:

ITEM NO. 15: MISCELLANEOUS SERVICE DISTRICT MATTERS: Commissioner Woodward said Mr. Gardner is ordering a sump pump at a cost of \$125-130. It will be used when the river gets high which closes out the discharge, and floods the plant.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 16: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel said he gave Ms. Becraft the floppy with the letters to be sent to 7 or 8 landfill and solid waste facilities.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 17: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel submitted an order for a deed acceptance for an easement for the Kilchis River Bridge.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the order accepting a deed for bridge easement in connection with the construction of the Kilchis River Bridge, carried with three aye votes.

The Commissioners signed Order #87-169.

Tone Road Bridge: Chairman Kinkade said Dick Larsen from P.U.D. called and said someone was fishing off the bridge and his fishing line went over the power line. Mr. Larsen asked if the county would post a sign stating "No Fishing on Bridge."

After discussion, there was consensus for Chairman Kinkade to ask P.U.D. to post a sign stating, "Beware of Power Lines."

Erosion at Barview Park: Commissioner Creasy asked Mr. Oshel to review the erosion and give a cost estimate to repair the damage. Mr. Oshel said the portion next to the ocean would cost almost a million dollars to repair, but federal agency funds may be available. He said he would review the area and report back to the Board.

Chairman Kinkade adjourned the meeting at 11:37 a.m.

RESPECTFULLY Submitted this 18th day of December, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

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