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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, December 23, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Dorene Sheldon, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Karen Richards, Treasurer; John Williams and John Faudskar, Extension Agents; Charlie Anderson, Parks Superintendent; Kathy Kelso, Personnel Director; Vic Affolter, Community Development Director; Sue Cameron, Health Administrator; Lt. Don Watters, Sheriff's Department; Jon Oshel, Public Works Director; Ed Brunson, Coastal Resource Planner, and Don Mason, Economic Development Director

GUESTS PRESENT: Glen Higgins, Community Action Team; Alan Kelso and Doug Coon, United States Forest Service

ITEM NO. 1: CALL TO ORDER: By Chairman Kinkade at 10:00 a.m. in the Justice Courtroom.

UNSCHEDULED: CONSIDERATION OF LETTER OF SUPPORT FOR SOIL AND WATER CONSERVATION DISTRICT'S WATERSHED ENHANCEMENT BOARD GRANT APPLICATION: Commissioner Creasy moved, Commissioner Woodward seconded to sign the letter, carried with three aye votes.

The Commissioners signed the letter of support.

ITEM NO. 2: UPDATE ON UNITED STATES FOREST SERVICE VEGETATION MANAGEMENT PLAN: Mr. Coon gave a brief history of the environmental impact statement (EIS) draft completed in 1986 and presented to the public for comments. Mr. Kelso said comments will be received until January 15, 1988, and then a final EIS will be done. If approved, the injunction will be lifted and one of the preferred alternatives will be implemented.

Mr. Kelso reviewed the seven alternatives: 1) No herbicide use (the current program); 2) All effective "tools" are OK; 3) No vegetation management (except for safety); 4) Herbicide used as a "last resort"; 5) No aerial herbicide use; 6) No burning for silviculture; and 7) Aggressive use of all "tools." Numbers 2, 4, and 5 are the Forest Service's preferred alternatives.

Commissioner Creasy asked if there was a point when alder became a resource. Mr. Kelso said it varies by districts. At Hebo, if there isn't a good growing conifer nearby, the alder is kept.

ITEM NO. 3: CONSIDERATION OF APPOINTMENT OF ONE POSITION TO THE TILLAMOOK COUNTY FAIR BOARD: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order appointing Don G. Averill to the Fair Board, carried with three aye votes.

The Commissioners signed Order #87-170.

ITEM NO. 4: CONSIDERATION OF AUDIT CONTRACTS WITH COOPERS AND LYBRAND FOR TILLAMOOK COUNTY 4-H AND EXTENSION, SOLID WASTE DISPOSAL AND HEBO SERVICE DISTRICTS: Commissioner Creasy moved, Commissioner Woodward seconded to approve the contracts, carried with three aye votes.

The Commissioners signed three copies of each of the contracts.

ITEM NO. 6: CONSIDERATION OF LINE ITEM TRANSFER FOR LAW ENFORCEMENT FUND: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-171 transferring funds from Investigations to Equipment and Supplies.

ITEM NO. 7: CONSIDERATION OF LINE ITEM TRANSFER FOR CLERK'S OFFICE: Commissioner Creasy moved, Commissioner Woodward seconded to approve the order, carried with three aye votes.

The Commissioners signed Order #87-172 transferring funds from Offices Expense and Supplies to Travel.

Chairman Kinkade recessed the meeting at 10:45 and reconvened at 10:55 a.m.

ITEM NO. 8: CONSIDERATION OF AMENDMENT #6 TO THE 1987-89 INTERGOVERNMENTAL AGREEMENT #29-001 WITH THE MENTAL HEALTH DIVISION: The item was postponed until next week.

ITEM NO. 9: CONSIDERATION OF FUNDING FOR TILLAMOOK BAY WATER QUALITY SURVEY: After discussion, Commissioner Creasy moved, Commissioner Woodward seconded to allocate a maximum of \$3,100 (\$2,700 for salary and \$400 for dye) for the water quality survey of Tillamook River, carried with three aye votes. Ms. Kelso said the Sanitarian must be hired on a 90-day appointment.

ITEM NO. 10: CONSIDERATION OF ORDER POSTING RESTRICTIVE PARKING IN COUNTY PARKS: Commissioner Creasy was concerned about the four parks that will not be restricted. Mr. Anderson said the Parking Ordinance will monitor those parks.

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

The Commissioners signed Order #87-173.

UNSCHEDULED: DISCUSSION CONCERNING TRI-COUNTY GRANT APPLICATION FOR DRUG ENFORCEMENT OFFICER: Lt. Watters said Lincoln and Clatsop Counties are interested in the grant; Lincoln County would be the lead agency. Mr. Lemery attended one planning meeting, but was unable to attend the second. Lt. Watters said

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the county's portion would be \$7,000 which would come from state forfeitures. It wouldn't be due until June of 1989.

After further discussion, there was consensus to discuss this at Monday's staff meeting when Mr. Lemery would be present to explain the grant.

ITEM NO. 5: CONSIDERATION OF APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR NESKOWIN: The application is for \$309,000. Mr. Higgins reviewed the cost estimates. He has reviewed the budget very closely and said it is not inflated, but there is enough lee-way to handle almost any type of situation that may come up.

Mr. Higgins suggested Tillamook County contract with Neskowin to pass through the funds, and hopefully he would administer the grant for Neskowin. There was discussion on the grant administration fee. Ten percent of the grant amount, up to \$7,500, can be charged.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the grant application and request the \$7,500 administrative fee, carried with three aye votes. Splitting the fee between Tillamook County and Mr. Higgins will be negotiated at a later date.

Commissioners Kinkade and Creasy signed two copies of the grant application.

SITTING AS THE BOARD OF
THE HEBO SERVICE DISTRICT:

ITEM NO. 11: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was no discussion.

SITTING AS THE BOARD OF THE
SOLID WASTE SERVICE DISTRICT:

ITEM NO. 12: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel submitted a letter for Board signature to the Clatsop County Commissioners requesting information on solid waste jurisdiction.

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

The Commissioners signed the letter.

SITTING AS THE
BOARD OF COMMISSIONERS:

ITEM NO. 13: CONSIDERATION OF ORDER VACATING PORTIONS OF HOLLY AVENUE IN TIERRA DEL MAR: Mr. Oshel displayed pictures of the

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area and recommended approval. Mr. Brunson said Community Development's concern was there should still be pedestrian access to the beach, and Mr. Oshel's plan addresses that issue.

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

The Commissioner signed Order #87-174.

ITEM NO. 14: MISCELLANEOUS PUBLIC WORKS: Notices of Public Hearing: Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Public Hearing for surrendering jurisdiction over county roads within the city of Wheeler (Hospital Road and Old Wheeler-Mohler Road), carried with three aye votes.

Commissioner Creasy moved, Commissioner Woodward seconded to approve the Notice of Public Hearing for surrendering jurisdiction over county roads within the city of Tillamook (Third Street from Railroad crossing to Pine Avenue), carried with three aye votes.

The Commissioners signed the Notices of Public Hearing.

Bike Path: Mr. Oshel said the bike path application was rejected, but was the number one alternate. He will apply again in the spring.

Overtime Policy: Mr. Oshel informed the Board he would have four or five employees that would be over the overtime limit this month, because of the flood and ice.

UNSCHEDULED: CONSIDERATION OF LETTERS REQUESTING ASSISTANCE ON THE TILLAMOOK BAY SANITATION SURVEY: Commissioner Creasy moved, Commissioner Woodward seconded to sign the letters to the Department of Environmental Quality and the Oregon State Health Division requesting two weeks assistance from each agency, carried with three aye votes.

The Commissioners signed the letters.

Chairman Kinkade adjourned the meeting at 12:05 p.m.

RESPECTFULLY Submitted this 24th day of December, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK EJC GAW
DJK EJC GAW