

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, January 13, 1999

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[Filed with County Clerk 2-23-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson
Gina Firman, Commissioner

STAFF PRESENT:

William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Deputy Jim Hill, Code Enforcement; Jo Veltri, County Clerk; Michele Nixon, Tax Department; Al Duncan, Surveyor

GUESTS: John Fricia, Fire Marshal; Pete Daniels, Milstead & Associates; Ivan Boge; Doug Newman; Gary Gipson; LeeAnn Neal, Headlight Herald; Chuck Hurliman; Jerry Dove

CALL TO ORDER: By Chair Cameron at 9:00 a.m. in the Justice Courtroom. Chair Cameron discussed the changes in the agenda format with the Board.

ITEM NO. 1: CONSIDERATION OF RESOLUTION IN THE MATTER OF THE ADOPTION OF A FIRE PREVENTION CODE FOR THE TILLAMOOK FIRE DISTRICT:

Mr. Fricia said that every three years Oregon amended its fire code, which in turn was usually adopted by the local jurisdictions. He gave an example of the 1000 gallon above ground fuel tanks as an item contained in the new code. He said the City had already adopted it.

Commissioner Josi moved to sign the resolution, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Resolution #R-99-01

ITEM NO. 2: PUBLIC HEARINGS: CITIZEN HEARINGS - NON-AGENDA ITEMS:

Mr. Hurliman reported he was circulating a petition concerning the Family Resource Center asking the Board for a referendum vote on the matter.

The Board discussed the issue and the fact that legal counsel was addressing the question. Commissioner Firman said they would not be asking the voters for new funding since existing funds would be paying for the building.

Mr. Hurliman said that when the County became the owner of a building, people wanted a say in how it was financed. Mr. Dove said that if a new building was built, there would be County employees going into it; he also said that someone from a State agency had told him that if the building was built, two State employees would have to be laid off.

ITEM NO.3: CONSENT CALENDAR:

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- a. Consideration of Order Canceling Taxes of Less than \$5.00 as of January 15, 1999**
- b. Consideration of Order Appointing Neal Lemery as Justice of the Peace Pro Temp to Hear Case #T-304-214-1**
- c. Execution of Quitclaim Deeds to Oregon-Idaho Annual Conference of Methodist Church (1N10 5AB 900); Doug Davis (1N10 21BC 500); Brighton Beach Estates, Inc.(2N10 9AB 500,600,1800,4900; 2N10 9 BC 2900; 2N10 9BD 2300 & 2900); Wilma Ayers (2N10 9CA 1900); Neal Bell (2N10 9CA 2600 & 2601); John & Jane McNichols (2N10 9CB 1500); Kenneth & Sally Gauper (2N10 29AC 4700); Bruce Merritt (1S10 2A 190); Penny Glenn-Weld (1S10 36A 1700); and Manuel Gonzalez (4S10 12CD 500)**
- d. Consideration of Order Transferring Certain County Property to James & Janie Griffin (Lots 3,4 & 5, Block 18, Lake Lytle & the Portion Vacated Road Adjacent Thereto)**
- e. Consideration of Resolution Proclaiming Tillamook County's Participation in Census 2000**
- f. Consideration of Agreement with Shiloh Forest Enterprises, Aircall Northwest, for Non-Exclusive Antenna Site Facility License Agreement**
- g. Execution of AP-V-98-16(a): Appeal of Planning Commission Decision Denying Variance to Land Use Ordinance Section 3.008, Small Farm Woodlot-10 (SFW-10) Zone to Divide an Approximately 14.80 Acre Parcel into Two 7.40 Acre Parcels. Staff Denied Variance in Administration Decision; Applicant Appeals to Planning Commission, Which Denied the Appeal/Roy B. & William R. Sanderson, Applicants & Owners, Roy B. Sanderson, Appellant**

Chair Cameron read the items on the consent agenda. Counsel Sargent added that on the last item, staff had worked hard to conform the order with the Board's decision.

Commissioner Josi moved to approve the consent calendar, Commissioner Firman seconded.

The Board discussed the process for public comments for items on the Consent Calendar. Commissioner Josi felt that if there was an issue with an item, it could be moved off the Calendar and considered as a separate item.

Motion passed with three aye votes.

Commissioner Josi added that it was nice to conduct these meetings with civility.

ITEM NO. 4: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels presented a summary of his report (attached). He described the functions that would open February 1 in the new

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part. Mr. Fricia said the hospital had done a beautiful job and it would be a facility to be proud of.

ITEM NO. 5: MISCELLANEOUS PUBLIC WORKS: Discussion Concerning Unsafe Utility Work in Manzanita: Mr. Oshel reported on a letter from Mr. D.O. Burns regarding utility work in Manzanita. Mr. Oshel described the County policy in dealing with hazards encountered with contractors. Ms. Steiner and Ms. Wujcik were preparing a response to Mr. Burns, as the problem he observed was not on County property.

Mr. Oshel discussed with the Board how they would like to receive input about meetings he attends and his diary. He described the purpose of his diary. Commissioner Josi asked that he be concise in the bold faced items of his diary.

Consideration of Approval of Application for Scenic Overlook Project Funding: Mr. Oshel said he was in the process of completing an application for special project funding for the Bay Ocean Spit scenic overlook project at the Cape Meares area. It would cost \$200,000 with a 10% match from the County. He described the contracting process for the project.

Commissioner Firman moved that the Board endorse the application to the Oregon Department of Transportation's Transportation Enhancement Program for the Bay Ocean Spit Scenic Overlook Project, Commissioner Josi seconded, passed with three aye votes.

Mr. Oshel presented a proposed agenda for town hall meetings on road funding (attached). The Board discussed details of the agenda. Commissioner Josi expressed some concerns he still had about the lack of information. Mr. Oshel would spend time with him to bring him up to speed.

Commissioner Firman said time was of the essence because employees at Public Works thought there was only a one year period before layoffs would occur. She felt the meetings with the public were needed to educate the public, and she did not want to hold the people working for the County in limbo.

Commissioner Josi said he did not favor layoffs, but he did not think anything should be taken off the table.

Chair Cameron wanted a work session with the Board after Mr. Oshel had brought Commissioner Josi up to speed. Mr. Oshel said that as he went through the budget process, he talked with his crew.

There was discussion regarding Mr. Oshel's conversations with his crew.

ITEM NO. 6: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel referred to his letter regarding the sale of the north County franchise without prior approval from the Solid Waste Advisory Committee or the Board.

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ITEM NO. 7: CODE ENFORCEMENT UPDATE: Deputy Hill summarized his report, which included revenues, closed cases and pending matters. He described the problems with a lack of a market for scrap steel. There was an abatement issues in south County as well as several others for which he was awaiting orders from Community Development. The Board discussed a need to visit with that department. Chair Cameron asked Deputy Hill to report to the Board once a month.

ITEM NO. 8: DISCUSSION CONCERNING SETTING DATES FOR LABOR NEGOTIATIONS WITH TEAMSTERS & HIRING A NEGOTIATOR: Mr. Schwinck submitted information on a labor negotiator, C. Akin Blitz, who was reputed to be a good communicator. Mr. Blitz would be in the County on January 28 at 1:00 p.m. Mr. Schwinck asked if a Board member would like to be on the negotiating team. Commissioner Firman said Mr. Blitz was endorsed by the 911 District. Mr. Schwinck said the money was in his budget.

Commissioner Josi moved to approve hiring Mr. Blitz, Commissioner Firman seconded, passed with three aye votes.

The Board would continue to consider the make up of the negotiating team. The meeting would be an executive session on January 28, 1999.

Mr. Schwinck wanted to schedule a date for interviewing Health Administrator candidates. Chair Cameron wanted Health Council input. The interviews were scheduled for February 1 at 1:00 p.m. until 5:00 p.m.

Mr. Schwinck reminded the Board that Lord, Abbot Company representatives would be in the County at 10:00 a.m. on January 25 to review the semi-annual report with them.

ITEM NO. 9: DISCUSSION CONCERNING BOARD OF PROPERTY TAX APPEALS (BOPTA), ELECTIONS, RECORDINGS, REMODELING & CLERK'S OFFICE UPDATE:

Ms. Veltri said over 11,100 recordings were done in 1998. There were 142 tax appeals filed, with most of these at The Capes. She needed legal input on the appeal issues. Counsel Sargent said he had attempted to contact Mr. Hathaway. Ms. Veltri said the BOPTA members would also raise the issue at their upcoming meeting.

Ms. Veltri discussed noise issues in her work area from the public sitting in the hallway awaiting their Court appearances and the possibility of putting up a wall. She also discussed problems with filings or lack thereof, for the March election.

Chair Cameron recessed the meeting at 10:04 a.m. and reconvened at 10:10 a.m. in the Commissioners' Conference Room.

ITEM NO. 12: PRESENTATION OF GIS TASK FORCE DEMONSTRATION PROJECT:

The Board listened to the GIS Task Force presentation.

Chair Cameron recessed the meeting at 11:23 a.m. and reconvened at 11:26 a.m. in the Justice Courtroom.

ITEM NO. 11: DISCUSSION CONCERNING AOC COUNTY FACILITIES &

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INFRASTRUCTURE NEEDS SURVEY: Chair Cameron said that no other counties had done the survey, so AOC had moved ahead without it.

ITEM NO. 13: DISCUSSION CONCERNING REQUEST BY OWNER OF RECORD TO REPURCHASE FORECLOSED PROPERTY: This item was canceled.

ITEM NO. 14: DISCUSSION CONCERNING VIDEO VENTURES BUILDING & WERNER GOURMET MEAT SNACKS: Mr. Werner said he needed to add on to the building, 4000-6000 square feet on the south site of the existing building, as well as adding additional space for his break room.

The Board discussed, generally, their concerns. Mr. Werner asked that, if he added on to the building and later wanted to buy it, he not be asked to pay for it twice. The Board discussed County space needs and asked to set up a workshop to discuss those needs. They directed Mr. Werner to work with Mr. Levesque and to come back with a proposal.

ITEM NO. 10: CONSIDERATION OF PRIORITIZING SCERT PROJECTS TO SUBMIT TO TILLAMOOK COUNTY ECONOMIC DEVELOPMENT COUNCIL FOR FUNDING IN 1999: Ms. Folkema said this program had been extended and the Federal agencies had asked her to resubmit the list of priorities. They did not want to see new projects, but the County needed to delete completed projects and reprioritize the remaining. She described the projects that were funded the previous year.

The Board had no changes to the list.

ITEM NO. 15: COMMISSIONER COMMENTS/CONCERNS: Commissioner Firman said Mr. Felley had requested the County contribute to a fund to purchase three videos from Jane Scott, highlighting the agricultural/flooding issues. They would air on Channel 4. Commissioner Firman had also spoken with Ms. Scott regarding doing a County video, paid for with video lottery funds.

Commissioner Josi expressed concern about where the funds would come from. The Board discussed the video lottery funds. This would be discussed at the next possible Staff Meeting (Monday, January 25, 1999).

Mr. Levesque discussed the disposal of the old Whalen Island water system. The Board authorized him to return with an order declaring the system to be surplus and directing that, once all the financial participants in the new system had signed the necessary documents and everyone was off the old system, it be sold by sealed bid.

Chair Cameron said Mr. Riddell, AOC, would be in Tillamook the following week to review the AOC survey.

Chair Cameron also discussed a letter from Clatsop County to the Northwest Economic Alliance regarding procedures for approvals. The Board would draft a letter outlining its concerns.

Chair Cameron adjourned the meeting at 12:08 p.m.

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RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner