

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, January 27, 1999

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[Filed with County Clerk 3-10-99]

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: Jon Oshel, Public Works Director; Pat Oakes, Engineering Project Supervisor

GUESTS: Pete Daniels, Milstead & Associates; Valerie Folkema, Economic Development Council Director; Walter Martzolf; Jerry Dove

CALL TO ORDER: By Chair Cameron at 9:01 a.m. in the Justice Courtroom. She announced that, due to a funeral at 11:00 a.m., the workshop with the Oregon Liquor Control Commission would be moved up to 10:00 a.m.

ITEM NO. 1: CITIZEN INPUT - NON-AGENDA ITEMS: Mr. Martzolf was present to discuss his court appearances, jail terms and the incidents leading up to these. Based on advice from Legal Counsel, the Board indicated they had no legal authority to become involved in his issues.

ITEM NO. 2: CONSENT CALENDAR:

a. Consideration of Order Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 1999;

b. Consideration of Order Transferring Certain County Property to James & Kathleen McKillip;

c. Consideration of Liquor License Application for Michko's;

d. Consideration of Resolution Proclaiming February as Reading Month;

e. Consideration of Warranty Deed for a Portion of Blaine Road Related to the Shorty Farmer Bridge Replacement from Vernon & Diane Powers;

f. Consideration of Warranty Deed for a Portion of Blaine Road Related to the Shorty Farmer Bridge Replacement from Michael C. Martin & Vickie L. Martin;

g. Consideration of Warranty Deed for a Portion of Blaine Road Related to the Shorty Farmer Bridge Replacement from Carol A. Bruney;

h. Consideration of Warranty Deed for a Portion of Blaine Road Related to the Shorty Farmer Bridge Replacement from Walter D. Seufert & Beverly Jo Seufert: Chair Cameron read the items in the Consent Calendar. Mr. Oakes asked that the Bruney deed be removed from the calendar, as it was not available at this time.

Commissioner Josi moved to approve the Consent Calendar as amended, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

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ITEM NO. 3: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels summarized his report (attached) for the Board.

Chair Cameron asked him to report on the dismissal of the drywall contractor in the jail remodel project. Mr. Daniels summarized the contract violations by the subcontractor. He described the ramifications to the total cost of the contract with Colamette.

ITEM NO. 4: DISCUSSION CONCERNING HOLDING BOARD MEETINGS AT ALTERNATE LOCATIONS AND TIMES: The Board discussed prior requests by the public to move the locations and times of its meetings. Commissioner Firman thought that doing so once a month would be feasible. Commissioner Josi also concurred, but discussed the possible times.

Commissioner Firman noted that they were only required to meet at the Courthouse once a month at 10:00 a.m.; they were free to meet elsewhere at any time the rest of the month.

Mr. Levesque would set up a running six months calendar.

ITEM NO. 5: MISCELLANEOUS PUBLIC WORKS:

Discussion Concerning Responses to Mr. Koliias, Mr. Ferris & Letters Regarding Cape Meares Slide Area: Mr. Oshel discussed Mr. Koliias' series of letters. Mr. Oshel said that typically, he sends his comments on citizen letters to the Board and assumed the Board forwards those comments, with their letter, to the citizen.

The Board asked that Ms. Wujcik draft a letter to the citizens, enclosing Mr. Oshel's response. Mr. Oshel will note on his letters to the Board whether he had copied the citizen.

Mr. Oshel presented a release from a private citizen for work on their property at a drainage ditch near the Woods Bridge.

Commissioner Firman moved to sign the form to allow work on the Clarence B. Parker property, Tax Lot 4S10 19AC 5900, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed the form.

Mr. Martzolf commented on the sewer discharge in the river at Pacific City, rather than in the ocean. The Board suggested he talk to the Pacific City Joint Water & Sanitary Authority.

ITEM NO. 6: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel said ownership of City Sanitary was being restructured, and it would come before the Board at a later date. Mr. Oshel was also bringing the attorney, David Gordon, into the north County sanitary franchise ownership issue.

ITEM NO. 7: NON-AGENDA ITEMS AND BOARD CONCERNS: Chair Cameron said James Lee Witt, the Director of the Federal Emergency Management Agency (FEMA) would be in the

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County May 25, tentatively from 1:00 p.m. to 5:00 p.m.. She asked that the Board keep their schedules for May 24-25 flexible. She would also like a letter from the Board to Director Witt extending the invitation.

Chair Cameron also said the Board needed to address the Census 2000. She had discussed this with Ms. Trueblood about Service Integration becoming involved. The Board also discussed a letter seeking a volunteer coordinator, with County staff supervision. Mr. Levesque would work with Chair Cameron on a letter, and the Board would consider which staff member should be the contact. The Board discussed the importance of outreach to all citizens to ensure everyone was counted.

Chair Cameron recessed the meeting at 9:44 a.m and reconvened at 10:00 a.m.

Consideration of Letters in Support of GWEB and SCERT Projects: Ms. Folkema distributed copies of the proposed letters supporting these two projects.

Commissioner Firman gave her proxy to Chair Cameron for the Economic Development Council meeting that afternoon.

Commissioner Josi moved to approve the letters, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the letters.

Chair Cameron adjourned the meeting at 10:03 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner