

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 3, 1999

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[Filed with County Clerk 4-1-99]

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: Pat Oakes, Engineering Project Supervisor;

GUESTS: LeeAnn Neal, Headlight Herald; see attached guest list

CALL TO ORDER: By Chair Cameron at 9:07 a.m.

ITEM NO. 1: CITIZEN INPUT -NON AGENDA ITEMS: There was none.

ITEM NO. 2: CONSENT CALENDAR:

a. Execution of Quitclaim Deed to James & Kathleen McKillip for 3S9 30DA 3502;

b. Consideration of Order #99-16, Transferring Certain County Property to David M. & Mary L. Moncrieffe;

c. Consideration of Liquor License Applications for Alice's Country House, Beaver Grocery & Deli, Fox Grocery, Guide Shop, Inc., Liberty Market, Lil' Richey's, Migrations - Espresso & Books, Pleasant Valley RV Park, The Riverhouse and Sandlake Grocery;

d. Consideration of Order #99-17, Declaring Whalen Island Water System as Surplus Property;

e. Consideration of Board of Commissioners' Meeting Minutes for December 21 & 28, 1998;

f. Consideration of Commission Proceedings for November & December, 1999;

g. Consideration of Order #99-18, Reappointing Sally Underwood to the Tillamook County Budget Committee: Commissioner Josi moved to approve the consent calendar, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

LEGISLATIVE/ADMINISTRATIVE

ITEM NO. 6: NON-AGENDA ITEMS AND BOARD CONCERNS: The Board authorized Mr. Levesque to accept an offer from an adjoining property owner for an unbuildable parcel of County-owned property in Wheeler. Mr. Levesque would prepare the order and deed for consideration by the Board at a future meeting. Mr. Levesque described for the Board how the County acquires these unbuildable parcels through tax foreclosures.

Chair Cameron reported on a meeting with the Kiawanda Community Senior Center Board of Directors the day before. She said they would be presenting the Commissioners with a proposal for

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future use, ownership and financing of the outstanding issues on the building.

ITEM NO. 3: PUBLIC HEARING: CONSIDERATION OF VACATION OF A PORTION OF SECOND AVENUE AND MAIN STREET IN THE MOHLER SUBDIVISION PLAT IN THE COMMUNITY OF MOHLER: The Chair noted that, although listed as a public hearing, this was not required to be and was not noticed as such because 100% of the adjoining owners' signatures were on the petition. Mr. Oakes said that everyone, including public agencies, were in favor of this vacation. Tim Tompkins was present to represent the chief petitioners.

Commissioner Firman moved to grant the vacation, Commissioner Josi seconded, passed with three aye votes.

The Board signed Order #99-19 approving the vacation.

ITEM NO. 4: MISCELLANEOUS PUBLIC WORKS: Mr. Oakes updated the Board on the Sandlake slide and the website information, which was now available to the public. Chair Cameron said that the people in Pacific City wanted the information posted at the library there.

ITEM NO. 5: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Counsel Sargent said he was working with Mr. Calcano on the north Tillamook County franchise sale. There was a meeting with him at 4:00 p.m. that day. Commissioner Firman was concerned about the sale, in deference to the County's ordinance.

UNSCHEDULED: Counsel Sargent said he would soon deliver to the board the legal opinion on whether the Board could legally refer an advisory measure on the proposed Family Resource Center to the voters.

Chair Cameron adjourned the meeting at 9:24 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner