

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 10, 1999

Page 1

[Filed with County Clerk 4-1-99]

COMMISSIONERS PRESENT: Tim Josi, Vice Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT: Sue Cameron, Chairperson
(on vacation)

STAFF PRESENT: William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Jon Oshel, Public Works Director; Craig Schwinck, Human Resources Director; Deputy Jim Hill

GUESTS: Merlin Taksdahl; Chuck Hurliman;

CALL TO ORDER: By Vice Chair Josi at 9:04 a.m. in the Justice Courtroom.

ITEM NO. 1: EMPLOYEE OF THE MONTH: This matter was postponed. The employee was on vacation.

ITEM NO. 2: CITIZEN INPUT -NON AGENDA ITEMS: Mr. Hurliman turned in 528 additional signatures requesting an election on the Family Resource Center..

Ed Hart House in Twin Rocks: Mr. Taksdahl was present to submit a proposal for demolition of the former Ed Hart house (see attached). There would be no cost to the County and he would receive income from the sale of the salvaged materials. He would salvage the historical items for donation to local museums, clean up the site and complete the project within 100 days of the date the contract was signed.

Mr. Levesque was directed to submit Mr. Taksdahl's proposal to the Twin Rocks Ad Hoc Committee and the Parks Advisory Committee for their recommendations. The Board asked Mr. Levesque to return to them the following Wednesday with a proposed contract for execution if the proposal received favorable recommendations from those committees.

ITEM NO. 3: CONSENT CALENDAR:

a. Consideration of Order #99-20, Appointing Rick Hurliman, Mary Kimball and Omar Hernández Cortés to the Futures Council;

b. Consideration of Order #99-21, Appointing Anne Key and Margaret "Peggy" Evans to the Tillamook County Library Board;

c. Consideration of Liquor License Applications for Alderbrook Restaurant, Bayside Gardens Texaco & Grocery, Beaver Texaco & Kwik Mart, Cloverdale Pharmacy, Hawk Creek Cafe, Mohler Co-op Store, Pacific City Texaco & Grocery;

d. Consideration of Order #99-22, Reappointing Lloyd Higdon to the Planning Commission

Consideration of Quitclaim Deed to David M. & Mary L. Moncrieffe for 2N10 29DB 5100 & 5700 and 2N10 29DB 9200

e. Consideration of Agreement with RSS Architecture, P.C., for Final Design of

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, February 10, 1999

Page 2

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Courthouse Sallyport

f. Consideration of Order #99-23, Authorizing David Lemon to Make a Payment of Local Improvement District Assessment to the County Tax Collector: Commissioner Josi read the consent agenda.

Commissioner Firman moved to approve and sign the items in the consent agenda, Commissioner Josi seconded, passed with two aye votes.

The Commissioners signed the items in the consent agenda later in the day.

ITEM NO. 4: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels was not present due to his recent hospitalization. The Board asked that a card be sent to him from the office. Mr. Levesque would follow up with Milstead & Associates to ensure someone was available to take Mr. Daniels' place in the interim on the Hospital project.

ITEM NO. 5: CODE ENFORCEMENT UPDATE: Deputy Hill presented his report (attached) and said nine cases had been closed since his last report. He reported on how cases were handled and provided an update on Lamar Hanson and the deck that was constructed without a permit. The other structure in the right-of-way would be tried in Circuit Court the following month.

Counsel Sargent also discussed the Mayo Hand and Steve Marsh cases. The Board also talked about the Ed White case and a discussion with Rep. Hopson.

Deputy Hill discussed a need for a plan regarding abatement of dangerous buildings. Counsel Sargent also discussed the James Fluge retaining wall.

ITEM NO. 6: MISCELLANEOUS PUBLIC WORKS: Consideration of Amendment to Agreement with Oregon Department of Transportation for Payment of \$250,000 on the Miami-Foley Project: Mr. Oshel presented the amendment to the Board for approval and signature.

Commissioner Firman moved to sign the amendment, Commissioner Josi seconded, passed with two aye votes.

The Commissioners signed the amendment.

Update: Mr. Oshel updated the Board on the Tierra del Mar slide, stating that drilling was going on currently and most of his efforts were going into a temporary bypass route. He described the emergency relief funding procedures. He explained two possible routes for the bypass.

The Board asked Mr. Oshel to work with Mr. Manning regarding historical seismic activity at the site. Mr. Oshel said design work was proceeding, and he was hopeful that funding was favorable. Commissioner Josi discussed an e-mail he had received from Martin Owens and the website link from the Chamber to the Public Works website.

Mr. Oshel said there would probably be no emergency funding for the Hobsonville slide, and he described efforts to drain the slide area, which was technically extremely difficult. He said the slide

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 10, 1999**

Page 3

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was also pushing on the railroad.

Mr. Oshel then discussed the Brighton Beach subdivision slide.

Mr. Oshel said he would be at a training session the following week, as well as in Astoria on the 16th to meet with the Congressional delegation.

The Board discussed a letter to the editor on road funding.

ITEM NO. 7: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel said he had three proposals from consultants on the transfer station.

ITEM NO. 8: NON-AGENDA ITEMS AND BOARD CONCERNS: Consideration of Offer from Simpson Timber Company for Adjoining Property: Mr. Levesque presented the letter from Simpson Timber Company making an offer on adjoining property, which consisted of a long, narrow strip which was unbuildable.

Commissioner Firman moved to accept the \$50 offer from Simpson Timber to purchase 2N10 24B 4900, Commissioner Josi seconded, passed with two aye votes.

Discussion Concerning Environmental Program Manager Opening: Mr. Schwinck discussed difficulties in hiring the Environmental Program Manager and requested a Step 5 hiring of a very qualified candidate. The funds were in the budget.

There was a consensus to offer the position to the candidate at Step 5.

Vice Chair Josi adjourned the meeting at 10:02 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner