

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 17, 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: Debra Petros & Lola Martindale, Health Department; Pat Oakes, Engineering Project Supervisor; Tom Manning, Emergency Management Director; Tom Ascher, Coastal Resource Planner; Vic Affolter, Community

GUESTS: Valorie Folkema, Economic Development Director; See attached guest list

CALL TO ORDER: By Vice Chair Josi at 9:02 a.m. in the Justice Courtroom.

ITEM NO. 1: EMPLOYEE OF THE MONTH - DEBRA PETROS, HEALTH DEPARTMENT: Commissioner Firman read the press release and the Board congratulated Ms. Petros. She had worked for the Health Department for more than ten years.

ITEM NO. 2: CITIZEN INPUT - NON AGENDA ITEMS: There was none.

ITEM NO. 3: CONSENT CALENDAR:

a. Order in the Matter of the Transfer of Certain County Property to the Halvorson Family Trust

b. Agreement with Oregon Department of Fish & Wildlife to Conduct a Survey of the Salmonoid Out-Migration in the Tillamook Bay Watershed for the Tillamook Bay National Estuary Project

c. Liquor License Applications for Asian Images, Nestucca Valley Sporting Goods, Netarts Grocery, Roseanna's, Sportsman's Pub-N-Grub, Thousand Trails and Tidewater

d. Order Appointing Marlin Clark and Michael Weissenfluh to the Tillamook County Road Advisory Committee

e. Board of Commissioners' Meeting Minutes for December 30, 1998 and January 6 & 13, 1999: Vice Chair Josi read the consent calendar, and Mr. Levesque described the first item.

Commissioner Firman moved to approve the consent calendar, Commissioner Josi seconded, passed with two aye votes.

The items were signed later in the day.

ITEM NO. 4: HOSPITAL REMODELING PROJECT & FORMER JAIL REMODEL PROJECT UPDATE: There was no report. Mr. Levesque provided an update on the jail remodel. He would bring the raised dais revision to the Board at the next Staff Meeting. Commissioner Josi had already seen it and approved it, pursuant to the prior delegation by the Board.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, February 17, 1999

Page 2

[Filed with County Clerk 4-1-99]

ITEM NO. 5: MISCELLANEOUS PUBLIC WORKS: Mr. Oakes discussed the need for an order declaring an emergency for an exception to the public contracting for the work on the temporary road project at the Sandlake slide area. The Board discussed the timing of the emergency road and communications with the local community. Mr. Oakes was asked to report back to the Board on the progress of the drilling.

Mr. Hurliman discussed his role as a subcontractor at the site, as well as describing the sequence and dynamic of land movement at the site and elsewhere along the coast. The Board also discussed this.

ITEM NO. 6: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oakes said there was a Solid Waste Advisory Committee meeting on March 9 from 5:00 p.m. to 7:00 p.m.

ITEM NO. 7: NON-AGENDA ITEMS AND BOARD CONCERNS: Mr. Manning joined the meeting to give an update on recent emergency management events. He would provide digital files to the Board with photos, which they could access from their computers. He summarized the storm surge damage which occurred the previous day and his work with the City of Rockaway Beach in particular. He would be organizing a meeting of affected agencies to deal with the logs. The Board asked Mr. Manning to report back after the meeting.

Mr. Manning said the Red Cross was in the County doing preliminary damage assessment. There was a report that morning from the U.S. Coast Guard about an oil slick off of Cape Kiwanda. He discussed the damages at the South Shore RV Park and the trailer park on the Nehalem and showed digital pictures showing the RV Park.

Mr. Manning reminded the Board about the Barney Reservoir meeting scheduled for that evening. The Board discussed the Emergency Action Plan and the location of the boundary for distributing emergency radios to residents along the Trask River.

Mr. Manning would receive copies of the prior agreements on the Emergency Action Plan at 3:00 p.m., and he would provide them to the Board. The Board discussed issues surrounding the lack of notice for the meeting.

ITEM NO. 8: PUBLIC HEARING: OA-99-01: PACIFIC CITY FOREDUNE MANAGEMENT PLAN: TO AMEND THE TILLAMOOK COUNTY LAND USE ORDINANCE AND COMPREHENSIVE PLAN TO INCLUDE A MANAGEMENT PLAN FOR THE PACIFIC CITY FOREDUNE AREA; AND DECLARING AN EMERGENCY. THE MANAGEMENT PLAN INCLUDES A BACKGROUND REPORT, A MANAGEMENT STRATEGY AND A MONITORING AND MAINTENANCE PLAN. THE PLAN PERMITS FOREDUNE GRADING TO MAINTAIN VIEWS AND TO REMOVE SAND INUNDATING STRUCTURES. THE PLAN ONLY AFFECTS FOREDUNE AREAS BETWEEN CAPE KIWANDA AND THE MOUTH OF THE NESTUCCA RIVER: Vice Chair Josi read the agenda title for the record. Mr. Ascher described the process for bringing this issue to closure, as well as

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 17, 1999

Page 3

[Filed with County Clerk 4-1-99]

hearings and reviews to date. He reported on notifications given in these matters and outlined the regulatory framework for dune management.

Mr. Ascher described the objectives of the plan and how the foredune design would achieve those objectives. He explained the five types of permitted management activities and the associated changes required in the County's comprehensive plan and development ordinance. Any type of grading of the dunes would require a permit process, which he described.

Vice Chair Josi opened the hearing for public comment.

Bob Elledge, 14427 S. Forsythe, Oregon City, said he was concerned about his neighbor's low height versus his. Mr. Ascher described the requirements.

Jeff Schons, Pacific City, said his situation was identical and hoped the ordinance had teeth to require restabilization.

The Board discussed enforcement issues with staff.

John Marra said there were several factors that would not allow grading to the south of Mr. Elledge's house; thereby alleviating his concerns.

Mr. Schons described joint efforts with the County Parks for a sub-area plan. He said the plan would allow lowering the turnaround area.

Mary Elledge was concerned about her neighbors pushing sand away from their houses, which would end up on the Elledge property. Mr. Marra responded with information how the new plan addressed her concern.

Mr. Ascher described the local technical assistance available for planting beach grass. The Board discussed removal of sand by volunteers several years previously.

Mr. Schons hoped that the Homeowners Association would hire Mr. Marra for activities proposed over the next several years. He also thanked Mr. Ascher for doing a remarkable job.

Mr. Affolter spoke to the integrity of this planning process.

Hearing no further comment from the public, Vice Chair Josi closed the hearing.

Commissioner Firman moved to approve OA-99-01, Vice Chair Josi seconded, passed with two aye votes.

Mr. Affolter described the storm surge that occurred the prior afternoon, the damages and the remedial actions taken. Mr. Dove reported on the effects at the Whiskey Creek Fish Hatchery.

ITEM NO. 7: NON-AGENDA ITEMS AND BOARD CONCERNS (Continued): Ms. Folkema inquired about Board action on the University of Oregon Community Planning Workshop

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 17, 1999**

Page 4

[Filed with County Clerk 4-1-99]

Agreement on Community Connections and a contract with the Futures Council. She discussed the differences between this proposed contract and the first one the Board signed. Counsel Sargent said he had drafted a memo to her stating his concerns, together with suggestions for changing the proposed provisions. He and Ms. Folkema would follow up.

Margaret Slagle was given information regarding the Sandlake Road slide.

Mr. Kuntz was present to request the County Surveyor be directed to do a survey of bench marking for some of the projects being done by Mr. Kuntz on flood mitigation. The Board directed Mr. Levesque to draft a memo from the Board to Mr. Duncan directing him to proceed; in the meantime, Mr. Duncan had a consensus to proceed.

Mr. Affolter discussed issues surrounding the need for FEMA and his contractor, Ogden Beaman, to coordinate with the U.S. Corps of Engineers and locals. The Board discussed hold ups by Chuck Steele, FEMA, on the Tone Road project.

Vice Chair Josi adjourned the meeting at 11:07 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner