

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 24, 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: Vic Affolter, Community Development Director; Tom Manning, Emergency Management Director; Dave Krebs, Communications

GUESTS: Rick Klumph, ODF&W; Valerie Folkema, Economic Development Council;

CALL TO ORDER: By Chair Cameron at 8:35 a.m. in the Justice Courtroom.

ITEM NO. 1: DISCUSSION CONCERNING THE PROPOSED McGUIRE RESERVOIR EXPANSION PROJECT, LOCATED IN THE HEADWATERS OF THE NESTUCCA RIVER IN YAMHILL COUNTY, AND IMPACTS TO FISHERIES: Mr. Klumph distributed a packet to the Board, which he summarized. He compared the Barney Reservoir expansion to the proposed expansion of McGuire Reservoir. He said the expansion would provide more water, cooler water and cleaner water, which he explained with reference to the packet. Maintenance would be done by scuba equipment because they would not draw down the reservoir as they now do each year.

Mr. Klumph described the Corps of Engineers, 404 Permit process, as well as the requirement for fish passage at the dam, for which the owners of the dam would have to seek a waiver. The ODFW Commission would make the decision. The Department supported a waiver in exchange for mitigation, i.e. creating five miles of fish passage below the dam.

The Board discussed the emergency management issues. Mr. Klumph said he was there to deal only with the fish passage issues. There was only 1.3 miles of passage above the dam, but five miles would be created below the dam as part of the proposed mitigation.

Commissioner Josi discussed a proposed mediation set up by Dave Dickens of the Northwest RC&D. Commissioner Josi was concerned with safety issues, and he had questions regarding the proposed modified chute, i.e., whether they would be adequate and the adequacy of summer flows.

Mr. Klumph discussed the technical requirements for fish passage. Commissioner Firman said she was adamantly opposed to the project, but she applauded the work that had been done by ODFW.

Mr. Manning read portions of a letter from the Nestucca Watershed Council regarding a destination pond. Commissioner Josi discussed his concerns about safety and suggested a letter to the Commission, asking them to extend the comment period. Mr. Klumph said it would be unlikely they would agree to that.

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It was decided the Board would make phone calls and discuss this matter on the agenda on March 10. Mr. Levesque was asked to set up a meeting of all affected parties.

ITEM NO. 2: CONSENT CALENDAR:

a. Agreement with U.S. Public Health Service Community Grant to Partially Fund a Continuation of Public Health, Clinic & Outreach Services for the Tillamook County Public Health Department

b. 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

c. Liquor License Applications for Neskowin Marketplace & Hebo Market

d. Board of Commissioners' Meeting Minutes for January 29, 1999

e. Order #99-27, Adopting the Attorney General's Model Public Contracting Rules (October, 1998) and Appointing a Purchasing Officer: Commissioner Cameron read the consent calendar.

Commissioner Josi moved to approve and sign the items, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

ITEM NO. 3: CITIZEN INPUT - NON AGENDA ITEMS: There were none.

ITEM NO. 4: HOSPITAL REMODELING PROJECT & FORMER JAIL REMODEL PROJECT UPDATE: There was no update.

ITEM NO. 5: DISCUSSION CONCERNING AGREEMENT WITH THE UNIVERSITY OF OREGON FOR THE FUTURES COUNCIL TO FACILITATE CONNECTIONS AMONG STAKEHOLDERS TO ACHIEVE THE TILLAMOOK COUNTY STRATEGIC VISION:

Ms. Folkema said she and Counsel Sargent were still working out the details of a better proposal which they would bring back to the Board on March 10. She also discussed the cash flow issue with the State. She also asked the Board to disregard the Rural Development Commission draft letter, which was submitted to them because it ignored where they were in the work force development. Commissioner Josi asked her to make time to brief him.

ITEM NO. 6: DISCUSSION CONCERNING HIRING OF TEMPORARY, LESS THAN 20 HOURS PER WEEK, EMPLOYEE TO MANAGE PACIFIC CITY TRANSPORTATION

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GRANT PROJECT: Mr. Affolter described the need for this arrangement. The cost would be \$15.00 per hour.

Commissioner Firman moved to hire Caroline McVicker as a temporary employee, Commissioner Josi seconded, passed with three aye votes.

ITEM NO. 9: NON-AGENDA ITEMS AND BOARD CONCERNS: The Board discussed a letter from Mr. Affolter to the County's legislators regarding a problem with land use regionalization project proposed in a bill. Mr. Affolter discussed differences in farm issues between the northwest Oregon counties.

There was a consensus to sign the letter.

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: Mr. Krebs said that NOAA weather radio was down and suggested the County move its link to the Cape Meares site. The Board concurred in the \$100 per month charge.

Commissioner Josi moved to authorize Mr. Krebs to sign a short term agreement for moving the radio that day, Commissioner Firman seconded, passed with three aye votes.

ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was none.

ITEM NO. 9: NON-AGENDA ITEMS: Consideration of Resolution Accepting the U.S. Army Corps of Engineers Participation in the Tillamook County Performance Partnership: Commissioner Josi moved to sign the resolution, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Resolution #R-99-06.

Chair Cameron would take a copy with her. The resolution would be amended to identify the Corps as the other party.

ITEM NO. 9: NON-AGENDA ITEMS: Miscellaneous Matters: The Board discussed the status of various letters and projects, included the Kiawanda Senior Community Center, Zeb Hannon's proposal for the scanning project, the request regarding naming the waterfall on Highway 6 and some court security issues. Commissioner Josi would follow up on the latter issues.

Mr. Levesque was asked to draft a letter of intent to terminate the County's involvement in The Oregon Consortium so that other options could be considered.

Chair Cameron discussed follow-up on the Family Resource Center and timing on the ballot. Mr.

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Levesque would put together a time line for the election and town hall meetings.

Chair Cameron adjourned the meeting at 9:53 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner