

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

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[Filed with County Clerk 4-21-99]

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: Deputy Jim Hill, Code Enforcement; Rich Felley, Performance Partnership; Jon Oshel, Public Works Director; Sara Charlton, Library Director

GUESTS: Pete Daniels, Milstead & Associates; Linda Shaffer, Headlight Herald; Mel Tupper, Fair Board; Shirley Kalkhoven, Futures Council; Rick Klumph, ODFW; Shirley Kalkhoven, Futures Council; Valerie Folkema, Economic Development Council; see attached guest list

CALL TO ORDER: At 9:00 a.m. by Chair Cameron in the Justice Courtroom

ITEM NO. 1: CITIZEN INPUT - NON AGENDA ITEMS: Mr. Erwart asked that, when there was no Board meeting scheduled, there was public notice made. Ms. Shaffer said they would include it in the paper's weekly coverage.

The Board discussed the issue. The radio would also be notified and notice would be put on the web page. The nature of the Monday Staff Meeting was discussed and the possibility of moving it to Fridays.

ITEM NO. 2: CONSENT CALENDAR:

a. Quitclaim Deed to Halvorson Family Trust for a Private Sale of an Unbuildable Adjoining Parcel

b. Liquor License Applications for Anchor Tavern, Barview Store & Jetty Gift Shop; Bayside Gardens, Dry Dock at "101" Camp, Idaville Corner Market, Jetty Fishery, Lee's Camp Store, Lew's Market, Los Caporales Restaurant, Nehalem River Inn, Nobodies Inn at Hebo, Pelican Pub and South Prairie Store

c. Board of Commissioners' Meeting Minutes December 23, 1998, January 20, 25 & 27, 1999

d. Agreement with University of Oregon to Provide "Community Connections" through the Community Planning Workshop for the Tillamook County Futures Council

e. Modification #1 to Contract with Tierra del Mar Water Company, Attaching Exhibit A to Original Contract

f. Order Reappointing Shirley Goodyear to the Three Rivers Ranch District Board of Directors

g. Order & Deed Transferring Ownership of Kiawanda Senior Community Center from Tillamook County to the Community Center Board of Directors

h. Order Reappointing Rudy Fenk to the 4-H & Extension Service District Budget

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Committee

I. Order Appointing Troy Downing as the 4-H & Extension Service District Budget Officer for the 1999-00 Fiscal Year

j. Order Reappointing Michael Swanson as Budget Officer for Tillamook County for 1999-00 Fiscal Year

k. Order Reappointing Karen Richards as Budget Officer for Tillamook County Solid Waste Service District for 1999-00 Fiscal Year

l. Order Reappointing Dale Stockton as a Member of the Solid Waste Service District Budget Committee

m. Order Restricting Parking on a Portion of Laneda Avenue within the City of Manzanita

n. Order Establishing Solid Waste Disposal Fees for Special Materials

o. Order Establishing Customer Drop Box Rates for Nestucca Valley Recycling Garbage Services: Chair Cameron distributed copies of the agenda so she would not have to read the Consent Calendar. She noted that the last item would be removed, as the attached exhibit had to be changed.

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

In response to a question from the audience, Commissioner Firman said she had not seen the information on the Kiawanda Senior Center and wanted that removed from the Calendar. There was also discussion regarding the agreement with the University of Oregon for the Futures Council.

Commissioner Firman moved to removed those two items from the Consent Calendar, Commissioner Josi seconded.

There was discussion regarding what should be on the consent calendar.

Motion passed with three aye votes.

ITEM NO. 3: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels was present to give an update. The details were being completed on the south addition, which would be opened in the next several weeks. He also described the status of the different areas and discussed some of the issues with licensing of electrical workers at the site. He would let the Board know about the grand opening.

ITEM NO. 4: CODE ENFORCEMENT UPDATE: Deputy Hill presented his update and distributed copies to the Board. He said ten citations were issued the previous month. He said he was finding more solid waste. Commissioner Josi reported on the contact with Rep. Hopson regarding the Ed White matter. Deputy Hill would keep working on it. There was a question on the Nelson violations. Counsel Sargent would meet with him and Chair

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Cameron about further enforcement.

ITEM NO. 5: PRESENTATION BY TILLAMOOK ARENA COMMITTEE: Mr. Tupper was present to make a presentation on a proposed indoor arena (attached). They formed a foundation and were seeking primarily private funding. He said they had talked with Linn County about their facility, which the Board discussed. The arena would be owned by the foundation for two years and then turned over to the County.

The Board commended Mr. Tupper and the other members of the committee. Mr. Tupper asked for a letter of support from the Board and the Board agreed to provide one.

ITEM NO. 6: DISCUSSION CONCERNING ACCOUNTING CLERK 2 POSITION FOR THE PERFORMANCE PARTNERSHIP: Mr. Felley requested authorization for hiring an Accounting Clerk 2, under the grant. Funds were in his budget. He said it was different from the Office Specialist, and he had the full support of the Policy Committee.

There was a consensus to start recruitment. There was a discussion regarding the importance of Mr. Felley attending the Executive Directors Association meetings.

There was also a discussion regarding unemployment costs on grant funded positions.

ITEM NO. 7: DISCUSSION CONCERNING McGUIRE RESERVOIR: Mr. Klumph reviewed his prior presentation at the previous Board meeting. He said there were still other potential mitigation opportunities. Additional mitigation could be imposed by the Corps of Engineers' environmental review. He discussed with the Board the BLM road and stream flow issues. Mr. Klumph said the stream flow amount was a Corps decision as part of a flow study.

Mr. Levesque was asked to redraft the letter opposing the project but endorsing the fish passage waiver.

ITEM NO. 10: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel reported on a work session with a design engineering firm on the Sandlake slide. They could bid the detour at the end of the month. Start date would be the first Monday in April, and it would be a 2-3 week project. He sketched the two options under consideration..

The Board discussed the liability issues associated with the design decision. Mr. Oshel would discuss these options in more detail with the Board before a decision was made. He said there was still no money for repair and described the administrative processes.

Mr. Oshel described a meeting the following day on the Wilson River by-pass and other upcoming meetings. The Board discussed the flood issues on the by-pass route. They also talked about the importance of making the decision based on good and complete information.

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Mr. Dove said he hoped the people would listen to Mr. Kuntz and realize the importance of going forward with the by-pass. Mr. Oshel described all the new data that had been incorporated into the model.

Mr. Oshel also discussed the Shorty Farmer Bridge project in Beaver.

ITEM NO. 11: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel discussed the Solid Waste Advisory Committee (SWAC) meeting. They approved the change in ownership of the City Sanitary and Coast Sanitary garbage services. They also approved the rate for drop boxes in the Nestucca Valley Sanitary area; the order for this had been pulled from the consent agenda. They approved the increase in rates for tires at the transfer station. These items would be scheduled for the next Board meeting.

Mr. Oshel said the SWAC discussed a proposed change order to the contract with Averill Recycling. The change would have Mr. Averill pay all costs at the disposal site. This would be scheduled for a Staff meeting.

Mr. Oshel said he would also be requesting Board authorization to sign a design change for the transfer station. The SWAC would be forming a subcommittee to look at subsidizing recycling.

Commissioner Firman discussed the Highway 101 right-of-way sale in north County and the fact that it had nothing to do with the present Highway 101. Mr. Oshel recommended remaining neutral on this issue.

Commissioner Firman also discussed Chris Neary's loss of business at his Jewel Creek Kennel from the slide and closure of Sandlake Road. Ms. Folkema suggested she have Mr. Neary call her.

The Board discussed all the damages on the coast from recent storms and the process for Federal funding eligibility.

ITEM NO. 8: DISCUSSION CONCERNING SCHEDULING OF INFORMATIONAL TOWN HALL MEETINGS ON THE PROPOSED FAMILY RESOURCE CENTER: Chair Cameron said again that she wanted to discuss abandoning the Family Resource Center proposal.

Commissioner Firman read a statement she had written at 4:18 a.m. (attached).

Commissioner Firman moved to take no further action on the FRC, Commissioner Josi seconded.

Commissioner Josi also discussed his reservations about moving forward with the proposal despite the fact that it was a good proposal. He said there was still a severe work space problem, with which the County must deal.

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Chair Cameron said they were now turning patients away at the Health Department due to lack of space. She felt the use of the Video Ventures building was an appalling temporary solution and those space issues needed to be dealt with. She also stressed the need to continue working on service integration.

The Board discussed the possibility of leasing space from the State and the need to consider subleasing as an option. That would be a budget decision. She asked that space alternatives be worked on.

Motion passed with three aye votes.

Commissioner Firman asked that Mr. Levesque investigate other options for space. Commissioner Josi said the biggest mistake with the FRC project was not bringing the public along. They would be doing that collaboratively and bring public along in resolving the work space issues. Commissioner Firman felt an external committee should be put together.

ITEM NO. 9: FUTURES COUNCIL UPDATE: Ms. Kalkhoven spoke about the benefits of the final report and the plans for the next steps. Commissioner Josi thanked her and the Council members on behalf of the Board. Commissioners Cameron and Firman agreed. The Board discussed an event being planned for commemorating the good work done to date and kicking off the implementation.

Ms. Folkema described the context and form of the proposed agreement with the University of Oregon that had been on the Consent Calendar. Counsel Sargent said the objectionable contract language had been removed. Ms. Folkema said the Council members had recommended that the Board sign the agreement. Counsel Sargent said he was comfortable with the revised form. Ms. Folkema was comfortable with the content.

Commissioner Firman moved to sign the agreement with University of Oregon to provide "community connections" through the community planning workshop for the Tillamook County Futures Council, Commissioner Josi seconded, passed with three aye votes.

ITEM NO. 12: NON-AGENDA ITEMS AND BOARD CONCERNS: Commissioner Firman said the Mid-Valley Behavioral Care Network (MVBCN) met the previous day. In May, all the Commissioners in the member counties would have to attend a meeting to deal with their budget.

Discussion Concerning Library Levy: Sara Charlton summarized the vote as 2 to 1 in favor of the levy, but there was not a large enough voter turnout for the required super majority. Only 47% of the eligible voters actually voted. She proposed going back to the voters in May. The Board concurred and discussed how to get out the vote as well as the Internet access issue.

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Commissioner Firman moved to put the levy back on the ballot in May with the same amount of money and ballot title, Commissioner Josi seconded, passed with three aye votes.

Chair Cameron adjourned the meeting at 11:13 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner