

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 17, 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; Janet Trueblood, Service Integration Coordinator; Jon Oshel, Public Works Director; Tom Manning, Emergency Operations Manager; Sara Charlton, Library Director; Charles Anderson, Parks Superintendent

GUESTS: See attached guest list

CALL TO ORDER: By Chair Cameron at 6:30 p.m. in the Kiawanda Community Center meeting room in Pacific City. Chair Cameron described the Board's commitment to improve communications and introduced the Board and the staff.

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

ITEM NO. 2: CONSENT CALENDAR:

Commission Proceedings for January & February, 1999;

Liquor License Application for Cloverdale Dory;

Change Order #9 to Contract with HBE, Inc. For Tillamook Hospital Remodel and Addition;

Order #99-38, Transferring Funds Between Budgeted Line Items for the Health Department;

Order #99-39, Appointing John Sandusky and Lavonne Bush as Community Members of the Tillamook County Community Health Council;

Order #99-40, Increasing Membership of the Tillamook County Traffic Safety Commission from Nine Voting Members to Eleven Voting Members;

Order #99-41, Appointing Alexander C. McNulty, Keith Kurtz and Jim Cole to the Tillamook County Traffic Safety Commission;

Two Orders #99-42 & #99-43, Declaring County-Owned Property as Surplus (Cement Forms and 1984 Dodge Pickup Truck) for the Public Works Department;

Order #99-44, SWSD Order #99-05, Transferring Funds Between Budgeted Line Items for the Solid Waste Service District: Chair Cameron read the consent agenda. Commissioner Josi moved to approve and sign the items, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items the following day.

ITEM NO. 3: CONSIDERATION OF ORDER & DEED TRANSFERRING OWNERSHIP OF KIAWANDA SENIOR COMMUNITY CENTER FROM TILLAMOOK COUNTY TO THE COMMUNITY CENTER BOARD OF DIRECTORS:

Mr. Levesque described the planning process the Commissioners and the Senior Center Board of Directors had engaged in over the last several months. Chair Cameron introduced John Gomena, who read the letter to the Commissioners that embodied the results of the work. Ms. Trueblood described the service integration.

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Commissioner Josi moved to sign the order, Commissioner Firman seconded, passed with three aye votes.

Mr. Gomena described the activities at the Center which benefit the community and said they did not anticipate the need to request any funds from the County.

Commissioner Josi moved to sign the deed , Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Order #99-29 and the deed for the property.

ITEM NO. 4: CONSIDERATION OF ORDER CALLING FOR SPECIAL ELECTION FOR A FIVE-YEAR COUNTY LIBRARY OPERATING LEVY FOR MAY 18, 1999: Ms. Charlton described the results of the last levy election, when the levy failed due to the lack of a 50% voter turnout, and the need for going to the voters again. Commissioner Firman read the ballot title.

Commissioner Firman moved to sign the order, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Order #99-45.

The Board answered questions concerning the amount, term of the levy and the ballot.

ITEM NO. 5: PRESENTATION BY NESTUCCA VALLEY FOUNDATION MEMBERS REGARDING PROPOSED COMMUNITY CENTER IN HEBO: Tawnya Dimmitt gave a presentation on the background and purpose for the proposed community center. Mr. Levesque described the efforts being pursued for a land exchange. Chair Cameron explained the Community Solutions Team process.

Mr. Levesque then described the land exchange process, and Ms. Dimmitt described the plans and timing for development at the site.

ITEM NO. 6: CONSIDERATION OF AGREEMENT WITH OREGON DEPARTMENT OF GEOLOGY & MINERAL INDUSTRIES (DOGAMI) FOR PROJECT IMPACT MAPPING: Mr. Manning explained the Project Impact and the project's scope of work. The Board discussed how leveraging of funds benefited the County. Chair Cameron announced that the visit of the FEMA Director, James Lee Witt was scheduled for May 25.

Commissioner Josi moved to sign the agreement, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the agreement.

ITEM NO. 7: CONSIDERATION OF AGREEMENT WITH GLEN H. DOWNS, J.D. FOR

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PROFESSIONAL MEDIATION SERVICES FOR CHILD CUSTODY & VISITATION DISPUTES IN DOMESTIC RELATIONS & FILIATION SUITS: Mr. Levesque described the background on the program, which was funded by filing fees from domestic relations suits.

Commissioner Firman moved to sign the agreement, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed the agreement.

ITEM NO. 8: CONSIDERATION OF AUTHORIZING THE TILLAMOOK COUNTY PUBLIC WORKS DIRECTOR TO SIGN PERSONAL SERVICES AGREEMENT WITH EMCOM FOR MONITORING SERVICES AT THE TILLAMOOK TRANSFER STATION:

Mr. Oshel explained the history of the landfill and need for continuing monitoring provided by the contract.

Commissioner Firman moved to authorize the Public Works Director to sign the agreement, Commissioner Josi seconded, passed with three aye votes.

ITEM NO. 9: DISCUSSION CONCERNING STATUS OF SLIDE AT TIERRA DEL MAR ON SANDLAKE ROAD: Mr. Oshel announced the repair project's eligibility determination for Federal Highway Administration (FHWA) had been announced that morning. He described the funding and design of the temporary road. Chair Cameron described the County's web page, which provided up-to-date information. She said the Board was committed to this issue.

ITEM NO. 10: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel described the declining road funding, smaller crews and the lack of a paving program. Commissioner Josi gave an analysis of the gas tax and its recent history. He also talked about problems with the County's roads and said the County would have to go to the voters with a tax measure.

Commissioner Firman described why the County General Fund was not adequate. Commissioner Josi summarized how the gas tax was split. Mr. Oshel described how the grant programs worked. He then explained how it was much cheaper to pave the road than repair.

ITEM NO. 11: CONSIDERATION OF ORDER ESTABLISHING DROPBOX CUSTOMER RATES FOR NESTUCCA VALLEY RECYCLING-GARBAGE SERVICE: Mr. Oshel described the new drop box service for the area.

Commissioner Josi moved to sign the order, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Order #99-37.

ITEM NO. 12: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was none.

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ITEM NO. 13: NON-AGENDA ITEMS AND BOARD CONCERNS: Commissioner Firman said she was concerned about McGuire Reservoir and asked Mr. Manning to keep people informed. Mr. Manning announced the meeting the following day at the Nestucca Watershed Council and described the plans for expansion. Chair Cameron explained the action taken by the Board on the fish passage issue.

ITEM NO. 14: CITIZEN FEEDBACK ON MEETING AND SUGGESTIONS FOR FUTURE MEETINGS: Chair Cameron asked for feedback on the meeting and announced the date of the next south County meeting.

Mr. James McCarty presented a proposal for Webb Park Campground for leases by the dorymen. Mr. Anderson would meet with him after the meeting.

A gentleman said he appreciated these meetings, and Ms. Darlene Barrett asked a question regarding dune stabilization on Pollack Avenue. Commissioner Josi answered questions about when rip rap could be used.

Another gentlemen asked the board to continue these meetings and to support funding for the slide repair with Congress.

ITEM NO. 13: NON-AGENDA ITEMS (Continued): Letters to Congressional Delegation Regarding Emergency Appropriation for Sandlake Slide Repair: Commissioner Josi moved to sign the letters, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the letters.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner