

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, March 24, 1999**

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**[Filed with County Clerk 5-5-99]**

**COMMISSIONERS PRESENT:**

Sue Cameron, Chairperson  
Gina Firman, Commissioner

**COMMISSIONER ABSENT:**

Tim Josi, Vice Chairperson  
(On vacation)

**STAFF PRESENT:**

William K. Sargent, County Counsel  
Mary Wujcik, Board Assistant

**STAFF PRESENT FOR PORTIONS OF MEETING:** Jon Oshel, Public Works Director

**GUESTS:** Linda Shaffer, Headlight Herald; Lou Minisce, MTC; Jerry Dove, Chuck Hurliman, Joe Erwart; Lee Walker

**CALL TO ORDER:** By Chair Cameron at 9:00 a.m. in the Justice Courtroom.

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

**ITEM NO. 2: CONSENT CALENDAR:**

**Liquor License Application for Hawk Creek Golf Course;**

**Order #99-46, Appointing Members to the Local Public Safety Coordinating Committee;**

**Resolution #R-99-08, Determining the Results of the March 9, 1999 Special Election Regarding General Obligation Bond for Five Year Library Operating Local Option Tax Levy;**

**Order #99-47, Transferring the Ownership of City Sanitary Solid Waste Collection Franchise to LDW Enterprises;**

**Non-Exclusive Antenna site Facility License Agreement with Shiloh Forest Enterprises L.L.C. and Aircall Northwest, Inc.:** Chair Cameron read the items on the Consent Calendar and asked if there was any comment.

Commissioner Firman moved to approve the items, Chair Cameron seconded, passed with two aye votes.

The items were signed later in the day.

**ITEM NO. 3: CONSIDERATION OF RESOLUTION REGARDING DESIGNATION OF WORK FORCE SERVICE PROVIDER:**

Ms. Minisce explained the move to the Workforce Development Board. She felt it was a positive move for the County. Commissioner Firman explained that this would also move the local Tillamook MTC office from being a subcontractor of The Oregon Consortium to subcontracting under the Workforce Development Board.

Commissioner Firman moved to sign the resolution, Chair Firman seconded, passed with two aye votes.

Commissioner Firman moved to authorize the Chair to sign the agreement with the Workforce Development Board, Chair Cameron seconded, passed with three aye votes.

The Chair signed the agreement.

**ITEM NO. 4: CONSIDERATION OF CHANGE ORDER #7 TO THE TILLAMOOK**

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**COUNTY TRANSFER STATION OPERATIONS CONTRACT:** Mr. Oshel explained the changes in the contract. He said Mr. Averill would acquire the site and split any savings between himself and the County.

Commissioner Firman moved to sign the change order, Chair Cameron seconded, passed with three aye votes.

The Commissioners signed the change order.

**ITEM NO. 5: CONSIDERATION OF AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN PERSONAL SERVICES AGREEMENT BETWEEN TILLAMOOK COUNTY AND EMCON, RELATED TO SERVICES FOR THE TILLAMOOK COUNTY TRANSFER STATION EXPANSION:** Mr. Oshel explained the process and said the Solid Waste Advisory Committee had been involved in this.

Commissioner Firman moved to authorize Mr. Oshel to sign, Chair Cameron seconded, passed with two aye votes.

**ITEM NO. 6: MISCELLANEOUS PUBLIC WORKS:** There was no discussion

**ITEM NO. 7: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** There was no discussion.

**ITEM NO. 8: NON-AGENDA ITEMS AND BOARD CONCERNS:** There were none.

Chair Cameron adjourned the meeting at 9:10 a.m.

**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 199\_\_ .

County Clerk: Josephine Veltri

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Commissioner