

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, April 7, 1999

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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: Sharon Stafford, Corrections Cook, Sheriff Tom Dye, Lt. Todd Anderson, Lt. Mike Pickett, Sheriff's Department; Tran Myers, Vicki Odegard; Kathy Ellis, Anna Kleeman, Marty Rowland, Sallie Noteboom, Kathie Graves, Dr. Paul Betlinski, Health Department

GUESTS: Pete Daniels, Milstead & Associates; See attached guest list

CALL TO ORDER: Chair Cameron at 9:00 a.m. in the Commissioners' Conference Room.

ITEM NO. 1: CITIZEN INPUT:

a. Board Rules of Procedure: This item was continued.

b. Other: Chair Cameron discussed the letter from Mr. Franklin of Tomichi Village in Pacific City. The Board would respond after the Parks Advisory Committee reviewed the matter and made a recommendation.

ITEM NO. 2: EMPLOYEE OF THE MONTH FOR APRIL - SHARON STAFFORD:

Commissioner Firman read the award. The Board congratulated Ms. Stafford, who was the head cook in the jail.

RECOGNITION OF TRAN MYERS, BSN, RN FOR RECEIVING THE IMMUNIZATION PROVIDER AWARD FROM OREGON PARTNERSHIP FOR IMMUNIZATION FOR CHILDREN (OPIC):

The Board recognized Ms. Myers. Chair Cameron and Ms. Ammerman spoke to Ms. Myers' efforts that led to this recognition from the Medical Association. Ms. Myers thanked everyone but said it was really a team effort. Dr. Betlinski also commended Ms. Myers and introduced all the Health Department staff present. Commissioner Firman commented that the staff was wonderful.

CONSIDERATION OF RESOLUTION PROCLAIMING MAY AS TEEN PREGNANCY PREVENTION AWARENESS MONTH:

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

The Commissioners signed Resolution #R-99-12.

ITEM NO. 3: CONSENT CALENDAR:

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Amendment to Mid-Valley Behavioral Care Network Intergovernmental Agreement to Define the Length of Officers' Terms of Office;

Order #99-52, Declaring County-Owned Property as Surplus (dispatch console, paging module, radio base station & assorted patrol car items): Commissioner Josi moved to approve the items, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

Commissioner Firman reminded the Board about the Mid-Valley Budget meeting in Salem on May 8, from 3:00-5:00 p.m.

a. Board Rules of Procedure (Continued): Mr. Hurliman said he represented local downtown merchants and other concerned citizens. He asked the Board to consider some way of getting citizen input on each agenda item. Commissioner Josi suggested citizen input at the beginning and end of each meeting. Chair Cameron wanted to take that into consideration, and she described all the opportunities for public input, i.e. email, phone calls or office visit. Commissioner Firman described the rationale for the process.

Mr. Hurliman gave an example of how questions by citizens during each agenda item help the Board in its disposition of issues. Chair Cameron felt that citizens could also work with County staff on issues prior to the meeting.

ITEM NO. 4: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels summarized his report (attached). He said the hospital now has a temporary certificate of occupancy for portions of the south addition. Mr. Hesseltine described the movement into the new areas, which are underway or planned in the next week. He discussed the May 10 open house ceremony. Due to a conflict with the Commissioners' schedule, he will try to move the ceremony to later that week.

Commissioner Josi asked Mr. Hesseltine to revisit the issue of providing dialysis. Mr. Hesseltine summarized recent efforts investigating that matter. Commissioners Cameron & Josi asked for a workshop on the matter.

ITEM NO. 5: CONSIDERATION OF FUNDING REQUEST FOR PURCHASE OF WATERSHED VIDEOS: Mr. Felley and Mr. Stinson were present. Mr. Felley distributed a memo describing the Soil & Water Conservation District's and Tillamook County Creamery Association's efforts to date to fund video developments. Ms. Scott distributed summary of the video proposal (attached). The request to the County was for \$14,450 from the Video Lottery fund. The Board felt they needed to know the current status of the Video Lottery fund. They discussed the process of the lottery fund and wanted to explore it further with the Treasurer and to consider other requests. They asked that a video lottery workshop be scheduled.

ITEM NO. 6: DISCUSSION CONCERNING BARNEY RESERVOIR: Chair Cameron referred to a letter from Eldon Mills asking the County to consider the storage issue at the dam. Mr.

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Manning referred to a letter from State Water Resources Department indicating the issue may not be in the County's purview to grant the request. Mr. Manning and Mr. Sargent were asked to draft a letter.

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: This item was canceled.

ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:

Commissioner Firman said the Solid Waste Advisory Committee (SWAC) meeting would be on Tuesday, April 13, at 5:00 p.m.

ITEM NO. 9: NON-AGENDA ITEMS AND BOARD CONCERNS: Consideration of

Resolution Supporting Senate Bill 31: Commissioner Firman addressed the Senate Bill, the Oregon Coastal Zone Management Association's management plan and an emergency trust fund. She asked for a resolution supporting the bill, which would set up a Statewide disaster fund for emergencies.

Commissioner Firman moved to sign the resolution when it was written, Commissioner Josi seconded, passed with three aye votes.

[The Board signed Resolution #R-99-14 later in the day.]

Resolution Authorizing Credit Cards for the Board of Commissioners: Ms. Richards updated the Board on the need for a County credit card and said the resolution was required to authorize their issuance.

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

The Commissioners signed Resolution #R-99-13.

Commissioner Firman moved to sign the associated paperwork and signature card, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed the paperwork for the credit cards.

NON-AGENDA ITEMS: Discussion Concerning Project Impact & FEMA: Commissioner Josi reported on the previous day's Project Impact meeting and the recommendation to fund the two Leo Kuntz projects. He also spoke to the Sunset Drainage District issues with FEMA's review of that project.

Andrew Hendrickson, FEMA, and Mr. Manning addressed some of the issues. Mr. Hendrickson,

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Mr. Manning and Mr. Levesque would work to resolve these issues.

Chair Cameron reminded the Board of the NASA GIS workshop that afternoon at 1:30 p.m.

Mr. Levesque updated the Board on the new meeting room, stating that the first meeting there could be held the following Wednesday. Also, he would be attending the quarterly RC&D meeting on Thursday, April 8.

Chair Cameron recessed the meeting at 10:13 a.m. and convened an Executive Session, pursuant to ORS 192.660 (1)(h), at 10:17 a.m. to discuss litigation issues.

Chair Cameron recessed the Executive Session and reconvened the regular meeting at 11:00 a.m.

Commissioner Firman moved to direct Counsel Sargent to settle the Gray case, Commissioner Josi seconded, passed with three aye votes.

Commissioner Firman moved to schedule an Executive Session with Community Development, Public Work and the Enforcement Officer to discuss settlement of the Hansen case, Commissioner Josi seconded, passed with three aye votes.

Chair Cameron adjourned the meeting at 11:03 p.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner