

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, April 14, 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: Jon Oshel, Public Works Director; Jim Hill Code Enforcement Officer; Bob Horton, Jail Crew Supervisor; Larry West, Maintenance Director; Lt. Mike Pickett, Corrections; Sheriff Tom Dye; Vic Affolter, Community Development Director; Rich Felley, Performance Partnership Director

GUESTS: Jane Scott, Video Project; Jerry Dove

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

ITEM NO. 1: CITIZEN INPUT: Mr. Dove asked if the Board had seen the report by a conservation group who wanted to use the Tillamook Forest solely for recreation. The Board said they were very familiar with the report.

ITEM NO. 2: CONSENT CALENDAR:

Order #99-55, Appointing Irene Ertell to the Tillamook County Road Advisory Committee;

Grant Application to Oregon State Library for Automating the Tillamook County Bookmobile;

Agreement with Clatsop County for sublease of Three Bed Spaces in the North Coast Youth Correctional Facility for Juvenile Detention;

Agreement with Oregon Youth Authority for Services at the Youth Detention Center;

Order #99-56, Accepting Warranty Deed from Carol Bruney for a Portion of Blaine Road Related to Shorty Farmer Bridge Replacement;

Amendment #1 to Cooperative improvement Agreement with Oregon Department of Transportation for the Wilson River Loop Road (Mills Bar Mitigation Site): Commissioner Josi moved to sign the consent calendar, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

ITEM NO. 5: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel said they were working on a right-of-way problem for the Tierra del Mar slide project. Construction would start soon, within 1-2 weeks. He discussed the project parameters with the Board.

Commissioner Firman introduced Paul Thompson, a TBCC student who will be shadowing the

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Board.

ITEM NO. 6: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel reported on the previous night's Solid Waste Advisory Committee meeting, which involved a discussion about whether recycling should be subsidized. A subcommittee had been formed to look at this issue. Commissioner Josi agreed to be involved with the subcommittee.

The Board discussed the philosophical benefits of recycling and asked Mr. Oshel to develop some costs on recycling. Mr. Oshel was also asked to provide the minutes on this. The SWAC also recommended \$60,000 budget for the Pacific City and Manzanita transfer stations.

ITEM NO. 3: CODE ENFORCEMENT UPDATE: Deputy Hill said he had been spending a lot of time with violations on Irish Road: 31 parcels, 18 tax lots in violations. These involved no building permits, no sanitation, etc. He spent two days with Mr. Greenwood on the septic tank issues.

Commissioner Firman asked to meet with him to discuss agreements with the cities.

Deputy Hill provided a list of his current projects to the Board. He also provided updates on specific sites.

ITEM NO. 4: EXECUTIVE SESSION, PURSUANT TO ORS 192.660(l)(h) REGARDING LITIGATION: Chair Cameron recessed the meeting at 9:23 a.m. and convened the Executive Session at 9:24 a.m.

Chair Cameron adjourned the Executive Session and reconvened the regular meeting at 10:08 a.m.

Counsel Sargent discussed the issue of whether Deputy Hill's report was public record, which he concluded it was.

ITEM NO. 8: JAIL CREW UPDATE: Deputy Horton and Mr. West presented data regarding he cost savings to the County from the jail work crew. This included about a \$30,000 savings on the demolition of the old jail; \$82,500 in painting the Courthouse and other County departments over the past two years; \$2000 in landscaping at the Courthouse and Health Department; as well as other smaller projects for a total of \$125,500 since August, 1997. He also described other projects for which it was difficult to estimate the costs.

Chair Cameron felt this was a very good program for the County and the crew members, and she felt a letter from the Board would be appropriate. Commissioner Josi said it was helping the crew members pay their way and was a benefit to the taxpayers. Sheriff Dye was asked to put together a press release, which the Sheriff said he would do. Counsel Sargent described the benefits to the offenders. Commissioner Firman said another letter would be important, but that the County should

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also recognize individual workers as appropriate.

ITEM NO. 10: NON-AGENDA ITEMS: Discussion Concerning Video Taping Board Meetings: Ms. Scott was present to discuss video taping of Board meetings. She described Lincoln County's approach, using a non-profit group, which taped the meetings and then sold commercial advertising. She suggested the County set up a local project board to investigate how it might be done. Commissioner Josi wanted time to review and discuss it again at the next Staff Meeting.

The Board discussed some of the questions about Ms. Scott's proposal. Chair Cameron wanted to see a budget for the balance of the year and a budget number for the next fiscal year. Commissioner Josi said he would not be present for the next Staff Meeting, but he asked the Board to act on this at the meeting. Mr. Levesque was asked to work with Ms. Scott.

ITEM NO. 7: DISCUSSION CONCERNING COMMUNITY BANKING RESOLUTION: Chair Cameron said she had spoken with the Treasurer, who was with the auditors. This matter needed to be deferred to a later date.

ITEM NO. 9: DISCUSSION CONCERNING VARIOUS ECONOMIC DEVELOPMENT GRANT APPLICATION PROPOSALS: Chair Cameron said this matter dealt with job development for disaster proof employment. This matter would be rescheduled.

ITEM NO. 10: NON-AGENDA ITEMS AND BOARD CONCERNS: Commissioner Firman asked that the Board respond to the Mental Health Advisory & Alcoholism Planning Committee's request for administration money.

Chair Cameron presented a second original resolution for the U.S. Army Corps of Engineers' participation in the Performance Partnership and asked the Board to re-sign it. The first one had been lost.

Mr. Affolter discussed the acquisition of Whalen Island with public funds (Measure 66 - Lottery funds). He submitted a proposed letter to the co-chairs of the Ways & Means Committee supporting this use of funds. He read the letter for the Board. Chair Cameron felt it was an excellent letter. Mr. Affolter would make corrections as suggested by the Board and bring it back to the Board for their signatures.

Chair Cameron said Ms. Kalkhoven had resigned as a member of the Northwest Regional Partnership.

Commissioner Firman moved to appoint Val Folkema to the Northwest Regional Partnership, with Shirley Kalkhoven as an alternate, Commissioner Josi seconded, passed with three aye votes.

An order would be written and signed later.

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There was a consensus for Chair Cameron to continue as the County's representative to the Columbia-Pacific Economic Development District.

Chair Cameron said she had spoken with Onno Husing at OCZMA about fiber optics. He was willing to facilitate a workshop. The Board would let their secretary know who to invite once the date was set.

There was a consensus to postpone the dialysis workshop. May 5 would be the day the new meeting room would be dedicated and the first meeting held in there.

Chair Cameron adjourned the meeting at 10:50 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner