

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, April 26, 1999

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[File with County Clerk 6-18-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson
Gina Firman, Commissioner

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Sara Charlton, Library Director; Leo Snider, Assistant Library Director; Dan Krein, Juvenile Department Director; Charles Anderson, Parks Superintendent; Vic Affolter, Community Development Director; Craig Schwinck, Human Resources Director; Mary Wujcik, Board Assistant

GUESTS: Valerie Folkema, Economic Development Director;

CALL TO ORDER: By Chair Cameron at 9:02 a.m. in Meeting Room B.

ITEM NO. 1: PUBLIC INPUT: Ms. Folkema presented a letter requesting the Board to waive dump fees at the transfer stations County-wide on June 5, 1999. The Board would refer the matter to Mr. Oshel.

ITEM NO. 2: LIAISON REPORTS: Commissioner Josi said that on April 20 he testified on DEQ's budget before the Ways & Means Committee. He would provide a list to the other Commissioners of the projects DEQ was doing in Tillamook County. He also testified on HB 3455 regarding ODOT/County Cooperative Agreement for mutual road work. He described the difficulty in getting this bill passed. That same day he attended a Board of Forestry panel discussion, at which Mr. Levesque had testified. Commissioner Josi discussed the issues about targets for older forests and the Board of Forestry's plan for resolving the costs of structure-based management.

Commissioner Firman discussed the North Coast Senior Services (NCSS) investigations about the food quality coming from the Pacific City Senior Center and the quality assurance that had been put in place. She also updated the Board on the District Attorney's funding, and said the counties may not receive much money from the State. AOC's executive team would have a planning retreat.

Commissioner Firman said the State Incentive Cooperative Advisory Board had received no responses to the Request for Proposals for drug and alcohol dollars. She said SB555 (Juvenile Crime Prevention Bill) was passed out of committee with amendments. She said it would nearly double the Juvenile Department's budget. Chair Cameron said that AOC should fully endorse the bill.

Chair Cameron said that on May 7, she would attend a meeting on workforce development. She said Mr. Leahy would accept the position of Health Department Administrator and would begin on May 1. The Corps of Engineers' bill came out of committee the previous week, but Tillamook County was not included. She testified before the Board of Forestry the previous Thursday.

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ITEM NO. 3: LIBRARY UPDATE: Ms. Charlton introduced Leo Schreiner as the acting Assistant Director, who was also the Extension Librarian. She said in June all the libraries would be rewired for the upgrade. She discussed the work of the Internet Subcommittee, its work schedule and some of the ideas under consideration. She discussed the "kid filtered web page."

ITEM NO. 4: JUVENILE DEPARTMENT UPDATE: Mr. Krein discussed his proposed testimony on SB555 and the laws in place for unlawful possession of firearms by youth. He discussed the ramifications of the Boys & Girls Aid Society's closure of its shelter care. He would also be testifying on the bill for year-round schools as detention. Tillamook County would begin using the Oregon Youth Authority software program on July 1 and they were trying to get a practice program to use for learning. There was a Board consensus that they had no problem with Mr. Krein's proposed testimony.

ITEM NO. 5: PARKS UPDATE: Mr. Anderson updated the Board on the Twin Rocks Turnaround and described the land use proceedings, issues about chemical toilets and paved parking. He had hired Tanya Devon for the landscape architecture for less than \$1000.

Mr. Anderson also updated the Board on the Request for Proposals for the Demolay park. There were 26 RFP holders. He discussed the selection process.

Mr. Anderson presented a proposal for a flush restroom at the Nehalem boat launch. He described the facility which would be where the present vault toilet was located. It was estimated to cost \$264,000. He presented a proposed order authorizing him to sign the documents. Chair Cameron asked him to work with Bob Meinen, State Parks Director, on pre-fabricated restrooms. Mr. Anderson was familiar with them.

ITEM NO. 6: COMMUNITY DEVELOPMENT UPDATE: Mr. Affolter said he was pleased to see closure on the Neskowin Community Plan. He reported on the seconded Netarts meeting of the littoral cell for that area. He said the County could not do this without the help of Oregon State University. The Board discussed rumors that this was a veiled attempt to rip-rap the coast and the need to complete the inventory. They also discussed the issues about moving sand from another cell to this one.

Mr. Affolter updated the Board on the Pacific City Community Plan and Transportation Plan, which were scheduled to be presented to the Board by June or July. There were continuing discussions about the height restrictions.

Mr. Affolter and the Board discussed the Hebo sewer problem. Mr. Levesque said that John Sandusky had agreed to take responsibility for assisting the Hebo community in securing the grant funds. Mr. Affolter said he would be proceeding with the Hebo Community Planning update.

Mr. Affolter also proposed a letter to the Legislature regarding a coastal DOGAMI office, which the

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Board would sign later in the day.

ITEM NO. 10: NON-AGENDA ITEMS: Miscellaneous Personnel Matters: Mr. Schwinck asked the Board's approval to hire the GIS employee at Step 3, which had been budgeted through the Performance Partnership.

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

Mr. Schwinck said the person would start immediately.

Mr. Schwinck discussed the proposed drug and alcohol policy based on the Work Place Act of 1988 and proposed it for approval at the Board meeting on April 28. It would apply to Management until it could be negotiated as part of the Unions' collective bargaining agreements. He described the process for doing so.

ITEM NO. 10: NON-AGENDA ITEMS: Discussion Concerning James Lee Witt's Visit: Mr. Manning reviewed the itinerary for the field trip with Mr. Witt with the Board. He had photos which he would prepare as posters. The Board also discussed other details of the visit.

ITEM NO. 7: MANAGEMENT ANALYST UPDATE: Mr. Levesque was authorized to attend the semi-annual Oregon Public Property Managements Association Conference on May 5-6.

Mr. Levesque discussed the proposed land exchange with Ken Werner, stating that Mr. Werner was now the owner of the Hebo parcel and was eager to proceed with the exchange. The board discussed with Mr. Levesque the issues involving equalizing values and the need for a sewer upgrade in Hebo. The Board authorized Mr. Levesque to prepare a resolution for April 28, which would initiate the process and call for a public hearing.

The Board reviewed the proposed order for April 28, calling for a land sale on May 28. Mr. Levesque reviewed the minimum bids for the four new parcels.

ITEM NO. 8: DISCUSSION CONCERNING FOLLOW-UP OF MARCH 27, 1999 CAPE MEARES MEETING: Chair Firman indicated the community would like a response to the last meeting at their May 1 meeting. Due to Mr. Oshel's absence, the Board would discuss further at a later date. The Board felt Mr. Oshel and Mr. Affolter should be at the meeting to report on staff efforts to review.

ITEM NO. 9: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW & INTER-OFFICE MATTERS: The Board reviewed, amended and approved its calendar. They discussed the first meeting in the new meeting room. They also reviewed, amended and approved the agenda.

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The Board signed a letter supporting the City of Rockaway Beach's application for a grant to rehabilitate houses. They also discussed the upcoming NACo Annual Conference.

Chair Cameron adjourned the meeting at 11:16 a.m.

ITEM NO. 10: NON-AGENDA ITEMS & BOARD CONCERNS: There were no additional items.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner