

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, April 28, 1999

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[Filed with County Clerk 6-18-99]

COMMISSIONERS PRESENT:

Tim Josi, Vice Chairperson
Gina Firman, Commissioner

COMMISSION ABSENT:

Sue Cameron, Chairperson
(Washington, D.C. - Congressional Visits)

STAFF PRESENT:

William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Tim Lutz, Assessor/Tax Collector; Pat Oakes, Engineering Project Supervisor

GUESTS: Lou Minisce, Carol Snyder, Stan Sanders, Work Systems, Inc.; Linda Shaffer, Headlight Herald; Trisha Byrd, Nathan Hantke, Tillamook High School; Jerry Dove

CALL TO ORDER: By Vice Chair Josi at 9:00 a.m.

ITEM NO. 1: CITIZEN INPUT: Question Regarding Family Resource Center: Mr. Dove asked if the Family Resource Center Project had been turned over to the Community Action Resource Enterprises, Inc., (CARE). Commissioner Josi said CARE was exploring the possibility of developing such a project, but the County had not turned anything over to them, or even discussed participation.

Introduction of Work Systems, Inc., Staff: Lou Minisce introduced Carol Snyder and Stan Sanders from Work Systems, Inc. Mr. Sanders described his background and said the organization was now called Work Systems, Inc, rather than Workforce Board. Ms. Minisce said she would be moving into the J.C. Penney's building and would be ready to go in May. She described why the downtown location was so good.

ITEM NO. 2: CONSENT CALENDAR:

Resolution #R-99-17, Regarding Assessment & Taxation Grant for 1990-00;
Addendum #2 to Hazard Mitigation Grant Agreement with the Oregon Department of State Police, Office of Emergency Management;

Order #99-60, Directing the Sheriff to Advertise and Sell Certain County-Owned Properties for the May 28, 1999 Land Sale;

Amendment to Assistance Agreement No. CE-990292-01-7 for the National Estuary Project;

Approval of Tillamook County Health Plan for 1999-2000 for the Oregon Health Division, Department of Human Services Grant Award;

Order #99-61, Revising the Alcohol & Drug Policy for the Tillamook County Personnel Polices & Procedures;

Resolution #R-99-18, Declaring the Intention of the Tillamook County Board of

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Commissioners to Initiate Land Exchange with Ken Werner for County-Owned Property Located at 2715 Fifth Street;

Order #99-62, Authorizing Tillamook County Parks Superintendent to Submit Grant Request to Oregon State Marine Board for Nehalem Bay Ramp/Restroom Project: Vice Chair Josi read the consent calendar. Mr. Lutz described the A&T Grant. The Board discussed the problem with coordination with the local budget process. By consensus, the Werner Resolution was moved from the consent calendar to the legislative/administrative portion of the agenda.

Commissioner Firman moved to approve the consent calendar as amended, Vice Chair Josi seconded, passed with two aye votes.

CONSIDERATION OF A RESOLUTION, DECLARING THE INTENTION OF THE TILLAMOOK COUNTY BOARD OF COMMISSIONERS TO INITIATE LAND EXCHANGE WITH KEN WERNER FOR COUNTY-OWNED PROPERTY LOCATED AT 2715 FIFTH STREET;

Mr. Levesque outlined the proposed land exchange whereby the County would acquire a large parcel in Hebo, which would be used for a variety of community functions, in exchange for which the County would deed the Fifth Street Annex (Video Ventures building) to Ken Werner, the present owner of the Hebo tract. Mr. Levesque then described the exchange process.

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

The Commissioners signed Resolution #R-99-18.

ITEM NO. 3: DISCUSSION CONCERNING TILLAMOOK COUNTY YOUTH SUMMIT:

Ms. Byrd said this would be her Senior Project and described the background for this National initiative. She and Mr. Hantke attended the Oregon Summit and were inspired to hold one locally. Mr. Hantke discussed their desire to get more adults involved. The Summit would be held on May 8, from 9:30 a.m. to 4:00 p.m., and they invited the Board. Ms. Byrd described the five activities that would be taking place. The Board discussed and commended the efforts of Ms. Byrd and Mr. Hantke. Ms. Byrd left a schedule of events.

ITEM NO. 4: MISCELLANEOUS PUBLIC WORKS & ITEM NO. 5: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:

Mr. Oakes reported on the Road Advisory Committee's meeting the previous Monday. The previous evening was a public meeting at the Sandlake Grange regarding the Federal Highway Project. Mr. Oakes said they were still waiting on the third property owner to sign the right-of-way deed for the Tierra del Mar project.

ITEM NO. 6: NON-AGENDA ITEMS & BOARD CONCERNS:

Commissioner Firman reported on a planned discussion with Steve Anderson from the Bureau of Land Management on BLM issues.

Counsel Sargent reported that he would be meeting with the Library Internet Subcommittee about

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the issue of filtering the Library's Internet connection and his legal opinion on the issue. The Board discussed this matter.

Mr. Dove thanked Vice Chair Josi for discussing each consent calendar item before approving them.

Ms. Shaffer discussed the scheduling of the May 5 workshop on media issues.

Vice Chair Josi adjourned the meeting at 9:42 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner