

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, May 12, 1999**  
**Page 1** [Filed with County Clerk 6-23-99]

**COMMISSIONERS PRESENT:** Sue Cameron, Chairperson  
Tim Josi, Vice Chairperson  
Gina Firman, Commissioner

**STAFF PRESENT:** William K. Sargent, County Counsel  
Mary Wujcik, Board Assistant

**STAFF PRESENT FOR PORTIONS OF MEETING:** Deputy Jim Hill, Code Enforcement; Jon Oshel, Public Works Director

**GUESTS:** Linda Shaffer, Headlight Herald; Jerry Dove

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

**ITEM NO. 1: CITIZEN INPUT:** There was none.

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

**Board of Commissioners' Meeting Minutes for April 7, 13, 14, 19 & 21;**

**Quitclaim Deed to the Port of Garibaldi for the Parcel Known as 1N10 34DB 7300;**

**Commission Proceedings for March & April, 1999;**

**Liquor License Application for Tillamook Naval Air Station Museum & Restaurant;**

Commissioner Josi moved to approve the consent calendar items, Commissioner Firman seconded, passed with three aye votes. (The items were signed later in the day.)

**ITEM NO. 3: CODE ENFORCEMENT UPDATE:** Deputy Hill reviewed his report for the Board. He would take the Building Inspector to Irish Road to look at several problems.

**ITEM NO. 4: CONSIDERATION OF NOTICE OF INTENT TO AWARD A CONTRACT TO BOLDT, CARLISLE & SMITH, LLC FOR AUDIT SERVICES:** Commissioner Firman moved to sign the agreement, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed the agreement.

**ITEM NO. 5: CONSIDERATION OF NOTICE OF INTENT TO AWARD CONTRACT TO GREENWORKS FOR DEMOLAY PARK MASTER PLAN:** Commissioner Josi moved to sign the order, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Order #99-66.

**ITEM NO. 6: CONSIDERATION OF UNDERGROUND EASEMENT WITH TILLAMOOK PUD RELATED TO LOW POWER RADIO SYSTEM AT DEMOLAY PARK:** Commissioner Josi asked to look at the easement so he could see the legal description.

Commissioner Josi moved to authorize the Chair to sign the agreement, Commissioner Firman seconded, passed with three aye votes.

Chair Cameron signed the easement.

**ITEM NO.7: CONSIDERATION OF AGREEMENT WITH BYBEE CONSULTING GROUP FOR "A" LEVEL & CABO PLUMBING INSPECTIONS AND PLUMBING PLAN REVIEWS:**

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

The Commissioners signed the agreement.

**ITEM NO. 8: CONSIDERATION OF ORDER TRANSFERRING THE OWNERSHIP OF SOLID WASTE COLLECTION FRANCHISE FOR COAST SANITARY SERVICE:**

Mr. Oshel explained that this transfer had been approved by the Solid Waste Advisory Committee (SWAC) in January, but the paperwork was just now completed. He recommended approval.

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

The Commissioners signed Order #99-67, SWSD Order #99-07.

**ITEM NO. 9: MISCELLANEOUS PUBLIC WORKS:**

Mr. Oshel said they were still waiting for Thousand Trails to give their permission to work on their land before he could give the notice to proceed to the contractor on the Tierra del Mar slide repair project.

**ITEM NO. 10: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:**

Mr. Oshel said the next SWAC meeting was June 6. They would be reviewing and approving the new Averill site selection and meeting with Emcon on the new transfer station.

**ITEM NO. 11: NON-AGENDA ITEMS AND BOARD CONCERNS:**

There was 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