

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING**

**Wednesday, May 26, 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; Pat Oakes, Engineering Project Supervisor; Marlene Putman, Commission on Children & Families; Craig Schwinck, Personnel/Information Services Director;

**GUESTS:** Myrt Williams; Valerie Brace, Services to Children and Families (SCF);

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

**ITEM NO. 1: CONSIDERATION OF A RESOLUTION IN THE MATTER OF ACKNOWLEDGING AND AFFIRMING GENERALLY ACCEPTABLE, REASONABLE, AND PRUDENT FARM AND FOREST PRACTICES:** This item was postponed.

**ITEM NO. 2: CONSIDERATION OF AN ORDER IN THE MATTER OF DETERMINING THE RESULTS OF THE MAY 18, 1999, ELECTION REGARDING THE FIVE YEAR LIBRARY OPERATING LOCAL OPTION TAX LEVY:** Commissioner Josi moved that the Board sign the Resolution, Commissioner Firman seconded, passed with three aye votes.

The Board signed Resolution #R-99-21 determining the result of the May 18, 1999 election.

**ITEM NO. 3: CITIZEN INPUT:** There was none.

**ITEM NO. 4: CONSENT CALENDAR:**

**Order #99- 69, in the Matter of Withdrawing Certain Property from County Land Sale to be Held May 28, 1999.**

**Order#99-70, in the Matter of Cancellation of Property Taxes of Less than \$5.00 Pursuant to ORS 311.795(2)(3).**

**Order #99- 71, in the Matter of Increasing the Marine Fund by \$26,963 Due to Receipt of Grant Funds from the Oregon State Marine Board.**

**Order #99-72, Transferring Funds Between Budgeted Line Items for the Performance Partnership:** Chair Cameron read the items on the consent calendar. Commissioner Firman moved that the Board sign the items, Commissioner Josi seconded, passed with three aye votes.

The Board signed the items later in the day.

**UNSCHEDULED:** Ms. Putman introduced Valerie Brace, the new branch manager for Services to

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Children and Families. Ms. Putman discussed the safety net grant in relation to the Youth Services program. She also reported on her discussions with Randy Ealey of Wheeler, regarding the City's grant request.

**ITEM NO. 11: COMMISSION ON CHILDREN AND FAMILIES (CCF) UPDATE AND REP RECOMMENDATIONS:** Ms. Putman presented a summary sheet for funding received from the state. She described the allocations including the Healthy Start project. The Board discussed the multi-modular preschool exams in progress. She also discussed the recommendations that the teen parent program not be funded and the rationale. Also the Court Appointed Special Advocates (CASA) program was significantly increased because of efforts by the program to become a local initiative. She described the process followed by CCF if additional funds were received. Ms. Putman then described the rationale for the funding levels of the three counselors. There was discussion about funding issues related to the Tillamook Child Care organization. They also discussed Tillamook County's commitment to early childhood development funding.

Commissioner Firman moved to approve the recommendations of funding for 1999-2000, Commissioner Josi seconded, passed with three aye votes.

**ITEM NO. 12: MISCELLANEOUS PUBLIC WORKS:** Mr. Oshel reminded the Board of the Road Advisory Committee meeting that Friday. The Board discussed timing on a possible ballot measure. Commissioner Josi asked Mr. Oshel to call Ed Werner about weight limit signs recently installed on Long Prairie Road. Mr. Oshel discussed the matter with the Board.

**ITEM NO. 13: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** Mr. Oshel advised that the next Solid Waste Advisory Committee meeting was June 8, 1999.

**ITEM NO. 14: NON-AGENDA ITEMS AND BOARD CONCERNS:** Chair Cameron discussed a complaint about the hospital remodel and lack of fresh air in the basement. She asked that Counsel Sargent follow up with Mr. Hesseltine.

**UNSCHEDULED continued:** Mr. Schwinck presented the results of Carol Jackson's desk audit which showed she was doing work as a legal assistant 2 rather than the legal assistant 1 at which she was hired.

There was Board consensus to approve reclassification.

Chair Cameron recessed the meeting at 9:43 a.m. and reconvened at 9:47 a.m.

**ITEM NO. 8: PUBLIC HEARING REGARDING PROPOSED ORDINANCE IN THE MATTER OF ADOPTING FEES FOR THE ELECTRICAL PROGRAM TO BE ASSUMED BY TILLAMOOK COUNTY:** Chair Cameron opened the public hearing. There was no testimony given; therefore, she closed the public hearing and announced that the second required public

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hearing would be held on June 9, 1999.

Chair Cameron recessed the meeting at 9:50 a.m. and reconvened at 10:00 a.m.

**ITEM NO. 9: PUBLIC HEARING REGARDING AMENDING PORTIONS OF THE ROAD APPROACH ORDINANCE #44:** Mr. Oshel gave an overview of the revisions to the ordinance, which were mainly provisions being moved into the proposed Road Improvement Ordinance. He described the minor revisions then presented an issue to be decided about the length of time for completing construction, with a recommendation that a longer time period be permitted. Mr. Oshel first described what the existing ordinance provided, then what the present practice was. He suggested that once a permit was issued, the project be completed before the road was used. It would provide 12 months to complete the basic work, with a possible 6-month extension. If paving was needed, then a written agreement would be required for further extension.

Chair Cameron opened the public hearing.

Ms. Williams distributed a copy of her testimony (attached). She said the 12 month/6 month extension was not enough time. She was opposed to having to put cash up front and suggested a lien instead. There was a discussion about extending an existing permit through October until the amendment was in place, to which the Board concurred. Ms. Williams discussed a safety issue with her road approach. She showed photos of her road and asked that she not have to pave her approach.

Chair Cameron closed the public hearing and announced that the next hearing on the matter was scheduled for June 9, 1999.

Mr. Oshel asked for guidance about working with Counsel Sargent on the issue of cash versus lien. Counsel Sargent discussed the ease of cash versus liens. The Board discussed the issues with do-it-yourself home builders. Commissioner Josi expressed his concerns about a "one time extension." The Board asked about a process for extensions if progress was being made. Mr. Oshel advised he would come back with a proposal for the Board to review.

**ITEM NO. 10: PUBLIC HEARING REGARDING PROPOSED ROAD IMPROVEMENT ORDINANCE:** Mr. Oshel gave the background on the changes which were proposed to create procedures where there presently was no process involving improving local access roads. He highlighted the provisions. The Board said the changes were based on two recent workshops.

Chair Cameron opened the public hearing.

Ms. Williams presented written testimony (attached). Chair Cameron closed the public hearing. The second required hearing would be on June 9, 1999.

Chair Cameron adjourned the meeting at 10:45 a.m.

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**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 199\_\_ .

County Clerk: Josephine Veltri

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

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Vice Chairperson

\_\_\_\_\_  
Commissioner