

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, June 2, 1999

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COMMISSIONERS PRESENT:

Tim Josi, Vice Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Sue Cameron, Chairperson
(Governor's Natural Resources Meeting)

STAFF PRESENT:

William K. Sargent, County Counsel
Paul Levesque, Executive Assistant

STAFF PRESENT FOR PORTIONS OF MEETING: Jon Oshel, Public Works Director; Pat Oakes, Engineering Project Supervisor; Charles Anderson, Park Superintendent

GUESTS: Pete Daniels, Milstead & Associates; Wendell Hesseltine, Tillamook County Hospital Administrator; Chuck Hurliman

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

ITEM NO. 1: CITIZEN INPUT: Mr. Hurliman expressed his deep concern regarding a road approach permit where the road had been there for a long time. Commissioner Firman said that the County was in the midst of revising the Road approach Ordinance. The Board asked that Mr. Hurliman look at the proposed language.

ITEM NO. 2: CONSENT CALENDAR:

Order #99-73, Appointing Tillamook County Representatives (Sara Charlton & Leo Schreiner) to the Coastal Resources Sharing Network for Library Services;

Order #99-74, Canceling Uncollectible Property Taxes, Account #291124, in the Amount of \$95.68, Pursuant to ORS 311.790;

Order #99-75, Selling Certain County Property to Dorothy White, Former Owner of Record;

Quit Claim Deed Selling 3N10 28CA 3800 & M2480 to Dorothy White, Former Owner of Record;

Tax Deed Selling 1S9 30DA 3490 & 1N10 5AB 900 to Steven Guerra, Successful Bidder at May 28, 1999 Land Sale;

Tax Deed Selling 2N10 9CA 2300 to Marjorie R. Nichols, Successful Bidder at May 28, 1999 Land Sale;

Tax Deed Selling 1N10 5AB 1500 to the Cox Family Trust, , Successful Bidder at May 28, 1999 Land Sale; Commissioner Josi read and explained the items in the consent agenda.

Commissioner Firman moved to sign the items, Commissioner Josi seconded, passed with two aye votes.

The Commissioners signed the items later in the day.

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ITEM NO. 3: TILLAMOOK COUNTY HOSPITAL REMODELING & RENOVATION

PROJECT UPDATE: Mr. Daniels gave an oral update on the project. The structural framing on the north addition would be done that day. Remodeling on the lab, ER and x-ray was underway. Seismic upgrading was continuing, but they were still waiting for good weather to begin the landscaping.

Mr. Hesselstine reported on the air quality issues in the Home Health Department and said that the problems had occurred throughout the project. They discovered the air conditioner had been turned off to that area for several days. It had been corrected. He described their response to all the air quality problems.

ITEM NO. 4: CONSIDERATION OF CHANGE ORDER #10 TO AGREEMENT WITH HLB CORPORATION FOR TILLAMOOK COUNTY HOSPITAL REMODELING & RENOVATION PROJECT:

Mr. Daniels said the amount was \$12,481 for 14 items, which he described.

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

Vice Chair Josi signed Change Order #10.

ITEM NO. 11: NON-AGENDA ITEMS: Discussion Regarding a Time Extension on the

Hospital Project: Counsel Sargent said HBE had requested a time extension which he discussed with Mr. Hesselstine and Mr. Daniels. Counsel Sargent had drafted a letter to HBE stating that a 4-month extension would be acceptable if an agreement could be signed holding the County harmless.

The content of Counsel Sargent's letter was discussed.

ITEM NO. 5: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH OREGON JUDICIAL DEPARTMENT FOR MEDIATION SERVICES:

Counsel Sargent and Mr. Levesque discussed the background of this agreement.

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

The Commissioners signed the agreement.

ITEM NO. 6: CONSIDERATION OF AGREEMENT WITH BOLDT, CARLISLE & SMITH, LLC, FOR AUDIT SERVICES:

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

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The Commissioners signed the agreement.

ITEM NO. 7: CONSIDERATION OF ORDER AMENDING THE TILLAMOOK COUNTY PERSONNEL POLICIES & PROCEDURES, SECTION N, PART II, RETIREMENT POLICY: Commissioner Josi described the nature of the amendment which brought the County's personnel policies and procedures up to date with the tax laws.

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

The Commissioners signed Order #99-76.

ITEM NO. 8: CONSIDERATION OF A REQUEST FOR AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO SIGN AGREEMENT WITH PORT OF TILLAMOOK BAY REGARDING RAILROAD CROSSING SAFETY IMPROVEMENTS AT LONG PRAIRIE ROAD: Mr. Oshel said this was for installing lights, gates and deceleration lane at the entrance to the Port of Tillamook Bay. It was all grant funded, except for the lane, which was in the Public Works Department's budget for 1999-2000. Mr. Oshel also described the contractual relationships.

Commissioner Firman moved to authorize Mr. Oshel to sign the agreement, Commissioner Josi seconded, passed with two aye votes.

ITEM NO. 9: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel reported on the culvert under Alder Cove Road, which was almost entirely blocked. It would cost the County \$25,000 to repair it and would encounter a lot of problems. On the other hand, they also could contract with a private contractor to jack the culvert under the road without a two-day closure. He had received a bid for \$24,916.

Mr. Oshel said the next Road Advisory Committee meeting was the following Wednesday.

ITEM NO. 10: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel said the next Solid Waste Advisory Committee meeting was Tuesday, June 8 at 5:00 p.m. Emcon would present proposals for design of the transfer station expansion.

ITEM NO. 11: NON-AGENDA ITEMS & BOARD CONCERNS; Consideration of Agreement with GreenWorks for Demolay Park Master Plan: Mr. Levesque presented a background on this item and said the Board had previously signed a notice of intent to award this project to GreenWorks.

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

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Vice Chair Josi adjourned the meeting at 9:40 a.m.

RESPECTFULLY submitted this ____ Day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner