

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS’ MEETING**

**Wednesday, June 30, 1999**

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**COMMISSIONERS PRESENT:**

Sue Cameron, Chair  
Tim Josi, Vice Chair

**COMMISSIONER ABSENT:**

Gina Firman, Commissioner  
(On vacation)

**STAFF PRESENT:**

William Sargent, County Counsel  
Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Nancy Steiner, Building Official

**GUESTS:** See attached guest list

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

**ITEM NO. 1: PUBLIC INPUT:** Mr. Hurliman asked the Board to consider an amendment to the cluster subdivision ordinance, which he distributed to the Board. *{Did he WRITE this amendment? Who benefits?}* The Board would asked Community Development staff for their comments.

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

**OA-99-04: To Add The Following As Uses Allowed Conditionally in the Rural Residential Zone: Medical And Dental Office, and Mini-Storage; Would Also Add The Following Text to Clarify Two Uses Which Are Currently Allowed Conditionally in the Rural Residential Zone: and “Other Accessory Buildings” to the Communications Tower Use (Section 3.010(3)(O) and “Other Than Electrical Distribution Lines” To The Public Utility Facilities Use (Section 3.010(3)(P) :**

**Board of Commissioners’ Meeting Minutes for May 17, 1999:**

**Application to Oregon Veterans’ Services Division to Renew Funding for 1999-2000 Veterans’ Service Officer Program;**

**Renewal of Annual Agreement with Tillamook Bay Community College for Veterans’ Service Officer Program;**

**Contract with Brennan-Nelson Oil Company for Bulk Fuel Purchase;**

**Contract with Sheldon Oil Company for Card Lock Fuel Purchase:** Chair Cameron read the calendar. The Board added agenda items #9 and #10 to this consent calendar.

**Item No. 8: Consideration Of Intergovernmental Agreement With The Department Of Hunan Resources, Adult & Family Services Division, To Prosecute Food Stamp Fraud:**

**Item No. 9: Consideration Of Agreement With The Oregon Department Of Forestry For Law Enforcement Services On Lands In And Adjacent To The Tillamook State Forest:**

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

The items were signed later in the day.

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**ITEM NO. 3: CONSIDERATION OF LETTER OF AGREEMENT AND EASEMENT ON ED HART PROPERTY:** Mr. Levesque gave a background on the agreement.

Commissioner Josi moved to approve the easement in gross, Commissioner Cameron seconded, passed with two aye votes.

The Commissioners signed the easement. Mr. Newberg also signed the agreement as the Trustee of Mr. Hart’s estate.

**ITEM NO. 4: CONSIDERATION OF ADDENDUM TO SALE AGREEMENT & RECEIPT FOR EARNEST MONEY WITH DAVID R. & ROSE M. FRIEDLUND:** Mr. Sargent gave the Board a background on this sale to Mr. Friedland. The Extension would provide the time needed to resolve the related litigation on this sale.

Commissioner Josi moved to sign the addendum, Commissioner Cameron seconded, passed with two aye votes.

**ITEM NO. 5: DISCUSSION CONCERNING REQUEST BY HABITAT FOR HUMANITY, INC. FOR DONATION OF MIAMI COVE GRANGE PROEPRTY (LOTS 21-23, BLOCK 2, RUSSELL HAWKINS ADDITION TO GARIBALDI):** Mr. Levesque discussed the history of the County’s acquisition and use of the parcel and described Habitat for Humanity’s request to acquire the parcel. Mr. Norris talked about how the building could be used. Mr. Wynia gave his impressions about the building and said that even major dry rot was found, they could demolish the house and build a new building.

The Board commended Habitat for Humanity for their accomplishments.

Commissioner Josi moved to authorize Mr. Levesque to prepare the necessary documents for consideration by the Board at a future meeting, Chair Cameron seconded, passed with two aye votes.

**ITEM NO. 6: CONSIDERATION OF EASEMENT TO THE OREGON DEPARTMENT OF FORESTRY FOR A LOW VOLTAGE RADIO SYSTEM AT WILSON RIVER COUNTY PARK:** Mr. Levesque described the purpose of the easement and the importance of this radio system to the County.

Commissioner Josi moved to sign the easement, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the easement.

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**ITEM NO. 7: CONSIDERATION OF APPLICATION FOR REAL & PERSONAL PROPERTY TAX EXEMPTION FOR KEN & KARLA WERNER FOR LEASE OF PROPERTY AT 2715 FIFTH STREET IN TILLAMOOK FOUR COUNTY OFFICES:**

Mr. Levesque said this would provide an exemption for only the portion of the building occupied by County offices.

Commissioner Josi moved to sign the application, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the application.

**ITEM NO. 10: CONSIDERATION OF RENEWAL OF AGREEMENT WITH BYBEE CONSULTING GROUP TO PROVIDE ELECTRICAL INSPECTION SERVICES FOR TILLAMOOK COUNTY FOR 1999-2000:**

Ms. Steiner said this was a new agreement for election inspections. Mr. Bybee’s other agreement was for plumbing.

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

The Commissioners signed the agreement.

Chair Cameron recessed the meeting at 9:30 a.m. and reconvened at 9:43 a.m.

**ITEM NO. 16: NON-AGENDA: Consideration of GIS Software & Technology Support Agreement with ESRI:**

Mr. Ascher said the ESRI had offered to assist the County in its GIS with a \$30,000 software donation, as well as technical support.

Commissioner Josi moved to authorize the Chair to sign the agreement with the original arrived, Chair Cameron seconded, passed with two aye votes.

**ITEM NO. 11: CONSIDERATION OF OVERALL ECONOMIC DEVELOPMENT PLAN FOR THE COLUMBIA-PACIFIC ECONOMIC DEVELOPMENT DISTRICT TO PROVIDE GOALS AND GUIDANCE FOR THE 1999-2000 FISCAL YEAR:**

Mr. King reviewed the updated Plan for Fiscal Year 1999-2000 with the Board. He said this would allow the District to be designated by the EDA as an economic development district with reduced matching fund requirements. The plan was being taken to each County for endorsement. The Board discussed Clatsop County’s lack of participation.

Commissioner Josi moved to approve the Plan, Chair Cameron seconded, passed with two aye votes.

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**ITEM NO. 12: CONSIDERATION OF COUNTY PROPERTY LIABILITY/VEHICLE INSURANCE QUOTES FOR THE 1999-2000 FISCAL YEAR:** Ms. Killian and Ms. Spellman provided quotes which were \$40,000 less than the previous year (see attached).

The Board reviewed and discussed the Northland and City/County quotes including coverages for the doctors at the Health Department and PIP coverage.

Commissioner Josi moved to award the insurance for 1999-2000 to Northland Insurance Company, Chair Cameron seconded, passed with two aye votes.

**ITEM NO. 13: MISCELLANEOUS PUBLIC WORKS:** There was no discussion.

**ITEM NO. 14: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** There was no discussion.

**ITEM NO. 16: NON-AGENDA ITEMS & BOARD CONCERNS:** There was no discussion.

Vice Chair Josi adjourned the meeting at 10:10 a.m.

**RESPECTFULLY** submitted this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

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

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Commissioner