

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 7, 1999**

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[Filed with County Clerk 9-9-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson

COMMISSIONER ABSENT:

Gina Firman, Commissioner
(On vacation)

STAFF PRESENT:

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

STAFF PRESENT FOR PORTIONS OF MEETING: Rich Felley, Performance Partnership Director; Janet Trueblood, Service Integration Coordinator; Jon Oshel, Public Works Director; Linda Ryan, Community Development Department Office Manager

GUESTS: See attached guest list

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

ITEM NO. 1: PUBLIC INPUT: There was no discussion

ITEM NO. 2: CONSENT CALENDAR:

Commission Proceedings for April 28 and May, 1999;

Order Transferring Certain-County Owned Property to Tillamook County Habitat for Humanity, Inc.

Quitclaim Deed to Tillamook County Habitat for Humanity, Inc., for 2N10 21AD 2000, Formerly Known as the Miami Cove Grange: Commissioner Josi moved to approve the items, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the items later in the day.

ITEM NO. 13: NON AGENDA ITEM: Consideration of Grant Agreement Related to Jobs-In-the-Woods, Involving Ecosystem Training: Mr. Felley described the grant and what it would accomplish. Chair Cameron suggested he work with Ms. Minisce on this.

Commissioner Josi moved to approve the agreement with the U.S. Forest Service for \$33,000, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the agreement.

ITEM NO. 3: CONSIDERATION OF RENEWAL OF PROFESSIONAL SERVICES AGREEMENT WITH DONALD F. REYNOLDS TO IMPLEMENT THE COMPREHENSIVE CONSERVATION & MANAGEMENT PLAN (CCMP) FOR THE NATIONAL ESTUARY PROJECT: Mr. Felley said this was a renewal of an agreement to do

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monitoring which had been going for three years.

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

The Commissioners signed the agreement.

ITEM NO. 4: CONSIDERATION OF AGREEMENT WITH KERRY GRIFFIN FOR TECHNICAL SERVICES IN ESTUARY MONITORING, OYSTER/ EELGRASS/ BURROWING SHRIMP RESEARCH FOR COMPLETION OF THE CCMP FOR THE NATIONAL ESTUARY PROJECT: Mr. Felley said this contractor had been with the National Estuary Project for three years. He described the work on burrowing shrimp.

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

The Commissioners signed the agreement.

ITEM NO. 5: CONSIDERATION OF GRANT AGREEMENT #99HQGR0203 TO DEVELOP THE DATA LIBRARY AT THE COASTAL WATERSHED RESOURCE CENTER; TO BRING GEOSPATIAL DATA "ON THE ROAD" TO RURAL COMMUNITY GROUPS PARTICIPATING IN RESTORATION EFFORTS; AND TO USE THE COASTAL WATERSHED RESOURCE CENTER AS A REGIONAL ACCESS, ANALYSIS AND TRAINING CENTER SPECIALIZING IN THE USE OF GEOSPATIAL DATA FOR WATERSHED ANALYSIS AND RESTORATION PLANNING: Mr. Felley said this agreement was for a \$102,000 grant for the Coastal Watershed Center project. Chair Cameron discussed the importance of this grant and that it was one of five in the nation as part of the Vice President's National Partners for Reinventing Government initiatives.

Commissioner Josi moved to sign the agreement and said it had the potential of being very good, but the Board needed to make sure this resource was fully utilized. Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the agreement.

Mr. Felley reminded everyone that the Performance Partnership (NEP) was completely grant funded.

Chair Cameron recessed the meeting at 9:13 a.m. and reconvened at 9:15 a.m.

ITEM NO. 6: CONSIDERATION OF NOTICE OF INTENT TO AWARD FOR COFFEE VENDING SERVICES AT THE TILLAMOOK COUNTY COURTHOUSE: Mr. Levesque summarized the RFP process. Commissioner Josi discussed the comments received from employees

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as a result of the questionnaire.

Commissioner Josi moved to sign the order, Chair Cameron seconded.

Chair Cameron said she was reticent initially but discussed why she now favored this project. She suggested the concerns on the questionnaires be provided to the vendor.

Motion passed with two aye votes.

ITEM NO. 13: NON-AGENDA ITEMS: Consideration of Service Integration Agreement with Oregon Department of Human Resources: Ms. Trueblood presented the seventh renewal of the service integration project in the County. It was for six months at \$34,000. She described some of the recent successes in the program. She also described the STARS project and discussed projects targeted for the current year. Commissioner Josi said this information was very beneficial and suggested she do a monthly newsletter.

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

ITEM NO. 7: CONSIDERATION OF ORDER POSTING A PORTION OF BEACH DRIVE IN NEDONNA AS "NO PARKING BETWEEN 11:00 P.M. TO 5:00 A.M.": Mr. Oshel said items #7 and #8 were an outgrowth of the last north County meeting and were designed to address overnight camping on the beaches.

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

The Commissioners signed Order #99-87.

ITEM NO. 8: CONSIDERATION OF ORDER POSTING A PORTION OF BEULAH REED ROAD AS "NO PARKING BETWEEN 11:00 P.M TO 5:00 A.M.": Mr. Oshel said there was only one road involved. Ms. Cramer discussed the need for a sign.

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

The Commissioners signed Order #99-88.

ITEM NO. 9: CONSIDERATION OF A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FLOOD MITIGATION IN THE AMOUNT OF \$150,000: Ms. Ryan said the grant was for \$150,900 for elevation, relocation or acquiring structures. They will be able to elevate three or four more houses with these dollars. The following week a grant for \$550,000 would be brought to the Board, for a total amount to date of \$1.7 million.

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Chair Cameron thanked Ms. Ryan for her work on this project.

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

The Commissioners signed the agreement.

ITEM NO. 10: PRESENTATION OF A RESOLUTION FROM THE TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE RECOMMENDING A 5-YEAR SERIAL LEVY TO FINANCE PRESENTATION OF EXISTING ROADS: Mr. Oshel and Ms. Cramer were present to discuss the resolution. Ms. Cramer introduced members of the Committee. She said they were very committed and described how the work had been addressed. She enumerated the revenue sources and the need for public education and what kind of education.

Ms. Cramer felt \$2 million was needed and presented the Committee's recommendation contained in the resolution. Mr. Meyers said the property tax method was the most equitable and why the road districts were a good idea.

Mr. Oshel discussed where the boundaries of the districts would be.

Mr. Levesque discussed the several proposed methods for raising funds for road repair, including the formation of a third road district from the two exiting districts..

Mr. Gitschlag said that the Committee wanted the levy to be enough to make a difference on the roads. Mr. Oshel said that to make \$2 million on a gas tax, it would require a gas tax of 20¢ per gallon. He also discussed some administrative details if road districts were adopted.

Mr. Levesque was directed to provide additional financial data and calendar for an election.

Ms. Cramer said the road districts made good sense but discussed some of the issues of a democracy and differences between areas of the County. She also talked about the importance of educating the public about government efficiencies. Mr. Myers said the levy should reflect a tax rate rather than a fixed amount.

Chair Cameron and Commissioner Josi thanked the Committee but asked to continue the dialogue with them.

The Board directed staff to begin preparing two separate processes: one for combining the two existing districts into one County-wide, not including incorporated cities; and a separate proceeding for creating a third road district out of the existing two districts.

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Chair Cameron recessed the meeting at 10:59 a.m. and reconvened at 11:05 a.m.

ITEM NO. 11: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel reminded the Board of the meeting about the Wilson River Loop Road on July 13 at 7:30 p.m. He discussed the format for the meeting.

Chair Cameron asked Mr. Oshel to consider the present spray program and revisit the matter with the Board.

ITEM NO. 12: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel had none. The Board discussed an enforcement issue on Third Street.

ITEM NO. 13: NON-AGENDA ITEMS & BOARD CONCERNS: Commissioner Josi said Mr. Anderson reported an uneventful weekend. From here on out, Trask River Parks would be open for day use. There was a discussion regarding when the deputy would begin.

The Board reviewed their calendars and scheduled a staff meeting for Monday, July 12 from 8:30 a.m. to 10:30 p.m.

Chair Cameron adjourned the meeting at 11:20 a.m.

RESPECTFULLY submitted this ____ Day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner