

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, July 12, 1999

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COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson
Gina Firman, Commissioner

STAFF PRESENT:

Mary Wujcik, Board Assistant

STAFF PRESENT FOR PORTIONS OF MEETING: Vic Affolter, Community Development Director; Sheriff Tom Dye; Paul Levesque, Management Analyst

GUESTS: Chuck Hurliman; Jerry Dove; Diane Waldron; Gary Quackenbush; David Durham, Bruce Ryan, Roger Tracey, Planning Commission Candidates

CALL TO ORDER: By Chair Cameron at 8:30 a.m. in Meeting Room "A".

ITEM NO. 1: PUBLIC INPUT: Mr. Hurliman expressed his concerns over a proposed ordinance that would require a 75 foot riparian set-back. He would look at more information on the issues and let the Board know about the issues he saw has red flags.

Chair Cameron thanked him and noted that there would be public hearings before any ordinance was adopted.

ITEM NO. 2: LIAISON REPORTS: Commissioner Firman said she had enjoyed her two weeks of vacation, but had come back to 111 e-mail messages.

Commissioner Josi said he would be in Jackson County on July 15 and 16, with Mr. Oshel and Mr. Reed of the Road Advisory Committee and Mr. Dischari of ODOT to look at the way that County had merged services with ODOT. Jackson County had been doing that for a couple of years. The original idea of a complete merge had not been done because of union objections. However, he felt a limited merging of services would be beneficial to the County.

Commissioner Josi also reported on a visit to Mr. and Mrs. Dolan's property in the Oceanside area. They live just north of The Capes development and were very concerned about drainage damage to their property. Mr. Affolter, Mr. Oshel, Mr. Ascher, Mr. Dischari and he looked at the problem. The Dolan's property was not yet in danger, but could be in the future. There was lots of new development above them, so it was critical that drainage problems be addressed. Mr. Oshel was looking at the possibility of a storm drain ordinance for certain areas.

Commissioner Firman asked if Mr. Oshel and Mr. Dischari were prepared to look at every other property in the County with the same problems. Commissioner Josi said they were just in the process of looking at this and not prepared to make any recommendations at this time.

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Commissioner Firman said the Dolans did not want anyone living near them and that might enter into this concern about drainage and new construction. Commissioner Josi felt their concerns were legitimate.

Chair Cameron said she had attended the Local Government Advisory Committee (LGAC), where they had discussed the Legislature's gutting of Senate Bill 555. They had completely reduced it and put money into the CCF budget. The Teen Pregnancy Prevention Program was being moved from the Health Division to Adult & Family Services.

Chair Cameron said DEQ interested in working with the County on the flood model. There might be Economic Development money and money from the Legislature available for Mr. Stinson's now-vacant position at Soil & Water Conservation District.

ITEM NO. 3: DISCUSSION CONCERNING NOTICE OF INTENT TO LIEN BY TWIN ROCKS SANITARY DISTRICT: Mr. Levesque joined the meeting to discuss the notice from the Twin Rocks Sanitary District. He said the County had acquired the property through foreclosure, but before that had happened, the owner had allowed the sewer and water bills to go unpaid. After the County acquired the property, they had paid that portion of the bill which was incurred after the County took title.

Mr. Levesque the County was exempt from this type of lien and he felt it would set a dangerous precedent to pay the money that had been incurred before the foreclosure.

ITEM NO. 4: MANAGEMENT ANALYST UPDATE: Mr. Levesque said he had been working on the road districts, creating two out of one and adding the remainder of #1 to #3. This will not be done before the September 2 deadline. He explained the requirements of the election and the way this could be done.

Mr. Levesque said he was preparing question and answer sheets for the cities.

ITEM NO. 5: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AAGENDA REVIEW/SUGGESTION BOX & INTER-OFFICE MATTERS: Commissioner Josi discussed the meeting on the Wilson River Loop Road project. He would give the history of the project; Mr. Oshel would give the technical overview; Mr. Woodruff from ODOT would talk about the project.

Commissioner Josi said he would be meeting with Mr. Cleary from the Division of State Lands on Wednesday to continue the discussion on a new gravel/aggregate removal agreement.

Ms. Wujcik said there were a number of suggestions. The Board asked her to copy them and circulate them through the interoffice mail for them.

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The agenda was approved as submitted.

ITEM NO. 6: NON-AGENDA ITEMS 7 BOARD CONCERNS: Commissioner Firman discussed a letter from North Coast Senior Services, which Chair Cameron had copied to Mr. Leahy at the Health Department. Commissioner Firman said she had only missed one NCSS meeting since January and Ms. Trueblood had attended in her place. She felt Ms. Trueblood should be appointed officially as the alternate. Chair Cameron said she had just wanted to get the ball rolling so that Mr. Leahy would be thinking of an appropriate employee to fill that gap.

There was discussion regarding the problems around the Seniors' meal preparation and distribution. Commissioner Firman said a new provider had started on July 6; they were a large company with lots of experience. She and John Coopersmith, who was the City's representative on NCSS, had been going to the meal site to check the quality. They would do that again after the new provider had been on the job for a while. There was discussion regarding the AOC meeting in the fall on senior services and the lack of funding through the Legislature.

Chair Cameron recessed the meeting at 9:10 a.m. and reconvened at 9:45 a.m.

ITEM NO. 7: PLANNING COMMISSION CANDIDATE INTERVIEWS: Mr. Durham joined the meeting. Chair Cameron welcomed him and asked why he was interested in the Planning Commission. Mr. Durham replied that it was one way to be involved in the community. Commissioner Josi asked if he had been involved in other activities (no further minutes recorded beyond this point)

RESPECTFULLY submitted this _____ day of _____, 2006.

County Clerk: Tassi O'Neil

Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Chair

Vice Chair

Commissioner