

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, July 14, 1999**

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**[Filed with County Clerk 8-4-99]**

**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:** Deputy Jim Hill;

**GUESTS:** Pete Daniels, Milstead & Associates; Randy Wharton; see attached guest list

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

Commissioner Firman introduced Mr. Wharton, who is a teacher at Nestucca High School. He received an Annenberg Fellowship to study County government and will be visiting various County departments so he can write class curriculum on local government law.

**ITEM NO. 1: PUBLIC INPUT:** Mr. Dove asked about video taping the meeting. The Board said the funds were cut from the budget proposal.

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

**Addendum #3 to Hazard Mitigation Grant Program Contract 1099-DR-OR for the Tillamook County Flood Mitigation Project, Elevation of Structures;**

**Order Appointing Eleanor Guzman as a Consumer Member to the Tillamook County Community Health Council:** Commissioner Josi moved to approve the consent calendar, Commissioner Firman seconded, passed with three aye votes.

The items were signed later in the day.

**ITEM NO. 3: INTERVIEW WITH PLANNING COMMISSION CANDIDATE - CHARLES**

**H. LOSTROM:** The Board interviewed Mr. Lostrom. He explained why he wanted to be on the Planning Commission and said he had the time to devote. He described how he felt about current land use laws and his belief about the need for low cost housing. The Board thanked him for coming.

**ITEM NO. 4: CONSIDERATION OF ORDER APPOINTING MEMBER TO THE TILLAMOOK COUNTY PLANNING COMMISSION:**

Commissioner Firman nominated Roger Tracey for the Planning Commission, representing south County, Commissioner Josi seconded. The Board discussed Mr. Tracey's merits and the motion passed with three aye votes.

The Board signed Order #99-90, appointing Roger Tracey, later in the day.

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The Board decided to extend the time and increase the pool of applicants for the north county position.

**ITEM NO. 5: CONSIDERATION OF APPLICATION TO ECONOMIC DEVELOPMENT ADMINISTRATION FOR TECHNICAL ASSISTANCE GRANT FOR SOIL & WATER CONSERVATION DISTRICT/CORPS OF ENGINEERS HYDROLOGY STUDY:**

Chair Cameron said this was for the Economic Development Administration grant for disaster resistant jobs, in the amount of \$32,000.

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

The Board discussed the matching funds.

Motion passed by three aye votes.

The Commissioners signed the application.

**ITEM NO. 6: CODE ENFORCEMENT UPDATE:** Deputy Hill distributed copies of his report (attached), which he summarized for the Board. He discussed his approach to solving the land use and building problems.

**ITEM NO. 7: HOSPITAL REMODELING PROJECT UPDATE:** Mr. Daniels distributed copies of his report (attached), which he summarized for the Board. He discussed revisions in the HVAC which corrected problems in the laboratory. The Board and Mr. Daniels also discussed the air quality problems in the basement. The Board asked Mr. Daniels to do an on-site review with Mr. Nauman, head of the County's Environmental Health Division.

Mr. Daniels reported on corrections for problems as well as a recent OSHA inspection. He would provide a copy of their report to the Board.

**ITEM NO. 8: CONSIDERATION OF ORDER FORMING COUNTY ROAD DISTRICT #2 FROM TERRITORY PRESENTLY ENCOMPASSED IN COUNTY ROAD DISTRICT #1:**

Mr. Levesque summarized the purpose of Items #8 and #9 to develop options for submitting road finance measure to the voters.

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

The Commissioners signed Order #99-91.

**ITEM NO. 9: CONSIDERATION OF ORDER WITHDRAWING LAND & TERRITORY FROM TILLAMOOK COUNTY ROAD DISTRICT #1 AND THE ANNEXATION OF SAID**

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**LAND & TERRITORY TO COUNTY ROAD DISTRICT #3:** Commissioner Firman moved to sign the order, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Order #99-92.

The Board discussed the noon meeting with the city mayors in Garibaldi.

**ITEM NO. 10: MISCELLANEOUS PUBLIC WORKS:** Mr. Oshel reminded the Board about the two-day trip to Jackson County with ODOT.

**ITEM NO. 11: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** There was none.

**ITEM NO. 12: NON-AGENDA ITEMS & BOARD CONCERNS:** Chair Cameron said the OED/CD legislation was in the Governor's office for signing that day. Commissioner Firman updated the Board on the Juvenile Crime Prevention bill. Commissioner Josi explained his trip to Salem that afternoon to meet with DSL regarding an interim agreement for gravel removal at three sites. He discussed some of the issues with Mr. Cleary's recent letter.

Chair Cameron adjourned the meeting at 9:57 a.m.

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

County Clerk: Josephine Veltri

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

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

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

\_\_\_\_\_  
Commissioner