

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, July 21, 1999**

Page 1

[Filed with County Clerk 9-9-99]

**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:** Lt. Mike Pickett, Corrections; Jon Oshel, Public Works Director; Tom Manning, Emergency Management Director;

**GUESTS:** Jerry Dove, Mr. Quackenbush

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

**ITEM NO. 1: PUBLIC INPUT:** There was none.

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

**Order #99-93, Appointing Jan Franklin to the Mental Health Advisory & Alcoholism Planning Committee;**

**Board of Commissioners' Meeting Minutes for May 26, June 2, 15, 16, 21 & 23 and 4-H & Extension Service District Budget Hearing Minutes for May 24, 1999;**

**1999-2000 Financial Assistance Grant Agreement with the Department of Human Resources, Mental Health & Developmental disability Services Division;**

**Amendments to Road Approach Ordinance #44 (approved June 23, 1999);**

**Public Road Improvement Ordinance #55 (approved June 23, 1999);**

**Order #99-94, Designating a Newspaper for the Publication of the 1999 Tillamook County Property Tax Foreclosure List;**

**Contract with Bonnie S. Read & Perry Westbrook for Courthouse Coffee Vending Services;** Commissioner Josi moved to approve the items, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

**ITEM NO. 9: NON AGENDA ITEM: Consideration of Agreement with Clatsop County for Rental of Jail Beds:** Lt. Pickett presented the agreement to the Board. Clatsop County would be renting 15 beds at \$62 per bed, per day. The Board discussed the capacity at the jail. They asked that the item be scheduled for the next Board meeting.

**ITEM NO. 3: CONSIDERATION OF ORDER APPOINTING AN ALTERNATE TO THE NORTH COAST SENIOR SERVICES BOARD:** Commissioner Firman suggested that Ms. Trueblood be appointed to serve as an alternate on those few occasions when Commissioner Firman could not attend the meetings.

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, July 21, 1999**

**Page 2**

**[Filed with County Clerk 9-9-99]**

Commissioner Josi moved to appoint Ms. Trueblood, Commissioner Firman seconded, passed with three aye votes.

**ITEM NO. 4: CONSIDERATION OF ORDER APPOINTING A MEMBER TO THE TILLAMOOK COUNTY PLANNING COMMISSION:** The Board deferred the matter to enlarge the applicant pool.

**ITEM NO. 5: CONSIDERATION OF LETTER TO FEDERAL HIGHWAY ADMINISTRATION ENDORSING ENVIRONMENTAL ASSESSMENT DOCUMENT FOR THE SANDLAKE-GALLOWAY ROAD PROJECT:** Mr. Oshel summarized the letter and issues with mitigation.

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

The Commissioners signed the letter later in the day.

**ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS:** Mr. Oshel reported on the recent trip to Jackson County regarding partnering with ODOT. Commissioner Josi discussed some of the issues being worked through in those counties where the partnering was occurring. The Board discussed changes in partnering on design of projects versus project administration when there was a bad contractor.

The Board also discussed administrative system differences between Tillamook and other counties which were partnering. Commissioner Josi said that getting the two agencies talking was a good first step.

**ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** The Board asked that a workshop be scheduled on abandoned vehicles.

**ITEM NO. 6: CONSIDERATION OF REQUEST BY OREGON WATER RESOURCES DEPARTMENT & BARNEY RESERVOIR JOINT OWNERSHIP COMMISSION TO BEGIN RAISING WATER LEVELS BEHIND BARNEY DAM PRIOR TO THE COMPLETE INSTALLATION OF WARNING SIRENS IN OCTOBER, 1999:** Mr. Manning distributed copies of the request by OWRD to begin raising the water levels in Barney Reservoir prior to installing the new sirens. He said it was not the County's call, but there had been problems with the current warning system over the past thirty days. He did not feel he could recommend going forward.

Chair Cameron felt the problem with the existing warning system needed to be addressed. The Board discussed the content of the letter and directed Mr. Manning to send a letter stating the

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, July 21, 1999**

**Page 3**

**[Filed with County Clerk 9-9-99]**

Board's position had not changed.

Mr. Manning presented an update on the Corps of Engineers' (COE) advanced measures project for a new floodway and other mitigation efforts. He discussed documentation on the lack of local and state funds for these projects. He would set up a meeting on July 26 with the COE, Oregon Emergency Management and the County.

Mr. Manning gave a status report on the COE meeting the previous day on the feasibility study and related field trips. Commissioner Firman reported on the NACo Watershed Committee's manual on watershed management. The Board discussed meeting that afternoon with the COE.

**ITEM NO. 9: NON-AGENDA ITEMS & BOARD CONCERNS: Mediated Gravel Removal Agreement:** Commissioner Josi updated the Board on the instream gravel removal efforts including the meeting with the Division of State Lands the previous week. Three sites, which needed work immediately, had been identified for a pilot project to mitigate soil erosion. A draft of an addendum to the 1992 mitigated agreement had been prepared. Instream work would have to be completed by September 15. He discussed the criteria for COE involvement, or lack thereof, and the long-term need to complete a coordinated Resource Management Plan.

**Discussion Concerning Leave of Absence for Sheriff's Deputy:** Mr. Schwinck presented a request to approve a one-year leave of absence for Deputy Igo to go to Kosovo as part of an international police force.

Commissioner Firman moved to approve the request, Commissioner Josi seconded, passed with three aye votes.

**Discussion Concerning Two-Step Increase Requests:** Mr. Schwinck presented a request for two employees at the Health Department to receive two-step increases. Mr. Leahy recommended them on the basis of added duties, and there was money in the budget.

There was a consensus to approve the increases.

**Discussion Concerning NACo Annual Conference in St. Louis:** Commissioner Firman announced that the Watershed Management Advisory Committee that she co-chairs, released their report Leadership in Watershed Management; The County Role. Tillamook County is highlighted on page 63 of the report. Commissioner Firman advised that the report was an excellent resource for counties who want to learn more about managing their watersheds and is the result of a year of hard work by the committee. Commissioner Firman announced that her and Commissioner Randy Franke had been appointed to a five member Juvenile Justice Advisory Board for the Office of Juvenile Justice and Delinquency Programs (OJJDP). The purpose of the advisory committee is to bridge the gap between counties through NACO with OJJDP. Currently, funding from OJJDP goes directly to the state; counties are not included in the loop. She discussed the benefit to the counties.

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING  
Wednesday, July 21, 1999**

**Page 4**

**[Filed with County Clerk 9-9-99]**

Chair Cameron reported on her presentations on GIS and flood management. She visited St. Charles on the confluence of the Missouri and Mississippi Rivers, where buy-outs and relocations were done regularly. She also discussed work force development in flood mitigation efforts. Tillamook County will apply to become a pilot project on 100% access to health care.

Chair Cameron adjourned the meeting at 10:05 a.m.

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

County Clerk: Josephine Veltri

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

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

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

\_\_\_\_\_  
Commissioner