

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, August 2, 1999

Page 1

[Filed with County Clerk 9-9-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Tim Josi, Vice Chairperson
(On Vacation)

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Jon Oshel, Public Works Director; Tom Manning, Emergency Management Director; Tom Ascher, Coastal Resource Planner; Mary Wujcik, Board Assistant; Richard White and Max Haynes, Information Services

GUESTS: C. Hurliman; Rich Gitschlag

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

ITEM NO. 1: DISCUSSION CONCERNING POSSIBLE ROAD TAX: This matter was postponed to the following week.

ITEM NO. 2: DISCUSSION CONCERNING CURL ROAD AND BRIDGE LEGAL STATUS: This matter was postponed to the following week

ITEM NO. 8: NON-AGENDA ITEMS: Mr. White introduced the new employee in Information Services, Max Haynes.

ITEM NO. 8: NON-AGENDA ITEMS: Letter to Oregon Emergency Management: Mr. Oshel and Mr. Manning were present to discuss a draft letter to OEM requesting emergency measures for specific projects prior to the onset of flooding this next winter. Mr. Manning described the short term elements, compared to permanent solutions which would come out of the Corps of Engineers' feasibility study. He described the details for the barb at the confluence of the Doherty and Wilson Rivers, as well as two modified breaches at Chelone's farm and the Bay. He then described potential projects on the Tillamook River and a levy repair at the Latimer Quilt Center.

Mr. Ascher described the permitting process. The Board discussed the need for formatting the application/letter and who would do the required engineering. Mr. Manning suggested a letter asking for technical assistance.

There was a consensus to separate the projects into two categories: those that could be done immediately and those needing technical assistance. A descriptive narrative for each will also be prepared.

Mr. Oshel and Mr. Manning would draft a letter which was more descriptive. Mr. Ascher would

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, August 2, 1999

Page 2

[Filed with County Clerk 9-9-99]

assist. They would attempt to complete the letter by August 4.

ITEM NO. 3: PUBLIC INPUT: There was none.

ITEM NO. 4: LIAISON REPORTS: Commissioner Firman attended the arts meeting at PUD, where she learned about an Oregon Arts Commissioner \$300,000 grant for youth. She would follow up with Mr. Armstrong, the Oregon Coast Children's Theater and CCF.

Chair Cameron discussed ground-breaking on August 7 for Habitat for Humanity.

ITEM NO. 5: DISCUSSION REGARDING SENATE BILL 1124 & THREE RIVERS RANCH ROAD DISTRICT: Mr. Levesque summarized the recently enacted Senate Bill 1124, which required the Board to adopt an ordinance setting out how Directors are designated for Special Road Districts, if the Directors are to be elected. If an election was held, the County must pay the costs.

Mr. Levesque was asked to draft a letter to the residents describing the legislation.

ITEM NO. 6: MANAGEMENT ANALYST UPDATE: Mr. Levesque described the quotes he had received for two program vehicles budgeted for the motor pool. There was a consensus to award the purchase to Tillamook Motor Company for two 1998 Ford Taurus at \$11,400 each.

ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: The Board discussed a letter from Patty Schild, CASA Coordinator, for honoring her volunteers. Chair Cameron also discussed a letter from Oregon Department of Forestry, requesting a representative on the group updating the Tillamook Forest Recreation Plan. Commissioner Firman said she would not mind doing it. There was a consensus for Commissioner Firman to be Tillamook County's representative.

Chair Cameron discussed the August 16 meeting with H.U.D.

ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed, amended and approved the agenda for August 4.

a. Discussion Regarding Fiber Optic Workshop: The Board reviewed a draft letter inviting participants to the fiber optic workshop on September 8. Ms. Wujcik would also prepare a press release with a "compelling need" statement.

The Board reviewed, amended and approved its calendar.

Chair Cameron recessed the meeting at 9:50 a.m. and reconvened at 9:52 a.m.

ITEM NO. 9: DISCUSSION REGARDING LONG RANGE PLANS FOR STATE FORESTS & OREGON FOREST INDUSTRIES COUNCIL: This matter was postponed until the following

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Monday, August 2, 1999**

Page 3

[Filed with County Clerk 9-9-99]

Monday, August 9.

Chair Cameron adjourned the meeting at 9:53 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner