

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, August 4, 1999

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[Filed with County Clerk 9-24-99]

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: Craig Schwinck, Human Resources & Information Services Director; Jon Oshel, Public Works Director; Pat Oakes, Engineering Project Supervisor;

GUESTS: Valerie Folkema, Economic Development Director; Chuck Hurliman

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

ITEM NO. 1: EMPLOYEE OF THE MONTH FOR AUGUST - ELZA BECK: This item was canceled.

ITEM NO. 2: PUBLIC INPUT: There was none.

ITEM NO. 3: CONSENT CALENDAR:

Amendment #5 to Intergovernmental Agreement with Oregon Health Sciences University, Child Development & Rehabilitation Center for CaCoon Services;

Amendment to Order #99095, Appointment of Members of Pools of People Willing to Serve on the Tillamook County Board of Property Tax Appeals, to Reflect Correct Expiration Date;

Board of Commissioners' Meeting Minutes for June 30 & July 14, 1999;

Amendment #2 to Intergovernmental Agreement Creating the Economic Development Council of Tillamook County to Update Language & to Designate One of the Nine Board Positions as a County Commissioner Position: Commissioner Josi moved to approve the calendar, Commissioner Firman seconded, passed with three aye votes.

The items were signed later in the day.

ITEM NO. 4: MISCELLANEOUS PERSONNEL MATTERS & INFORMATION SERVICES UPDATE: Mr. Schwinck asked the Board about running a test on the computer main frame on September 9. At 5:00 p.m. on September 8, the clock would be changed so that at midnight it would function at January 1, 2000. He described which portions of the network would not be functioning.

Mr. Schwinck reported on PUD activities which resulted in the loss of a transformer on July 3. That alerted the County as to a lack of backup in some capacity on the computer system, which was now being corrected. There was a consensus by the Board to proceed with the testing.

ITEM NO. 5: AGREEMENT WITH JAMES MICHAEL TRENT FOR LEASE OF COUNTY-

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OWNED PROPERTY IN HEBO: Commissioner Josi moved to sign the agreement, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the agreement.

ITEM NO. 6: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH BAY CITY REGARDING IMPROVEMENTS TO McCOY AVENUE AND JURISDICTION TRANSFER OF McCOY AVENUE AND WARREN STREET FROM TILLAMOOK COUNTY TO CITY OF BAY CITY: Mr. Oshel and Mr. Oakes reported that the City would take jurisdiction if the County completed the overlay on McCoy and Warren Streets, This agreement initiated the process.

Mr. Oshel also reported on an unrelated vacation. The work would be performed the following summer at the earliest.

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

The Commissioners signed the agreement with Bay City.

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel said they had finished their paving season, but only did 2,000 tons compared to 14,000 tons in previous years.

Mr. Oshel reported on some bids on paving for Clipper Court and Schooner Way.

Commissioner Firman moved to authorize Mr. Oshel to sign contracts for that paving project, Commissioner Josi seconded, passed with three aye votes.

Mr. Oshel requested a work order for authorization to ditch Virgil Street.

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

The Commissioners signed the work order.

Mr. Oshel said the work on the Tierra del Mar slide was back under construction. The contractor could not work on Saturdays because of the traffic, so the work was being done in five 12-hour days. He reported on the status of volunteers for the Fair booth.

ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel reported on a request from CARTTM to start charging for some recyclables. He would enter the request into process for approval by the Solid Waste Advisory Committee and an order by the Board.

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ITEM NO. 9: NON-AGENDA ITEMS & BOARD CONCERNS: Ms. Folkema presented a letter and explanation of a transportation grant and request for the Board to sponsor the grant. There would be an \$800,000 request, including purchase of rail cars, streetscapes and regional initiatives.

The Board discussed the relationship of this application to other project priorities. Commissioner Firman discussed some of her concerns about the viability of the rail elements. Ms. Folkema listed other transportation elements which would tie into this. Commissioner Josi described why he supported the application, including the additional capital which would be generated to make the rail system financially viable.

Chair Cameron raised some concerns regarding the viability of the tourist train elements. Ms. Folkema said this concept was still being developed and the grant funds would help produce the marketing elements. Commissioners Cameron and Firman wanted to ensure a process that looked at all the project possibilities for these grant funds.

Due to the short deadline for applications, Commissioner Firman proposed that the County support the grant application but look at a more widespread input process for the next year.

Commissioner Josi moved that Ms. Folkema go ahead and put together the grant application for presentation to the Board, Commissioner Firman seconded, passed with three aye votes.

Chair Cameron said a draft letter on the five flood projects was being circulated, and she adjourned the meeting at 9:40 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner