

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, August 11, 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: Jon Oshel, Public Works Director

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

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

ITEM NO. 2: CONSENT CALENDAR:

Ordinance Amendment OA-99-03: Periodic Review Work Task: Pacific City/Woods Community Plan: to Amend the Tillamook County Land Use Ordinance No. 33 and Comprehensive Plan Ordinance No. 32 to Comply with Oregon Administrative Rule, Chapter 660, Division 22, Unincorporated Communities Rule for the Community of Pacific City/Woods; and Declaring an Emergency. The Amendment Includes Comprehensive Plan Policies; Zoning Map Revision, and Ordinance Language Revisions and Additions. The Pacific City/Woods Transportation Plan and an Exception to Goal 4 Are Included in this Process. The Ordinance Amendments Affect Property Inside the Proposed Community Growth Boundary of Pacific City/Woods;

Order #99-97, Ordering a Survey for the Legalization Proceedings for Portions of Sandlake Road and Galloway Road;

Order Appointing Suzanne Fell to the Board of Directors for the Three Rivers Ranch Road District: There was a consensus to change the Three Rivers Ranch Road District order from the consent calendar to the legislative/administrative portion of the agenda.

Commissioner Josi moved to approve the remaining items in the consent calendar, Commissioner Firman seconded, passed with three aye votes.

The items were signed later in the day.

ORDER APPOINTING SUZANNE FELL TO THE BOARD OF DIRECTORS FOR THE THREE RIVERS RANCH ROAD DISTRICT: Representatives from the District were present and indicated their support of appointing Suzanne Fell. Chair Lloyd Nelson thanked the commissioner for the bridges.

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

The Commissioners signed Order #99-98, appointing Suzanne Fell.

The Board discussed with the Three Rivers representatives the legislative change allowing the election of special road district boards. Those present said they saw no reason to change because of the difficulty in getting Board members.

ITEM NO. 3: CODE ENFORCEMENT UPDATE: This item was canceled, as Deputy Hill was on vacation.

ITEM NO. 4: MISCELLANEOUS PUBLIC WORKS: There was none.

ITEM NO. 5: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was none.

ITEM NO. 6: DISCUSSION WITH SHERIFF REGARDING LAW ENFORCEMENT MATTERS: This item was rescheduled to August 16, 1999.

ITEM NO. 7: NON-AGENDA ITEMS & BOARD CONCERNS: The Board discussed making final decision on August 25 at 9:00 a.m. for submitting a road levy measure. It would be discussed on August 18 at the Board meeting in Manzanita.

Counsel Sargent said he would be on vacation for the next two weeks.

Commissioner Firman said she would follow up with staff on several letters.

Chair Cameron discussed the need to go through a formal process for appointing members to the Farm and Forest Practices Advisory Committee. Applications would be sent to those nominated for membership by Harold Schild, and Mr. Levesque would write a news release for the paper. The Board felt there should be three farm representatives, three forest representatives and three citizens at large.

Chair Cameron was meeting with the State Parks Director, Bob Meinen, at Whalen Island Park at 10:00 a.m.

Mr. Oshel joined the meeting. Commissioner Firman said the Fair booth looked good, but the legend on the map was confusing. Mr. Oshel would fix it.

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Chair Cameron adjourned the meeting at 8:54 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner