

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 10, 1999**

Page 1

[Filed with County Clerk 9-29-99]

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: Richard Felley, Performance Partnership Director; John Faudskar, OSU Extension Service; Tom Manning, Emergency Management Director

GUESTS: Pete Daniels, Milstead & Associates; Jackie Edwards, Headlight Herald; Beverly Danner, CAT Housing Rehabilitation; Doug Young, Oregon Emergency Management; Les Miller, U.S. Army Corps of Engineers; see attached guest list

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

ITEM NO. 1: PUBLIC INPUT - NON-AGENDA ITEMS: There was none.

ITEM NO. 2: CITIZEN CONCERNS:

a) Discussion Concerning More Timely Issuance of Permits for Flood Control Measures; Mr. Boge asked the Board's help in the future on the time it took to get flood control permits. He had concerns about applications sitting on desks. He said local people should have the authority to sign.

b) Discussion Concerning Racism in Tillamook County: The gentlemen did not appear.

ITEM NO. 3: CONSENT CALENDAR:

1999 Fund Exchange Agreement with Oregon Department of Transportation;
Agreement with U.S. Department of Transportation, Federal Highway Administration,
Western Federal Lands Highway Division for Oregon Forest Highways 164-1(1) & 164-1(2),
Sandlake Road;

Board of Commissioners' Meeting Minutes for July 7, 21, 28 & August 2, 1999;
Commission Proceedings for June & July, 1999;
Grant Agreement with Governor's Watershed Enhancement Board for Watershed
Improvement through the Tillamook Bay National Estuary Project;

Facility Grant Agreement #980 with Oregon State Marine Board for Nehalem Bay
Flush Restroom: 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. 4: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels presented his report (attached). Landscaping was 98% completed. He detailed the work remaining on this

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 10, 1999**

Page 2

[Filed with County Clerk 9-29-99]

element. The surgical area's exterior was complete. Windows were still not installed. He described other remodels in process, as well as new elevator work. New windows were being installed in the old area. The change order for a time extension was described. He discussed the air testing issues in the Home Health Department and other basement areas.

The Board discussed the time lines on these tests. The air filter had been upgraded. June 15, 2000 was still the expected completion date.

ITEM NO. 5: DISCUSSION CONCERNING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR HOUSING REHABILITATION BY THE CITIES OF TILLAMOOK AND ROCKAWAY BEACH: Ms. Danner gave a history of the Oregon Community Development Block Grant (OCDBG) housing rehabilitation program. It was now a regional process. As funds are repaid by the homeowners, the money was placed in a pool for further rehabilitation projects in the region.

Ms. Danner said she was present to seek County participation as a joint applicant with the City of Tillamook. There could be \$500,000 awarded; there were currently \$3 million in loan funds in the tri-county area. This might be the last year of the program. She described the types of work on structures. If the County agreed to participate, it would benefit the entire region, and she defined the region as the tri-county area.

Commissioner Josi moved to apply as a joint applicant, Commissioner Firman seconded, passed with three aye votes.

ITEM NO. 6: CONSIDERATION OF MODIFICATION #1 TO MEDIATED AGREEMENT FOR DECISION MAKING PROCESS FOR EXTRACTION OF GRAVEL FROM TILLAMOOK COUNTY RIVERS & UPLAND SITES: Mr. Levesque gave the background for the agreement and its modification. Commissioner Josi thanked him for his work. Chair Cameron thanked Commissioner Josi for taking the lead. Commissioner Josi said it committed the County to complete the Coordinated Resource Management Plan.

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

The Chair signed the agreement.

ITEM NO. 9: NON-AGENDA ITEMS & BOARD CONCERNS: Consideration of Two Irrevocable Limited Powers of Attorney, Local Government Investment Pool, for Nestucca River (Shorty Farmer Bridge) BR #11378A, Project # X-ACBRF-COST (18), Agreement #14556 and for Trask River Road Slope Stabilization Project No. X-ER-0366(2), Agreement #15330: Mr. Levesque described the Powers of Attorney, and Counsel Sargent said they were in the proper form.

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 10, 1999**

Page 3

[Filed with County Clerk 9-29-99]

Commissioner Josi moved to sign the POA for the Shorty Farmer Bridge project, Commissioner Firman seconded, motion passed with three aye votes.

Commissioner Josi moved to sign the POA for the Trask River Road slope stabilization project, Commissioner Firman seconded, motion passed with three aye votes.

Chair Cameron signed both Powers of Attorney.

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: There was no discussion

ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was no discussion.

Chair Cameron recessed the meeting at 9:43 a.m. and reconvened at 10:30 a.m.

ITEM NO. 10: DISCUSSION & UPDATE CONCERNING ADVANCED MEASURES FOR FLOOD CONTROL FOR 1999-2000 WINTER WITH U.S. ARMY CORPS OF ENGINEERS:

Mr. young, Mr. Miller and Mr. Manning were present. Mr. Manning provided an overview of the advanced measures planned for Tillamook County. He said the biggest issue was documenting the need and resolving the environmental issues. The goal was to have the report going to headquarters the next day, or Friday at the latest. He described the permit environmental clearing process for Federal projects.

Mr. Young described the differences in the work proposed by the Corps or Engineers (COE) versus the Doug Rosenberg application. Mr. Miller said the COE portion was to reopen an existing 3-5 foot ditch, with additional vegetation clearing. The goal was to complete construction by October 1. He described work which the COE would not do, and he also described each project (see attached). Item #2(a)(2) would not be done. The COE would follow up to insure that the measures were successful. The project for Dougherty Slough should last 3-4 years.

Mr. Miller then described alternatives if the hydrologists felt the projects would not work. Mr. Young described Oregon Emergency Management's role in the process. All state agencies were working on the issue.

Chair Cameron thanked Mr. Young for OEM's work and said this looked like it could keep flooding off Highway 101 in the coming winter. She described the relationship to the feasibility study and the \$30 million project money. Mr. Miller described the "temporary" nature of these projects. Chair Cameron thanked the speakers.

Mr. Faudskar raised some issues regarding possible scouring and loss of clam beds. Mr. Miller addressed how this was being dealt with.

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 10, 1999**

Page 4

[Filed with County Clerk 9-29-99]

Chair Cameron adjourned the meeting at 11:13 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner