

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, November 3, 1999

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[Filed with County Clerk 12-10-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson
Gina Firman, Commissioner

STAFF PRESENT:

William K. Sargent, County Counsel
Jon Oshel, Public Works Director
Lt. Don Watters, Sheriff's Office
Mary Wujcik, Board Assistant

GUESTS: Paul Carbaugh; Jim Schultz, JoAnne Watters; Roger Tracey; Karen Tracey; Kathie Gordon-Brooks

CALL TO ORDER: By Chair Cameron at 6:35 p.m. in the meeting room of the Neskowin Fire Hall. She welcomed everyone and introduced the County staff in attendance.

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

ITEM NO. 2: CONSENT CALENDAR:

Liquor License Application for Barview Store;

Board of Commissioners' Meeting Minutes for September 20, 22 & October 13, 1999;

Personnel Action Form for Emergency Management Director;

Order Canceling Delinquent Property Taxes of Less than \$5.00, Pursuant to ORS

311.795(2)(3): Chair Cameron listed the items and explained the purpose of the consent calendar.

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

[The items were signed after the meeting.]

ITEM NO. 3: DISCUSSION CONCERNING HEALTH ISSUES & SERVICES: This item was deferred until November 15. Chair Cameron said the Commissioners had just interviewed Sarah Blackmer for a vacancy on the Tillamook County Community Health Council, and she introduced Ms. Blackmer to the audience.

Commissioner Josi moved to appoint Ms. Blackmer to the Community Health Council, Commissioner Firman seconded.

Chair Cameron said the Board appreciated the opportunity to meet with Ms. Blackmer, and they felt she would be an asset to the Council.

Motion passed with three aye votes.

[The order will be signed at a later meeting.]

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ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH THE OREGON DEPARTMENT OF REVENUE FOR CONVERSION OF PAPER MAPS TO DIGITAL MAPS: Commissioner Firman moved to sign the agreement, Commissioner Josi seconded.

Chair Cameron explained what the purpose of this agreement was. She said having the maps digitalized would increase the efficiency of County government.

Motion passed with three aye votes.

The Commissioners signed the agreement.

Commissioner Josi noted that this expenditure was in the budget which had been approved in June.

ITEM NO. 5: CONSIDERATION OF NOTICE OF PUBLIC HEARING REGARDING THE ROAD VACATION OF A PORTION OF JOHN HARTER COUNTY ROAD (BETWEEN TILLAMOOK AVENUE & McCOY AVENUE) WITHIN THE CITY LIMITS OF BAY CITY: Commissioner Firman moved to sign the notice, Commissioner Josi seconded.

Commissioner Josi said this was the first step in the process. The second step would be the public hearing.

Commissioner Firman explained that this was not a developed road. Mr. Oshel said this would have to go through the hearing process as there was not signatures by 100% of the property owners.

Motion passed with three aye vote.

The Commissioners signed the notice.

ITEM NO. 6: CONSIDERATION OF RECRUITMENT FOR TWO FULL TIME TEMPORARY HIRE EMPLOYEES FOR COURT SECURITY DURING FEBRUARY MURDER TRIALS: Chair Firman said Lt. Anderson had suggested the Sheriff's department be allowed to hire additional staff temporarily during the murder trials. He had put together a proposal, backed by the Sheriff, for this. It had been presented at the quarterly budget meeting the previous week.

Commissioner Josi moved to approve the hiring of two full time temporary deputies during the February murder trials. Commissioner Firman said she understood that one of the trials would take place in May. Commissioner Josi amended his motion to reflect "murder trials" and to omit reference to the month. Commissioner Firman seconded, passed with three aye votes.

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ITEM NO. 7: CONSIDERATION OF A NEW PROGRAMMER POSITION FOR THE INFORMATION SERVICES DEPARTMENT: Chair Cameron said the Human Resource Director had brought this to the quarterly budget meeting. This position was necessary in order to provide needed services.

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

ITEM NO. 8: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel said he had been out with the design team for the Cascade Trace bridge. Construction was due to begin in the summer of 2001.

Road Approach Fees: Mr. Oshel asked for authorization to waive or adjust fees for road approaches. He said sometimes there were changes in uses of property which required a permit process, but when the site was looked at, the current road approach was adequate or only needed minor adjustments. He wanted to be able to adjust the fees according to what work needed to be done. That would create three options: waive the fee completely; a partial fee; or full fee. He said they tried to keep the fees as close as possible to what work was actually done.

There was a consensus to give Mr. Oshel the authority to adjust the fees.

Speed Zone Requests: Mr. Oshel said he had two speed zone requests, which had been reviewed and recommended by the Tillamook County Traffic Safety Commission. The first one was for Trask River Road beginning at the Fairview junction at 25 mph and down to 35 mph through the cemetery curves. The second was on the Wilson River Loop Road, from the intersection with Highway 101 at the Fred Meyer store to the railroad crossing, and to reduce the speed from 45 mph to 35 mph.

There was a consensus to have Mr. Oshel pursue these speed zone reductions with the State.

Counsel Sargent said he supported this very strongly, as he lived near the cemetery curves and had to drive that road every day.

Commissioner Josi explained the process and how this process was begun.

ITEM NO. 9: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Mr. Oshel said the Solid Waste Advisory Committee (SWAC) had reviewed EMCON's proposal for the new transfer station. He and Mr. Averill had visited a new transfer station in Florence and had really liked the design.

SWAC did not set fees for the delivery of scrap metal. Mr. Oshel thought it was a matter that would be revisited in the future. Abandoned vehicles were another problem the Committee discussed. Title was needed to dispose of a vehicle, which could be very difficult to obtain. He explained the pros and cons of hauling the vehicles away and the costs involved.

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ITEM NO. 10: NON-AGENDA ITEMS & BOARD CONCERNS: Commissioner Firman discussed a contribution the County wanted to make to the Oregon Coast Council for the Arts in the amount of \$1500. This would go towards getting a grant from the State for economic development purposes. She discussed the meeting that would take place on Friday, November 5. She read the resolution supporting this, which the Board had signed at an earlier meeting.

Commissioner Firman moved to make the contribution, Commissioner Josi seconded, passed with three aye votes.

Chair Cameron thanked everyone for coming and adjourned the meeting at 7:00 p.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner