

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, November 24, 1999

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[Filed with County Clerk 1-13-00]

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:

GUESTS: LeAnn Neal, Headlight Herald; Roger Tracey; Karen Tracey; Shirley Kalkhoven, Futures Council; Jerry Dove; Chuck Hurliman

CALL TO ORDER: By Chair Cameron at 9:02 a.m. in Meeting room A.

ITEM NO. 1: PUBLIC INPUT - NON-AGENDA ITEMS: Mr. Tracey from the Pacific City Chamber thanked the Board for their responsiveness in the recent law enforcement issue.

ITEM NO. 2: CONSENT CALENDAR:

Commission Proceedings for September & October, 1999;

Board of Commissioner Meeting Minutes for September 27 & 29, October 4, 11, 25 & 27, 1999;

Quitclaim Deed to Karol A. & Curtis S. Hardy in Fulfillment of a Tax Land Installment Contract;

Order #99-119, Accepting a Permanent Easement for Highway Right-of-Way from Thousand Trails, Inc., for a Portion of Sandlake Road;

Order #99-120, Accepting a Permanent Drainage Easement from State of Oregon, Parks & Recreation Department, in the Vicinity of Sandlake Road;

Order #99-121, Accepting Public Drainage Easement Dedication in the Vicinity of Happy Camp Road;

Board Authorization for the Director of Public Works to Sign Contract with Alpine Construction for the Eckloff Road Waterline Extension Project: Commissioner Josi moved to approve the items on the calendar, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

ITEM NO. 3: CONSIDERATION OF A RESOLUTION PROCLAIMING DECEMBER 1ST AS WORLD AIDS DAY: Commissioner Firman moved to sign the resolution, Commissioner Josi seconded.

Commissioner Firman read the resolution. Commissioner Josi made reference to an article in the current newspaper and the importance of not becoming complacent and what people could do to help prevent the spread of AIDS. Commissioner Firman said that prevention should be emphasized.

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Chair Cameron appreciated the Board's comments and added that there was an extensive amount of work going on in Tillamook County.

Motion passed with three aye votes.

The Commissioners signed Resolution #R-99-34.

ITEM NO. 4: UPDATE ON FIBER OPTICS & INTERNET IN TILLAMOOK COUNTY:

Chair Cameron thanked Mr. Tracey for convening a group on the fiber optic technology. Mr. Tracey gave a background on fiber optics in the County and the efforts of the working group. He discussed the benefits to the County's citizens. He then described the educational benefits of the new Internet.

Chair Cameron talked about the recent Association of Oregon Counties' (AOC) workshop on public funds for these efforts. Mr. Tracey hoped to have broad band width available locally. The group recommended that there be a telecom project manager appointed locally to interface with the industry for the benefit of the County.

Mr. Tracey described the limitations of phone service for the computer program at Nestucca High School. Chair Cameron said that this was a major priority of both AOC and the NW Economic Development region. She felt the group's recommendation was very appropriate and that the County could look at this in their quarterly budget meeting.

Chair Cameron thanked Mr. Tracey for all his efforts. Commissioner Josi said government moved slowly because they were using taxpayer dollars, and he discussed the importance of the budget process. He asked for additional information on the economic benefits. Chair Cameron said this work was being done by the NW Economic Development region.

Commissioner Firman also thanked Mr. Tracey and described the work of the local Economic Development Council, which had rated this issue as their second priority.

Mr. Tracey said Tillamook County had three of the finest commissioners he had ever seen.

ITEM NO. 5: FUTURES COUNCIL UPDATE: Ms. Kalkhoven reported on the Futures Council meeting the previous week and their work program for the next year. It quantified the remaining work on benchmarks, two more newsletters, a training workshop for members and some community forums which would result in a five-year action plan. She said they would be going to press shortly on the resource directory and the benchmarks. They were excited about finally being able to implement the visions.

Commissioner Josi said the Board appreciated her leadership and efforts and said how much this meant to the Board. He was looking forward to the action plan. Commissioner Firman said Ms. Kalkhoven had gone beyond the call of duty. Chair Cameron thanked Ms. Kalkhoven and said this was a citizen-driven action plan.

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ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING A JUSTICE OF THE PEACE PRO TEM. FOR ONE CALENDAR YEAR, DECEMBER 1999 THROUGH NOVEMBER 2000: Commissioner Firman moved to sign the order, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Order #99-122, appointing Joanne Aagaard.

ITEM NO. 7: CONSIDERATION OF ORDER DIRECTING THE SALE OF CERTAIN COUNTY-OWNED PROPERTY TO DAVID K. & WANDA E. BAKER: Mr. Levesque presented a background on the parcel, which was offered in 1991 at a public auction but did not sell.

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

The Commissioners signed Order #99-123.

ITEM NO. 8: CONSIDERATION OF DEED TRANSFERRING OWNERSHIP OF CERTAIN COUNTY-OWNED PROPERTY TO DAVID K. & WANDA E. BAKER: Commissioner Josi moved to sign the deed, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the deed.

ITEM NO. 9: MISCELLANEOUS PUBLIC WORK: Mr. Oshel updated the Board on the Cape Meares slide and its continued movement. He presented photos and said the slide was still susceptible to catastrophic failure. He was meeting with the quarry owner and operator on November 29. There had been no truck traffic on the day the road began to fail and only two trucks the prior day.

Commissioner Josi discussed the issue of ambulance service if Bayocean Road was closed and also issues regarding the tsunami escape route. He would work with the Emergency Management Director on the ambulance service issue.

ITEM NO. 10: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was no discussion.

ITEM NO. 11: NON-AGENDA ITEMS & BOARD CONCERNS: Chair Cameron reported on the Area Commission on Transportation and the need for an additional member representing a small community. She asked the Board to think about candidates as well as alternates to the N.W. Regional Partnership. She also discussed the upcoming leadership training.

Chair Cameron reported on the Workforce Advisory Committee and a regional initiative for a drug-

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free workplace. A meeting would be held with the Tillamook Chamber of Commerce. She reported on her testimony before the Board of Forestry the previous Friday. The Governor would be taking a tour of the Tillamook Forest on February 7. Only Department of Forestry staff would be on the tour.

Commissioner Josi discussed the issues around whether ODF should pursue a Habitat Conservation Plan (HCP). Chair Cameron said that, as a member of the HCP Committee for the previous year, she approved of ODF's approach. Commissioner Firman also discussed these issues in the context of her ODF Recreation Committee. Commission Josi discussed the context for making a decision on the economic forest issues.

Chair Cameron adjourned the meeting at 10:00 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner