

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, December 29, 1999**

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**[Filed with County Clerk 1-24-00]**

**COMMISSIONERS PRESENT:**

Tim Josi, Vice Chairperson  
Gina Firman, Commissioner

**COMMISSIONER ABSENT:**

Sue Cameron, Chairperson  
(On vacation)

**STAFF PRESENT:**

William K. Sargent, County Counsel  
Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Sheriff Tom Dye; Lt. Todd Anderson; Deputy Steve Bauer; Jon Oshel, Public Works Director; Craig Wakefield, Building Inspector; Vic Affolter, Community Development Director;

**GUEST:** Jane Scott, Jane Scott Video Production; Jerry Dove;

**CALL TO ORDER:** By Vice Chair Josi at 9:01 a.m.

**ITEM NO. 1: PUBLIC INPUT - NON-AGENDA ITEMS:** Mr. Dove asked why no pot holes had been repaired in the last two weeks and what the Board was doing about replacing the Justice of the Peace.

Commissioner Firman described the process of the Governor's office for the appointment of a replacement Judge. She said they had just received Judge Gahagan's formal letter of resignation on December 27.

Mr. Oshel described the work his crew had been doing; he said they were still repairing storm damage, but had started to work on the pot holes recently. The Board asked him to provide a list to the Headlight Herald of where this work had been occurring.

**ITEM NO. 2: Employee of the Month - Craig Wakefield:** Commissioner Firman read the press release honoring Mr. Wakefield. The Board added their personal congratulations for his having been selected by his peers.

**Presentation of Outstanding Corrections Officer Award to Steve Bauer:** Sheriff Dye made an unscheduled award from the Sheriffs Association to Lt. Anderson for his work on jail standards.

Sheriff Dye introduced Deputy Bauer as the State's outstanding corrections deputy. Lt. Anderson read the nomination letter. The Board congratulated Deputy Bauer for receiving this award.

**ITEM NO. 3: CONSENT Calendar: Commission Proceedings for November, 1999:** Commissioner Firman moved to sign the Commission Proceedings, Vice Chair Josi seconded, passed with two aye votes.

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The Commission Proceedings were signed later in the day.

**ITEM NO. 4: CONSIDERATION OF ORDER ESTABLISHING THE FARM & FOREST ADVISORY COMMITTEE AND APPOINTING MEMBERS TO STAGGERED TERMS:**

Commissioner Firman moved to sign the order and read the list of appointees. Vice Chair Josi seconded the motion and described the process the Committee would follow. Motion passed with two aye votes.

The Board signed Order #99-126, appointing William Goodman, Donna Parks, Lloyd Seely, Rudy Fenk, Francis Bell, Don LaFrance and Paul Washburn.

**ITEM NO. 5: CONSIDERATION OF ORDER AMENDING THE TILLAMOOK COUNTY JAIL & JUSTICE FACILITY'S POLICIES AND PROCEDURES MANUAL WITH REGARD TO ITS POLICY ON TOWING:**

Counsel Sargent discussed the reason for the policy change. Lt. Huntsman also talked about the need and the process.

Commissioner Firman moved to sign the order, Vice Chair Josi seconded, passed with two aye votes.

The Commissioners signed Order #99-127.

**ITEM NO. 6: BID OPENING: THREE POLICE CARS:** Lt. Watters presented one bid to the Vice Chair and described the bidding process.

Vice Chair Josi opened the bid from Tillamook Motors in the amount of \$59,147.25 total , unit price of \$19,715.75 per vehicle.

Commissioner Firman moved to award the bid to Tillamook Motors, Vice Chair Josi seconded, passed with two aye votes.

**ITEM NO. 7: CONSIDERATION OF RENEWAL OF LICENSE AGREEMENT WITH SHILOH FOREST ENTERPRISES FOR AN ADDITIONAL 5-YEAR TERM FOR ANTENNA SITE FACILITY:** Mr. Krebs said this was a renewal for the Public Works' frequency repeater.

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

The Vice Chair signed the license agreement renewal.

**ITEM NO. 8: DISCUSSION CONCERNING COUNTY CELL PHONES:** Commissioner

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Firman said she requested this items to discuss updating the cell phones. Mr. Krebs said they just turned on the digital system in Tillamook County. He would talk to the new account manager for Air Touch, as the County was in the third year of the three-year agreement with them. He suggested holding a workshop with Air Touch, which he would arrange.

**ITEM NO. 9: MISCELLANEOUS PUBLIC WORKS:** Mr. Oshel discussed the option of converting some of the roads in the Pleasant Valley and Fawcett Creek area to gravel. He described problems on Yellow Fir and Green Timber Roads. He said noted that a citizens had voiced a concern about drivers swerving into opposite lanes to avoid chuck holes.

**ITEM NO. 10: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS:** Mr. Oshel described problems with a trailer disposal in south County.

**ITEM NO. 12: NON-AGENDA ITEMS & BOARD CONCERNS:** There was none.

Vice Chair Josi recessed the regular meeting at 9:48 a.m.

**ITEM NO. 11: EXECUTIVE SESSION, PURSUANT TO ORS 192.660(1)(h), REGARDING LITIGATION:** Vice Chair Josi convened the executive session at 10:00 a.m. and adjourned it at 10:36 a.m. No action was taken.

Vice Chair Josi reconvened the regular session at 10:37 a.m. and adjourned the meeting.

**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 2000.

County Clerk: Josephine Veltri

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Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

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Chairperson

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Vice Chairperson

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Commissioner