MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS’ MEETING
Wednesday, October 3, 2001
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COMMISSIONERS PRESENT: Paul A. Hanneman, Chairperson
Charles J. Hurliman, Vice Chairperson

COMMISSIONER ABSENT: Tim Josi, Commissioner
(Attending WIR Conference)

STAFF PRESENT: William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Rich Felley, Performance Partnership Director; Wes Greenwood, Environmental Program Manager; Richard Felley, Performance Partnership Director; Nadine Smith, Planning Manager; Tom Manning, Emergency Management Director

GUESTS: Jane Scott, Videographer; Jackie Edwards, Headlight Herald; Shawn Reiersgaard, Performance Partnership Chair; John Coopersmith;

CALL TO ORDER: By Chair Hanneman at 9:05 a.m. in the Commissioners’ Meeting Room.

ITEM NO. 1: WELCOME TO ELECTED OFFICIALS: None were present.

ITEM NO. 2: PUBLIC COMMENT - NON-AGENDA ITEMS & REQUEST TO SIGN GUEST LIST: There were no public comments.

ITEM NO. 3: CONSENT CALENDAR:
   a. Seven Orders Accepting Deeds from Ronald Emineth and Diane M. Reedy (#01-135); Robert E. Kruh and Jane D. Kruh (#01-136 & #01-137); Robert E. Atkinson & Chatelain’s Farmasea, Inc. (#01-138 & #01-139); James E. Meyer (#01-140 & #01-141);
   b. Board of Commissioners’ Meeting Minutes for August 22, 27, 29 & September 5, 2001: Commissioner Hurliman read the items in the consent calendar and moved to sign them. Chair Hanneman seconded, passed with two aye votes.

[The items were signed later in the day.]

ITEM NO. 4: CONSIDERATION OF SATISFACTION & RELEASE OF SKYLINE DRIVE LOCAL IMPROVEMENT DISTRICT LIENS, RECORDED IN BOOK 319, PAGE 261, ENTERED BY BOARD ORDER #88-246: Mr. Levesque provided a history of this district.

Commissioner Hurliman moved to sign the satisfaction & release, Chair Hanneman seconded, passed with two aye votes.

The Commissioners signed the Skyline Drive Satisfaction & Release.

ITEM NO. 5: CONSIDERATION OF AGREEMENT WITH OREGON DEPARTMENT OF REVENUE FOR ESTABLISHING A CONTROL NETWORK FOR BUILDING GIS
PARCEL BASE MAP NECESSARY TO MEET ORMAP GOAL 4: This item was acted upon at the Staff Meeting on Monday, October 1, 2001.

ITEM NO. 7: CONSIDERATION OF GRANT AGREEMENT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR TILLAMOOK BAY NATIONAL ESTUARY PROJECT IMPLEMENTATION, YEAR 8: Mr. Reiersgaard and Mr. Felley were present. Mr. Felley presented a monthly report (attached), which he summarized. He also distributed a packet on the recent Federal forest tour.

The Board discussed smolt out-migration and the lack of data for estuarine areas. Mr. Felley provided additional follow-up on possible increased water quality monitoring sites. Chair Hanneman indicated he wanted to attend the upcoming meeting when possible sites would be discussed.

Mr. Reiersgaard discussed the Soil & Water Conservation District’s grants for fencing programs. Chair Hanneman commented on the Oregon Watershed Enhancement Board’s grant review process and relationship to the Performance Partnership.

Mr. Coopersmith joined the meeting and thanked Chair Hanneman for his participation in the Law Enforcement dinner on Saturday, September 29.

Commissioner Hurliman moved to authorize the Chair to sign the grant agreement, Chair Hanneman seconded, passed with two aye votes.

The Chair signed the grant agreement.

ITEM NO. 8: DISCUSSION & POSSIBLE ACTION ON HIRING A CONSULTANT FOR WETLAND ACQUISITION PROJECT: Mr. Levesque, Mr. Felley and Mr. Reiersgaard provided a history of the project. Mr. Levesque summarized the recommendations of Matt Roesener on the proposals received from two consultants. Mr. Roesener recommended the PWA proposal for reasons that Mr. Levesque outlined for the Board. He also described Mr. Roesener’s criticisms of the West Consultant’s proposal.

Mr. Coopersmith concurred with the staff comments on the consultant selection. He supported the wetland concept and work with the committee. He stated the City supported the development of coho habitat, but was concerned that the project not worsen the flooding in the City areas. The City also had concerns about the costs of maintaining the flood structures. They hoped the County would assist with the financial contributions.

Chair Hanneman said he appreciated the City’s participation. Mr. Levesque that the cost issue should be more fully quantified and addressed by mid-November. Mr. Manning reinforced the importance of flood issues on this project.

The Board discussed the dubious role of flood mitigation in EPA’s regulatory regime. Mr. Reiersgaard described the role of the Performance Partnership in keeping flood mitigation foremost
on the plate. Mr. Manning also asked that the Memorandum of Agreement on the wetland not inhibit the County’s ability to respond to floods.

Mr. Felley thanked the Board for providing Mr. Levesque and the County Surveyor to the project.

Commissioner Hurliman moved to award the contract to PWA to be executed by the Board later in the week, after negotiation by the staff and approval by legal counsel, Chair Hanneman seconded, passed with two aye votes.

**ITEM NO. 6: CONSIDERATION OF TAX COLLECTOR’S DEED FOR 1999 PROPERTY TAX FORECLOSURE SUIT:** Mr. Levesque described the foreclosure process that led to the deed.

Commissioner Hurliman moved to sign the deed, Chair Hanneman seconded, passed with three aye votes.

The Commissioners signed the deed.

**ITEM NO. 9: BOARD CONCERNS - NON-AGENDA ITEMS:** The Board and Mr. Manning discussed the benefit of cell phones during major emergencies, as well as the system of priority numbers that was in place at times of system overload.

Mr. Manning also discussed features at the County’s radio sites, as well as a satellite phone that his department had available. He described the HAM radio system, which was also in place.

Chair Hanneman announced the October 17 evening Board meeting in Hebo.

**ITEM NO. 10: PUBLIC COMMENT:** There was none.

Chair Hanneman adjourned the meeting at 10:09 a.m.

RESPECTFULLY submitted this _____ day of ________________, 2001.

County Clerk: Tassi O’Neil

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

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Chairperson     Vice Chairperson    Commissioner