

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, January 14, 2004

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COMMISSIONERS PRESENT: Tim Josi, Chairperson
Paul A. Hanneman, Vice Chairperson TASSI O'NEIL
Charles J. Hurliman, Commissioner COUNTY CLERK

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

STAFF PRESENT FOR PORTIONS OF MEETING: John Robinson, Health Department Administrator; Nancy Steiner, Building Official; Teri Gaffney, GIS Coordinator; Tom Manning, Emergency Management Director

GUESTS: Gus Meyer; Gus Petersen; Ryan Sandhill; Pete Perez; Ed Armstrong; Doug Olson; George Kirkham

CALL TO ORDER: By Chair Hanneman at 6:30 p.m. at the Nestucca High School Library.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: The Chair welcomed everyone.

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: Mr. Kirkham proposed a County park for Cloverdale, which would include a restroom, on the County's Public Works parcel. It would be a "pocket park", similar to Mugg Park in Pacific City. The Chamber would be developing a proposal. They would be seeking the land from the County.

Commissioner Josi suggested Mr. Kirkham work with the new Parks Department Director when that person was hired, and then take it through the Parks Advisory Committees. The Chair said there was also a similar proposal for Hebo.

ITEM NO. 3: CONSENT CALENDAR:

Commission Proceedings for November & December 2003;

Order #04-3, Designating Liaison Roles for the County Commissioners for 2004;

Commissioner Josi moved to approve the items, Commissioner Hurliman seconded, passed with three aye votes.

[The items were signed the following day.]

ITEM NO. 4: CONSIDERATION OF AMENDMENT #3 TO DEPARTMENT OF HUMAN SERVICES, 2003-2004 LOCAL PUBLIC HEALTH AUTHORITY FINANCIAL ASSISTANCE CONTRACT #106234: Mr. Robinson said the State had moved from a grant system to a contract system. The difference in this amendment from #2 was a slight addition of funds. He discussed how State funds for bioterrorism were used.

Commissioner Hurliman moved to authorize the Chair to sign, Commissioner Josi seconded, passed

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1 with three aye votes.

2
3 The Chair signed the amendment.

4
5 Mr. Robinson said that \$500 had been received as a donation for the Cloverdale Clinic from Damon
6 Ogle, whom Mr. Robinson introduced and thanked.

7
8 Mr. Robinson said funding for the Cloverdale Clinic had been received. They were interviewing for
9 a nurse practitioner. WIC was there one day per week. The formal opening date had not yet been
10 set, but it would be before the end of February.

11
12 Mr. Ogle said his breakfast club was made up of 7-8 men who meet at the Hawk Creek Cafe. He
13 described how the donation came about.

14
15 **ITEM NO. 5: CONSIDERATION OF GIS DATA LICENSE AGREEMENT:** Mr. Gitschlag
16 said LCD Design Group had been hired to do a storm water master plan for Tillamook City; they
17 needed certain data. Ms. Gaffney talked about the license ordinance. The fee was \$100, and the
18 agreement did not allow resale of the data.

19
20 Commissioner Josi moved to approve the license agreement and authorize the Chair to sign,
21 Commissioner Hurliman seconded, passed with three aye votes.

22
23 The Chair signed the license agreement.

24
25 **ITEM NO. 6: REPORT ON PACIFIC CITY-NESTUCCA VALLEY CHAMBER OF**
26 **COMMERCE:** Mr. Olson said that January 1 was the first anniversary of the merged Chamber. Mr.
27 Rada, Nestucca School District Superintendent, was the new Chair. Mr. Olson highlighted
28 upcoming events, including a new Birding & Blues Festival the last week in February, for which they
29 had a \$7500 grant. He also spoke about other events. The Chamber would be taking a position on
30 the proposed golf course at Tierra del Mar.

31
32 **ITEM NO. 7: UPDATE ON SOUTH COUNTY TSUNAMI WARNING SIRENS AND**
33 **McGUIRE DAM:** Mr. Manning reported on the recent storm damage, including downed trees,
34 power outages (10,000 people affected) and a derailment on the Port of Tillamook Bay railroad line.
35 He said the snow was melting slowly.

36
37 Mr. Manning reported on the Terrorism grant opportunity and described the program. He would be
38 seeking \$1.5 million for a radio trunking system and other fire training money for decontamination
39 equipment.

40
41 Mr. Manning said all the sirens were installed. The remote test went well. A larger test would occur
42 after the 9-1-1 District's upgrade. He reported on the previous week's alarm at Barney Reservoir
43 following a micro-earthquake. The Barney Reservoir people would be installing a backup power

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1 system.

2
3 Mr. Manning said the sirens for the McGuire Reservoir were in place. NOAA weather radios were
4 being purchased for all residents of that inundation zone. Two workshops for residents would be
5 held. The NOAA weather station would be placed on Mt. Hebo. The repeater for the sirens also
6 needed to be installed.
7

8 **ITEM NO. 8: REVIEW OF BUILDING PERMIT VALUES FOR NESKOWIN AND**
9 **PACIFIC CITY:** Ms. Steiner presented a handout (attached). The Chair read some of the
10 highlights. Ms. Steiner also provided year-end totals for inspections. She said they had received 122
11 applications since January 1, compared to 92 at the same time the previous year. In addition, 500
12 more permits were issued this past year than in the prior year.
13

14 **ITEM NO. 9: STATUS REPORT ON PROPOSED GOLF COURSE AT TIERRA DEL MAR**
15 **- WRITTEN REPORT FROM BILL CAMPBELL TO BE READ AT THE MEETING:** Ms.
16 Steiner read the report (attached).. The Board discussed the sunset on the 150 day waiver given by
17 the applicant.
18


19 **ITEM NO. 10: BOARD CONCERNS - NON AGENDA ITEMS: a. Letter to DEQ regarding**
20 **Administrative Rules:** The Chair explained why the letter was being submitted. Commissioner
21 Hurliman wanted to get a clarification from Mr. Campbell on the fee issues from installers. The
22 Chair suggested tentative approval of the letter, subject to any objections by Commissioner Hurliman
23 before noon the following day.
24

25 **ITEM NO. 11: PUBLIC COMMENTS:** There were none.
26

27 The Chair thanked everyone for coming and read the announcements. He adjourned the meeting at
28 7:32 p.m.
29

30 RESPECTFULLY submitted this 25 day of Feb, 2003.
31

32 (County Clerk: Tassi O'Neil

33
34 
35
36 Mary Wujcik, Recording Secretary
37 & Special Deputy
38

39 APPROVED BY:

40
41 
42 
43 
Chairperson Vice Chairperson Commissioner



**CALL TO ORDER: Wednesday, January 14, 2004 at
Nestucca High School Library
34660 Parkway Drive, Cloverdale**

BOARD OF COMMISSIONERS

1. **6:30 p.m.** Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items

CONSENT CALENDAR

3. Commission Proceedings for November & December, 2003
Order Designating Liaison Roles for the County Commissioners for 2004

LEGISLATIVE ADMINISTRATIVE

4. Consideration of Amendment #3 to Department of Human Services, 2003-2004 Local Public Health Authority Financial Assistance Contract #106234/John Robinson
5. Consideration of GIS Data License Agreement/Richard Gitschlag
6. Report on Pacific City-Nestucca Valley Chamber of Commerce/Doug Olson
7. Update on South County Tsunami Warning Sirens and McGuire Dam/Tom Manning
8. Review of Building Permit Values for Neskowin and Pacific City/Nancy Steiner
9. Status Report on Proposed Golf Course at Tierra del Mar – Written Report from Bill Campbell to be Read at the Meeting
10. Board Concerns - Non-Agenda Items
11. Public Comments

ADJOURNMENT

At **8:30 a.m. on Thursday, January 15, 2004**, the Commissioners will be holding an executive session, pursuant to ORS 192.660(l)(i) for a performance evaluation. The Executive Session will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. It is not open to the public.

The Tillamook County Courthouse will be closed on **Monday, January 19, 2004**, in observance of Martin Luther King, Jr.'s Birthday. The State Circuit Courts will also be closed.

At **4:00 p.m. on Tuesday, January 20, 2004**, the Commissioners will be holding an executive session, pursuant to ORS 192.660(1)(b) to hear a grievance. The Executive Session will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. It is not open to the public.

At **1:30 p.m. on Wednesday, January 28, 2004**, the Commissioners will be holding the annual workshop with various governmental entities to discuss prioritization of requests for appropriations from Congress. The workshop will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.



DEPARTMENT OF COMMUNITY DEVELOPMENT

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MEMORANDUM

January 14, 2004

To: Board of Commissioners
From: Lisa M. Phipps, Coastal Resource Planner

A handwritten signature in black ink, appearing to be 'L. Phipps', is written over the 'From:' line of the memorandum.

Cc: Bill Campbell, Director

RE: Proposed Pacific Gailes Golf Course, Conditional Use Application CU-03-19

On October 23, 2003, staff met with the representatives for the Pacific Gailes Golf Course. Staff stated that the application had been deemed complete but had minimally addressed a number of the criteria. During the discussion the applicant chose to submit additional information on the following items:

- ◆ Goal 17 (Coastal Shorelands Overlay),
- ◆ Development Permits had not been applied for regarding portions of the project that are considered critical to the concerns of the community- in particular, raised boardwalks allowing continued public access to the beach,
- ◆ Revisions to the "dormitory" need to occur as the definition was amended in December 2002 (prior to the submission of this application),
- ◆ Water source, and
- ◆ Sanitation.

The representatives submitted a 150-day waiver with a sunset of May 1, 2004 with the intention of submitting additional information. Upon receiving the supplemental information, the land use process shall be initiated. A Planning Commission hearing will be scheduled at that time and include a 20-day notice period.

**SFD PERMITS ISSUED
6 MONTH TOTAL
7-1-03 THRU 12-31-03**

CITY	NUMBER ISSUED	TOTAL VALUE
PACIFIC CITY	18	\$2,486,941.60
NESKOWIN	14	\$2,169,918.70
TIERRA DEL MAR	0	NONE
WINEMA	0	NONE
ORETOWN	1	\$ 169,419.90

**SFD PERMITS ISSUED
1 YEAR TOTALS
2002-2003**

CITY	NUMBER ISSUED	TOTAL VALUE
PACIFIC CITY	41	\$6,863,295.60
NESKOWIN	13	\$2,324,621.50
TIERRA DEL MAR	4	\$ 313,435.10
WINEMA	1	\$ 279,543.00
ORETOWN	1	\$ 64,638.00

**3 YEAR TOTALS
2000-2003**

CITY	NUMBER ISSUED	TOTAL VALUE
PACIFIC CITY	85	\$13,053,264.00
NESKOWIN	39	\$ 7,874,844.10
TIERRA DEL MAR	8	\$ 1,069,098.90
WINEMA	1	\$ 279,543.00
ORETOWN	1	\$ 64,638.00

**5 YEAR TOTALS
1998-2003**

CITY	NUMBER ISSUED	TOTAL VALUE
PACIFIC CITY	138	\$19,357,362.00
NESKOWIN	67	\$13,154,317.00
TIERRA DEL MAR	11	\$ 1,343,098.00
WINEMA	1	\$ 279,543.00
ORETOWN	3	\$ 669,050.00

2003 01/01/03 THROUGH 8/13/03

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	20	\$3,527,383.00
NESKOWIN	7	\$1,323,278.30
TIERRA DEL MAR	1	\$ 103,000.00
ORETOWN	1	\$ 64,638.00
WINEMA	NONE	NONE

YEAR 2002

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	21	\$3,335,912.60
NESKOWIN	6	\$1,001,343.20
TIERRA DEL MAR	2	\$ 209,435.10
WINEMA	1	\$ 279,543.00
ORETOWN	NONE	NONE

YEAR 2001

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	19	\$2,891,460.10
NESKOWIN	13	\$2,526,470.80
TIERRA DEL MAR	NONE	NONE
WINEMA	NONE	NONE
ORETOWN	NONE	NONE

YEAR 2000

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	25	\$3,298,508.50
NESKOWIN	19	\$3,023,751.80
TIERRA DEL MAR	4	\$ 756,663.80
WINEMA	NONE	NONE
ORETOWN	NONE	NONE

YEAR 1999

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	27	\$3,463,450.30
NESKOWIN	9	\$1,840,390.80
TIERRA DEL MAR	1	\$ 110,000.00
WINEMA	NONE	NONE
ORETOWN	1	\$ 521,024.00

YEAR 1998

CITY	NUMBER ISSUED	VALUE
PACIFIC CITY	26	\$2,840,648.00
NESKOWIN	19	\$3,439,083.00
TIERRA DEL MAR	2	\$ 164,000.00
WINEMA	NONE	NONE
ORETOWN	1	\$ 83,388.00

COMMERCIAL PERMITS ISSUED FOR SOUTH COUNTY:

YEAR: 2002

NUMBER OF PERMITS ISSUED: 25

TOTAL FEES: \$12,348.93

TOTAL VALUE: \$1,630,290.00

YEAR 2003

NUMBER OF PERMITS ISSUED: 32

TOTAL FEES: \$40,523.08

TOTAL VALUE: \$5,834,322.80

1/5/2004

Dept. of Community Development - Building Section

Week Ending	Plan Review	Structural Inspections	Mechanical Inspections	M.D. insp.	Mileage for str. Insp.	Electrical Inspections	Plumbing Inspections	Investigate Proj. check	Citations Issued	Stop Work Orders	Court Hours
11/14/03	6	72	15	3	1015	38	28	0	0	0	0
11/21/03	10	52	11	3	688	25	14	3	0	0	0
11/28/03	7	44	8	2	570	25	9	6	0	0	0
12/05/03	14	62	16	2	1166	57	20	0	0	0	0
12/12/03	14	60	18	1	1082	34	23	0	0	0	0
12/19/03	20	49	18	1	1090	26	19	1	0	0	0
12/26/03	15	36	12	0	944	15	24	0	0	0	0
01/02/04	7	29	5	0	740	10	12	0	0	0	0
Total											
YTD	740	3043	618	195	45357	1957	1143	121	12	30	3

G:\Build\forms\Insp Log.xls

For the week ending 2003
 YEAR

Submitted By: NS

**McGuire Dam
NOAA Weather Radio's
Radio Information Sheet**

Radio's that will be assigned to residents that live in the Dam Failure Inundation Zone. For additional Information please contact McMinnville Water & Light (503) 472-6158 and ask to speak with Pat Quinn.

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MID-WR100 NOAA Weather Radio With SAME Technology

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This new weather radio features a clock radio, with S.A.M.E. technology allowing you to block out unwanted alerts and warnings in areas that do not affect you.

Product Features:

- SAME Localized Reception
- Monitors all 7 NOAA channels
- Memory for 25 User Set Counties
- Time and Alarm Clock
- Emergency power backup feature
- User Selectable Warning System
- Select from 90db siren, voice alert, or visual red LED flasher.
- Actual Size: 5 3/4" W x 5" H x 1 7/9 D"
- External antenna adapter
- Requires 3 AA batteries (Not Included)

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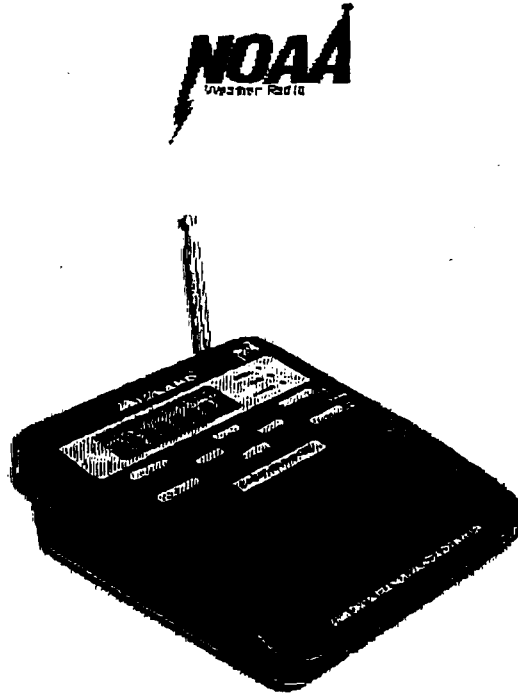
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Midland WR-100 SAME NOAA Weather Monitor



The Midland WR-100 All Alert Radio receives weather alert broadcasts from the National Weather Service, and hazard, civil alert broadcasts that use the NOAA warning system. SAME technology allows you to program the WR-100 to receive "alerts" for your specific area rather than the entire NWS station broadcast area. You can program up to 25 different codes that correspond to a local county allowing you to also monitor all your surrounding areas.

Programming is done via a simple keypad with functions similar to programming a TV with a remote control.

The large LCD display displays 41 different types of "alert" and LED lights indicate the if the "alert" is a Statement, Watch or Warning. It also has a built in alarm clock with "snooze" function.

Using it's built in telescoping antenna Midland's WR-100 can receive broadcasts from NOAA weather transmitters up to 50 miles away and can receive any of the 7 NWS frequencies. It comes complete

with a 110 volt power adapter for your home or office and uses three AA volt alkaline batteries (not included) for portable use or backup power in case of a power outage.

WR-100	Midland WR-100 All Alert Radio	\$29.95	Add to Order
---------------	---------------------------------------	----------------	---------------------

Shipping not included

Midland WR-100 SAME Weather Monitor

Provides instant weather information anytime night or day up to 50 miles from the nearest NOAA Weather transmitter.

Stores up to 25 SAME geographic codes allowing you to hear weather and emergency alerts in up to 25 counties you choose.

Clock with LCD Display, Alarm and Snooze

Large "oversized" LCD Display shows time until an "alert" is received

LED indicators identify alert types - Statement, Watch, and Warning

Simple keypad selects weather channel, enters SAME geographic codes, and clock programming.

Large Speaker featuring loud 90 dB alert tone

User selectable warning system

Fully Variable Volume Control

Telescopic Antenna

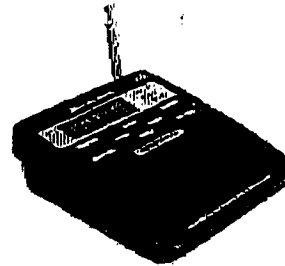
AC Power operation (AC power adapter included)

3 AA battery backup keeps you advised during power outages (AA batteries not included)

Jack for optional external antenna

Small Compact Size can be used on counter or desktop or wall mounted. 5 1/2" x 2" x 6"

One year factory warranty



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Emergency Alert System	Frequencies & Stations

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Tillamook County
Emergency Management
Update

Recent Storm Damage:

Both North and South County Residents experienced power outages during the week of January 4, 2004. This was due to freezing rain causing trees to break and fall across power lines. South County experienced the significant tree damage during this storm.

The snow pack has been slowly thawing helping to reduce our river flooding potential. The National Weather Service is working close with our Department and we are monitoring the next weather systems for any additional problems.

Tsunami Sirens Update:

The sirens have been tested through a portable radio transmitter and all sirens have activated. We are working with 911 to set up a test using 911 to activate the siren system. 911 have asked us to wait until they receive an upgrade to their radio equipment from Day Wireless Communications.

The City of Rockaway Beach is in process of changing over their siren frequencies to be compatible with our County system and we want to include them in our next siren test. As of this meeting we do not have a completion date for this change over.

The siren locations are as follows, Neahkahnne, Manzanita, Nedonna Beach, Rockaway Beach, Cape Mears, Oceanside, Netarts, Tara Del Mare, Cape Kiwanda, Pacific City and Neskowin.

McGuire Reservoir:

Their warning sirens are in place and are awaiting final electrical inspection. They have purchased NOAA weather radio's for all residents that live in the inundation zone. The radio's are Midland WR-100 radios that can be programmed up to 25 codes and have a large LCD display that has 41 different types of alert. These will provide weather statements, watches and warnings including a dam failure. They have a built in alarm clock and battery back up.

The McMinnville water and Light Board of Directors has approved a plan allowing the purchase of the NOAA radio's and to enter into a contract agreement with Tillamook County to maintain and to test the equipment. Additionally, McMinnville Water and Light will be scheduling a public awareness and training workshop to be held in South County. This workshop will provide training for the use of the new NOAA weather radio and they will begin to assign radios to our residents that reside in the designated inundation zone. They will have a tax lot map that overlays the inundation map to determine who receive the new radio's.

Barney Reservoir:

The Barney Joint Reservoir Commission has approved funding to change the radio frequency to our standard warning frequency. They will be reprogramming the Barney sirens so 911 can more effectively activate.

This last storm event the Barney reservoir solar panels were covered by snow and ice and the telemetry was on battery back up. The dam earthquake alarm went off after a small micro earthquake was felt from Portland. As per our approved Emergency Action Plan Barney Reservoir launched a helicopter to fly up to the dam and to inspect the structure. There were no problems found and instruments were measuring properly.





