

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**

Wednesday, February 4, 2004

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FILED

(1:15pm)  
MAR 02 2004

TASSI O'NEIL  
COUNTY CLERK

- 1 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson
- 2 Charles J. Hurliman, Vice Chairperson
- 3 Tim Josi, Commissioner
- 4
- 5 **STAFF PRESENT:** William K. Sargent, County Counsel
- 6 Paul Levesque, Management Analyst
- 7
- 8 **STAFF PRESENT FOR PORTIONS OF MEETING:**
- 9
- 10 **GUESTS:** Claudine Rehn, Suzan Greenwood, Heather Ornelas, Hoquarton Trail Committee; Gus
- 11 Meyer
- 12
- 13 **CALL TO ORDER:** By Chair Hanneman at 9:07 a.m. in the Commissioners' Meeting Room.
- 14
- 15 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed
- 16 everyone to the meeting.
- 17
- 18 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were no comments.
- 19
- 20 **ITEM NO. 4: CONSIDERATION OF ORDER REAPPOINTING MEMBERS (PHYLLIS**
- 21 **BAKER, RICK KNEELAND AND SHIRLEY KALKHOVEN) TO THE TILLAMOOK**
- 22 **COUNTY FUTURES COUNCIL:** The Chair identified the members.
- 23
- 24 Commissioner Hurliman moved to sign the order, Commissioner Josi seconded, passed with three
- 25 aye votes.
- 26
- 27 The Commissioners signed Order #04-9.
- 28
- 29 **ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING BUDGET OFFICER (KAREN**
- 30 **DYE) FOR TILLAMOOK COUNTY FOR 2004-2005 FISCAL YEAR:** Commissioner Josi
- 31 moved to sign the order, Commissioner Hurliman seconded.
- 32
- 33 The Chair gave a recent history of Budget Officers.
- 34
- 35 Motion passed with three aye votes.
- 36
- 37 The Commissioners signed Order #04-10.
- 38
- 39 **ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING BUDGET OFFICER (TROY**
- 40 **DOWNING) FOR THE TILLAMOOK COUNTY 4-H & EXTENSION SERVICE DISTRICT**
- 41 **FOR 2004-2005 FISCAL YEAR:** Commissioner Josi moved to sign the order, Commissioner

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1 Hurliman seconded, passed with three aye votes.

2  
3 The Commissioners signed Order #04-11, 4-H & Extension Order #04-1.

4  
5 **ITEM NO. 7: CONSIDERATION OF ORDER REAPPOINTING A MEMBER (JO ANNE**  
6 **WATTERS) TO THE TILLAMOOK COUNTY 4-H & EXTENSION SERVICE DISTRICT**  
7 **BUDGET COMMITTEE:** Commissioner Hurliman moved to sign the order, Commissioner Josi  
8 seconded, passed with three aye votes.

9  
10 The Commissioners signed Order #04-12, 4-H & Extension Order #04-2.

11  
12 **ITEM NO. 8: CONSIDERATION OF ORDER REAPPOINTING DON L. CLARK AS**  
13 **DIRECTOR ON THE THREE RIVERS RANCH ROAD DISTRICT:** Commissioner Hurliman  
14 confirmed that the District's Board of Directors approved the reappointment.

15  
16 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with three  
17 aye votes.

18  
19 The Commissioners signed Order #04-13.

20  
21 The Chair said all the above appointments were of incumbents, but the applicants for the Budget  
22 Committee and the Planning Commission would be interviewed.

23  
24 **ITEM NO. 3: PRESENTATION OF INFORMATION REGARDING SMALL BUSINESS**  
25 **ASSISTANCE PROGRAM - BUSINESS INCUBATOR GROUP (BIG) OF TILLAMOOK:**  
26 Commissioner Josi said part of this item was a letter to Ms. Goodman at the local office of the  
27 Oregon Economic & Community Development Department. He reported on the request, which had  
28 been presented to them at the earlier Staff Meeting. The letter offers the County as the Oregon  
29 Community Development Block Grant applicant.

30  
31 Commissioner Josi moved to sign the letter, Commissioner Hurliman seconded.

32  
33 Commissioner Josi discussed the difference between the Small Business Office and this project.

34  
35 Motion passed with three aye votes.

36  
37 The Commissioners signed the letter.

38  
39 **ITEM NO. 9: PRESENTATION ON HOQUARTON TRAIL INTERPRETIVE CENTER:**  
40 Ms. Rehn gave a power point presentation on the design developed by a landscape architect. The  
41 4000 feet of trail was accessible and contained in the Tillamook City plan. They had received

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1 eleven grants to date. She discussed the work being done on the Carlich house and thanked  
2 Rosenberg Builders Supply and PUD for their help on that part of the project. She also showed  
3 concepts for future phases. Total cost would be \$900,000.

4  
5 Commissioner Josi lauded the Committee's efforts. The Chair concurred and mentioned earlier  
6 ideas about burning the house.

7  
8 Ms. Ornelas thanked the business community for its support. Commissioner Hurliman felt this was  
9 another example of efforts going on throughout the County.

10  
11 Ms. Jones said the funds were presently available to make the Carlich house safe and presentable.  
12 She said an engineer had volunteered and believed the foundation could be stabilized and roof  
13 repaired within the budget. Chair Hanneman spoke about the Carlich family.

14  
15 **ITEM NO. 10: BOARD CONCERNS - NON-AGENDA ITEMS:** The Board discussed upcoming  
16 meetings and the Chair read the announcements.

17  
18 Mr. Levesque mentioned Mr. Anderson's retirement party on February 27.

19  
20 **ITEM NO. 11: PUBLIC CONCERNS:** There were none.

21  
22 The Chair adjourned the meeting at 9:47 a.m.

23  
24 **RESPECTFULLY** submitted this 25 day of February 2003.

25  
26 County Clerk: Tassi O'Neil

27  
28   
29  
30 Mary Wujcik, Recording Secretary  
31 & Special Deputy

32  
33 **APPROVED BY:**

34  
35   
36  
37 Chairperson

38  
39   
Vice Chairperson

  
Commissioner





**CALL TO ORDER: Wednesday, February 4, 2004**

**BOARD OF COMMISSIONERS**

1. **9:00 a.m.** Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Presentation of Information Regarding Small Business Assistance Program – Business Incubator Group (BIG) of Tillamook/Eric Tweed

**LEGISLATIVE ADMINISTRATIVE**

4. Consideration of Order Reappointing Members (Phyllis Baker, Jim Goble, Rick Kneeland and Shirley Kalkhoven) to the Tillamook County Futures Council
5. Consideration of Order Appointing Budget Officer (Karen Dye) for Tillamook County for 2004-2005 Fiscal Year
6. Consideration of Order Appointing Budget Officer (Troy Downing) for the Tillamook County 4-H & Extension Service District for 2004-2005 Fiscal Year
7. Consideration of Order Reappointing a Member (JoAnne Watters) to the Tillamook County 4-H & Extension Service District Budget Committee
8. Consideration of Order Reappointing Don. L. Clark as a Director on the Three Rivers Ranch Road District
9. **9:30 a.m.** Presentation on Hoquarton Trail Interpretive Center
10. Board Concerns - Non-Agenda Items
11. Public Comments

**ADJOURNMENT**

At **8:30 a.m. on Wednesday, February 4, 2004**, the Commissioners will be holding an Executive Session, pursuant to ORS 192.660(l)(i) for an annual performance evaluation. The Executive Session will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

On **Tuesday, February 10, 2004**, the Commissioners will be holding an Executive Session, pursuant to ORS 192.660(l)(a) to interview applicants for the position of County Parks Superintendent. The Executive Session will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

On **February 18, 2004**, the Commissioners will be holding their weekly Board Meeting in north County. The meeting will begin at **6:30 p.m.** at the North County Recreation District, 36155 9<sup>th</sup> Street in Nehalem.