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TASSI O'NEIL  
COUNTY CLERK

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, February 18, 2004**  
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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:** Aaron Suko, Public Works Director; John  
9 Robinson, Health Department Director

10  
11 **GUESTS:** Geri Berg; Bill Berg; Norma Bell; Susie Godsey, Futures Council; LeeAnn Neal, North  
12 Coast Citizen; Thomas Janac, Recreation District; Jerry Taylor, City of Manzanita Manager; Kimber  
13 Lundy  
14

15 **CALL TO ORDER:** By Chair Hanneman at 6:57 p.m. at the North County Recreation District in  
16 Nehalem.  
17

18 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed  
19 everyone to the meeting.  
20

21 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** Ms. Godsey spoke on behalf  
22 of the Futures Council. She said Ms. Kalkhoven was unable to attend. Ms. Godsey thanked the  
23 Board for their support of the Council's Foundation.  
24

25 **ITEM NO. 3: UPDATE ON THE NORTH COUNTY RECREATION DISTRICT:** Mr. Janac  
26 said the District was doing repairs and upgrades to the building, including a new boiler and a  
27 chemical feed dispenser for the pool. A twenty-year plan was adopted in 2001-02 to guide their  
28 efforts. They were purchasing an adjacent lot from the Neah-Kah-Nie School District and  
29 developing plans for a new pool. Funds were being raised for engineering and grants were being  
30 sought.  
31

32 The Board thanked Mr. Janac and wished the District well.  
33

34 **ITEM NO. 4: PROGRESS REPORT ON LANEDA AVENUE PROJECT:** Mr. Taylor  
35 distributed copies of the latest weekly update and said they were also available on the web at  
36 hlbinc.com/laneda. Construction would be awarded in two contracts: one for construction and one  
37 for paving. The first contract was halfway through, but the January rains had delayed it somewhat.  
38 Construction should be finished in mid to late April. Paving would then occur under a second  
39 contract.  
40

41 The Chair complemented Mr. Taylor and the community on the project.

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1 Mr. Taylor said there were weekly meetings on Monday mornings. Mr. Suko said the County would  
2 be paving the main street; another contractor would be paving the side streets and doing the asphalt  
3 mix. That would probably occur in May.

4  
5 **ITEM NO. 5: REPORT ON TILLAMOOK COUNTY HEALTH DEPARTMENT'S**

6 **ROCKAWAY BEACH SATELLITE CLINIC;** Mr. Robinson discussed the Federal grant and the  
7 three clinic locations. The Rockaway Beach clinic began in October 2000. They have had 3700  
8 encounters the previous year. The clinic was open Monday through Friday, from 8:00 a.m. to 5:00  
9 p.m. It was also funded by Medicare and third party insurance; no one was turned away based on  
10 the inability to pay. He described the qualifications for a Nurse Practitioner, for which they were  
11 recruiting.

12  
13 Mr. Robinson introduced Ms. Lundy as a candidate for the Health Council. She was recommended  
14 by the Chair of that Committee. Ms. Lundy described her two year hiatus to Ontario, Oregon, but  
15 she had now returned to Tillamook County. She described her local activities and said she lived on  
16 Miami-Foley Road.

17  
18 **ITEM NO. 6: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENT:**

19 Commissioner Hurliman talked about the Snowy Plover Management Plan and the issues  
20 surrounding the proposed beach closures. Chair Hanneman announced the two public meetings on  
21 the Plan, one in Pacific City and one in Tillamook. Commissioner Hurliman gave the website  
22 address for the Plan.

23  
24 **ITEM NO. 7: PUBLIC COMMENTS:** There was none.

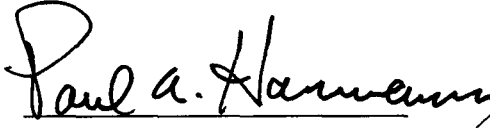
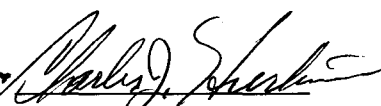
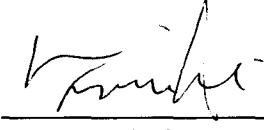
25  
26 The Chair adjourned the meeting at 7:12 p.m.

27  
28 **RESPECTFULLY** submitted this 24 day of March, 2003.

29  
30 County Clerk: Tassi O'Neil

31  
32   
33 Mary Wujcik, Recording Secretary  
34 & Special Deputy

35  
36  
37 **APPROVED BY:**

38   
39 Paul A. Hanneman    
40 Chairperson Vice Chairperson Commissioner  
41





**CALL TO ORDER: Wednesday, February 18, 2004**  
**NORTH COUNTY RECREATION DISTRICT**  
**36155 Ninth Street, Nehalem, OR**

**BOARD OF COMMISSIONERS**

1. 6:30 p.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Update on the North County Recreation District/Tom Janic, District President
4. Progress Report on Laneda Avenue Project/Jerry Taylor & Aaron Suko
5. Report on Tillamook County Health Department's Rockaway Beach Satellite Clinic/John Robinson
6. Board Concerns - Non-Agenda Items & Announcements
7. Public Comments

**ADJOURNMENT**

# Laneda Avenue

## Construction Update #11

Update Week 11

February 9 - February 13, 2004

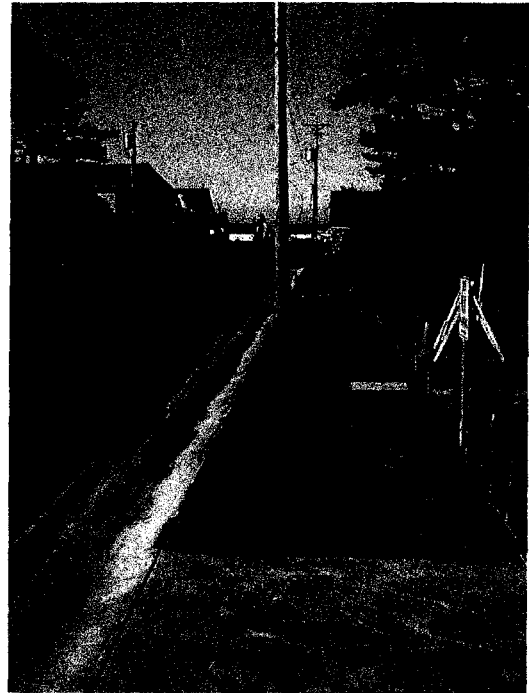
### Special Dates of Interest:

- **February 16**  
President's Day Holiday, Manzanita City Hall will be closed.
- **February 17**  
Weekly Public Meeting, 9am at City Hall. Contractor will announce the schedule for the week. All are welcome.

### What's Happening This Week

New sidewalks are finally on the way! Several new sections of sidewalk have been poured between Ocean Road and Carmel Avenue. This week the contractor will prepare the sidewalk subgrade for new concrete and will continue pouring curb, gutter and sidewalk during the nice weather. Sidewalk construction is planned to continue on the south side of Laneda from Ocean Road to Third Street. During the concrete construction please do not walk on the concrete if it is covered with black plastic or if there are still forms around the concrete. Forms or plastic indicate that the concrete is fresh and will be damaged.

Jim Wilkins Co. will continue utility construction work between Fourth and Division Street this week. The contractor will continue storm drainage installations through So. Fifth Place. Several new catch basins will also be installed this week. The storm drainage construction



will be completed before starting on water main construction on Laneda Avenue.

Also the last of the sanitary sewer services will be installed this week, which will complete all sewer work on the project.

### What You Can Expect Next Week

Next week, February 16 - 20, the contractor may begin demolishing portions of the existing north-side sidewalk between No. Carmel Avenue and Third Street. Formwork will be constructed for the new rolled curb & gutter, similar to the concrete poured this week. All concrete work will be weather dependant. Business owners should anticipate their driveways being blocked during curb and

sidewalk demolition and construction.

Pedestrians, please utilize the crushed rock surfaces provided by the contractor when the existing sidewalks are removed. Much of the existing south-side walk will remain during curb and sidewalk construction on Laneda.

Please join us Monday morning at 9am. at the Manzanita City Hall with questions.

**HLB & ASSOCIATES, INC.**  
Surveying, Engineering & Planning

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**We're on the Web**  
[www.hlbinc.com/laneda](http://www.hlbinc.com/laneda)