

MAR 29 2004

11:05am

TASSI O'NEIL
COUNTY CLERK

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 25, 2004
Page 1

COMMISSIONERS PRESENT:

Paul A. Hanneman, Chairperson
Charles J. Hurliman, Vice Chairperson
Tim Josi, Commissioner

STAFF PRESENT:

William K. Sargent, County Counsel
Mary Wujcik, Board Assistant

STAFF PRESENT FOR PORTIONS OF MEETING: Aaron Suko, Public Works Director;
Marlene Putman, Commission on Children & Families Director; Pat Oakes, Engineering Project
Supervisor

GUESTS: Randy Wharton, Nestucca High School Principal; Roger Rada, Nestucca School District
Superintendent; Rick Kneeland & Darrin Neff, BLM; Misty Wharton, Nestucca Connections
Teacher; Joshua Stratemeyer; Richard Presock, Tony Apacicio, Barbie Borough, Kyle Haron, Jerry
Wilson, Lisa White, Catherine Peets, Missy Lautfest, TyAm Walker, Ben Ownes, Tabatha Rilea,
Jessica Flanagan, Nestucca Connections Students; John Sandusky, CARE; Bob Vidosos, *worksystems,*
inc.; Karen Viehoever, Tillamook Economic Development Council; Sue Cameron, County
Commissioner Candidate; Shawn Reiersgaard; Gus Meyer; John Gettman

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

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

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: There were none.

**ITEM NO. 3: CONSENT CALENDAR: Board of Commissioners' Meeting Minutes for
December 4 & 18, 2002; January 7, 12, 14, 21, 26, February 2 & 4, 2004:** Commissioner Josi
moved to approve the consent calendar, Commissioner Hurliman seconded, passed with three aye
votes.

[The minutes were signed later in the day.]

ITEM NO. 11: REPORT ON TITLE III PROJECT BY NESTUCCA SCHOOL DISTRICT:

Ms. Wharton introduced the students and talked about the program. The students did a power point
presentation on the various projects in which they participated. Ms. Wharton, Mr. Wharton and Mr.
Rada stressed the importance of the program in retaining students in school.

Commissioner Josi thanked the students for their presentation. He asked for a copy of the power
point presentation to take back to Washington D.C. with him in order to illustrate the value of the
Title III money.

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1 The Chair recessed the meeting at 9:30 a.m. and reconvened at 9:40 a.m.
2

3 **ITEM NO. 4: CONSIDERATION OF APPROVAL OF THE COMMISSION ON CHILDREN**
4 **& FAMILIES FUNDING RECOMMENDATIONS FOR 2003-2005 BIENNIUM;** Ms. Putman
5 said it was their practice to obtain Board approval before sending the recommendations on the full
6 Commission. They were doing a 16-month contract, which would take them up to the next State
7 fiscal year. She reviewed the projects. Unmet medical needs were not funded because the money
8 had been used more for supplies not programs that would make a difference.
9

10 Ms. Putman said the proposals were on track to meet the State and Federal goals.
11

12 Commissioner Josi moved to approve the funding recommendations, Commissioner Hurliman
13 seconded.
14

15 Commissioner Hurliman thanked Ms. Putman and the CCF Board for their due diligence.
16

17 Motion passed with three aye votes.
18

19 **ITEM NO. 5: CONSIDERATION OF PERSONAL SERVICES AGREEMENT WITH**
20 **TILLAMOOK COUNTY GENERAL HOSPITAL FOR SERVICES RELATING TO**
21 **HEALTHY FAMILIES OF TILLAMOOK COUNTY PROGRAM;** Ms. Putman said the fiscal
22 services for the program had been provided by the Hospital but were now moving to CARE as of
23 March 1st. The contractual amount was an estimate due to fluctuations in funding.
24

25 Commissioner Hurliman moved to approve the agreement and authorize the Chair to sign,
26 Commissioner Josi seconded, passed with three aye votes.
27

28 The Chair signed the agreement.
29

30 **ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING KIMBER LEE LUNDY TO**
31 **THE TILLAMOOK COUNTY COMMUNITY HEALTH COUNCIL;** Commissioner Josi
32 moved to sign the order, Commissioner Hurliman seconded, passed with three aye votes.
33

34 The Commissioners signed Order #04-14.
35

36 **ITEM NO. 7: CONSIDERATION OF ORDER APPOINTING SHIRLEY KALKHOVEN TO**
37 **THE TILLAMOOK COUNTY BUDGET COMMITTEE;** Commissioner Hurliman moved to
38 sign the order, Commissioner Josi seconded, passed with three aye votes.
39

40 The Commissioners signed Order #04-15.
41

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1 **ITEM NO. 8: CONSIDERATION OF ORDER REAPPOINTING GENE NORRIS AND**
2 **SHAWN REIERSGAARD TO THE TILLAMOOK COUNTY FUTURES COUNCIL:**

3 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with three
4 aye votes.

5
6 The Commissioners signed Order #04-16.

7
8 Mr. Reiersgaard said the Creamy supported the Futures Council and he was honored to represent the
9 dairy industry on this important committee.

10
11 **ITEM NO. 9: CONSIDERATION OF AUTHORIZATION FOR TILLAMOOK**
12 **LIGHTWAVE TO ENTER INTO A LICENSE AGREEMENT WITH TILLAMOOK PUD**
13 **FOR USE OF 24-PAIRS OF DARK FIBER OPTIC CABLE:** Commissioner Josi explained the
14 agreement and what it would do for the County. The Board's action would give authority to the
15 President of the Lightwave to sign the agreement.

16
17 Commissioner Josi moved to authorize the Lightwave President to sign the agreement,
18 Commissioner Hurliman seconded, passed with three aye votes.

19
20 **ITEM NO. 10: PUBLIC HEARING: CONSIDERATION OF PROPOSED TRANSFER OF**
21 **JURISDICTION OF PORTIONS OF WARREN STREET FROM TILLAMOOK COUNTY**
22 **TO THE CITY OF BAY CITY:** Mr. Oakes explained the transfer of jurisdiction and presented the
23 affidavit of notification. He said the City had developed a list of roads they wanted to take over and
24 the Public Works staff had agreed. He displayed a map showing the streets.

25
26 Mr. Gettman, as a Bay City Councilor, said the City had already agreed.

27
28 Commissioner Josi moved to sign the order transferring the jurisdiction, Commissioner Hurliman
29 seconded, passed with three aye votes.

30
31 The Commissioners signed Order #04-17.

32
33 **ITEM NO. 12: PRESENTATION BY *worksystems, inc.*, REGARDING JOB TRAINING**
34 **PROGRAMS IN TILLAMOOK COUNTY:** Mr. Vidos introduced Janice Frater as the manager
35 of the Tillamook group. He said he was 100% supportive of whatever decision the Board made
36 regarding the program. He outlined what his group did. They were responsible for the Workforce
37 Investment Act services. He explained their funding and their building of a system. He said they
38 now had a robust Board of Directors, which included local elected officials and a 51% component
39 of business representatives. He discussed the other representatives on the Board and outlined their
40 duties and what they do. Private sector representatives would be looking at the quality of the one-
41 stop centers.

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1 Mr. Visdos said WSI would bring flexibility to the table and more funding would be available to
2 Tillamook County. He discussed that Tillamook's was the first Workforce organization that had
3 joined with the Economic Development Council, and whose Board Chair also wanted to bring in the
4 local education community.

5
6 Mr. Visdos distributed copies of the audit for the fiscal year. He said it was a clean audit.
7

8 Commissioner Hurliman said he applauded Mr. Visdos' work and said this was the first clean audit.
9 He also thanked Ms. Frater. He said the reason for looking at both groups was to inform Tillamook
10 County citizens, not because of anything Mr. Visdos had done.

11
12 Mr. Visdos said their area stretches from Mt. Hood to the coast and was mostly rural. He said the
13 things that happen here can be applied to the other rural areas of the State.
14

15 Commissioner Hurliman discussed the RFP process and asked several questions. Mr. Visdos said
16 the RFP for a fiscal agent had failed. He explained that they would make sure they moved forward
17 with discussions.
18

19 There were no further comments, and the Board thanked them for coming.
20

21 **ITEM NO. 13: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

22 **Letter to Gail Shibley regarding Beach Monitoring:** Commissioner Hurliman said he attended
23 a meeting at Newport on that issue. He talked about who was on the committee, and said most of
24 them were from Newport. He talked about the sites in Tillamook County that had recently had high
25 fecal coliform counts but he disputed the methods that were used. He wanted the Board to illustrate
26 their concerns over the beach closures. The liability concern would be addressed by the Attorney
27 General's office.
28

29 Commissioner Josi read portions of the letter.
30

31 Commissioner Hurliman moved to sign the letter, Commissioner Josi seconded, passed with three
32 aye votes.
33

34 The Commissioners signed the letter.
35

36 The Chair announced that the Ocean Shores Management Plan meetings had been moved to the High
37 School. He read other announcements.
38

39 **ITEM NO. 14: PUBLIC COMMENTS:** There were none.
40

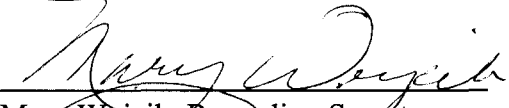
41 The Chair adjourned the meeting at 10:30 a.m.

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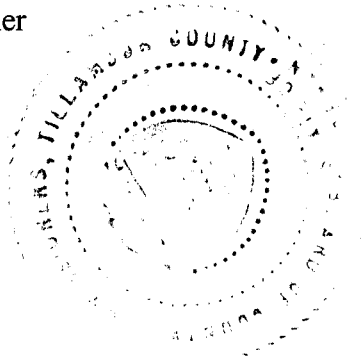
1 **RESPECTFULLY** submitted this 24 day of March, 2003.

2
3 County Clerk: Tassi O'Neil

4
5 
6
7 Mary Wujeik, Recording Secretary
8 & Special Deputy

9
10 **APPROVED BY:**

11
12 
13 
14 
15 Chairperson Vice Chairperson Commissioner



16

CALL TO ORDER: Wednesday, February 25, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items

CONSENT CALENDAR

3. Board of Commissioners' Meeting Minutes for: December 4 & 18, 2002; January 7, 12, 14, 21, 26, February 2 & 4, 2004

LEGISLATIVE - ADMINISTRATIVE

4. Consideration of Approval of the Commission on Children & Families Funding Recommendations for 2003-2005 Biennium/Marlene Putman
5. Consideration of Personal Services Agreement with Tillamook County General Hospital for Services Relating to Healthy Families of Tillamook County Program/Marlene Putman
6. Consideration of Order Appointing Kimber Lee Lundy to the Tillamook County Community Health Council
7. Consideration of Order Appointing Shirley Kalkhoven to the Tillamook County Budget Committee
8. Consideration of Order Reappointing Gene Norris and Shawn Reiersgaard to the Tillamook County Futures Council
9. Consideration of Authorization for Tillamook Lightwave to Enter into a License Agreement with Tillamook PUD for Use of 24-Pairs of Dark Fiber Optic Cable
10. 9:30 a.m. Public Hearing: Consideration of Proposed Transfer of Jurisdiction of Portions of Warren Street from Tillamook County to the City of Bay City/Pat Oakes
11. 9:45 a.m. Report on Title III Project by Nestucca School District/Roger Rada
12. 10:00 a.m. Presentation by *worksystems, inc.* regarding Job Training Programs for Tillamook County/Bob Vidos
13. Board Concerns - Non-Agenda Items & Announcements
14. Public Comments

ADJOURNMENT

At **1:00 p.m. on Wednesday, February 25**, the Commissioners will be holding a workshop to interview applicants for the Tillamook County Planning Commission. The interviews will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The workshop is open to the public.

On **Wednesday, March 24**, the Commissioners will be holding their weekly Board Meeting at **6:30 p.m.** The meeting will be in the Commissioners Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

Board of Commissioners' Meeting

Wednesday, February 25, 2004

PLEASE PRINT

Name	Address	Item of Interest
Joshua Stralinger		Tillamook Connections
Richard Presock		Tillamook connections
Tony Sprucio		Tillamook Connections
Barbi Borough		Tillamook connections
Kyle Haron		Tillamook connections
Jay Wilson		Tillamook connections
Misty Wharton		Tillamook Connections
Lisa White		Tillamook Connections
Catherine Peets		Nestucca Connections
Missy Lawfest		Nestucca connections
Sybil A Walker		Nestucca Connections
Ben Owens		Nestucca connections
Tabatha Rilea		Nestucca connections
Jessica Flanagan		Nestucca Connections

(Please use reverse if necessary)

Madeline Palmer

CCF

Rick Kneeland

BLM

Darrin Neff

BLM

John SANDUSKY

CARE



Land of Cheese, Trees and Ocean Breeze

TILLAMOOK COUNTY
PUBLIC WORKS DEPARTMENT
503 Marolf Loop, Tillamook, OR 97141

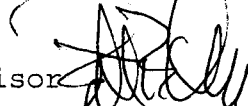
Mail to BOC
office copy

(503) 842-3419
FAX: 842-6473

TDD-NONVOICE
Oregon Relay Service

January 12, 2004

TO: Board of Commissioners

FROM: Patrick B. Oakes, Engineering Project Supervisor 

RE: Road Jurisdiction Transfer of Portions of Warren Street and 4th Street in Bay City from Tillamook County to the City of Bay City

In accordance with the a previously executed intergovernmental agreement between Bay City and the County, Bay City agreed to take over jurisdiction of a portion of Warren Street and 4th Street from the County as indicated in the attached tax lot maps. During this last paving season, these two roads were paved to meet the standards where the city will accept these roads in a jurisdiction transfer from the county to the city. Bay City has indicated they are satisfied with the County striping the two roads as part of our 2004 striping season.

For your information, the sequence of steps for transferring the jurisdiction of the roads to the city is as follows in accordance with ORS 373.270:

- a. Hearing Notice signed by Board (enclosed). Date: 1/21/04
- b. Hearing Notice published in the newspaper for 4 successive weeks prior to Hearing. According to ORS 373.270(2), the county can choose between publication in the paper or posting. Dates: 1/28/04, 2/4/04, 2/11/04 & 2/18/04.
- c. Public Hearing on 2/25/04 at 9:30am. BOC approves the order.
- d. Order provided to the City. On acceptance of the Order by the City, the jurisdiction is transferred to the City.

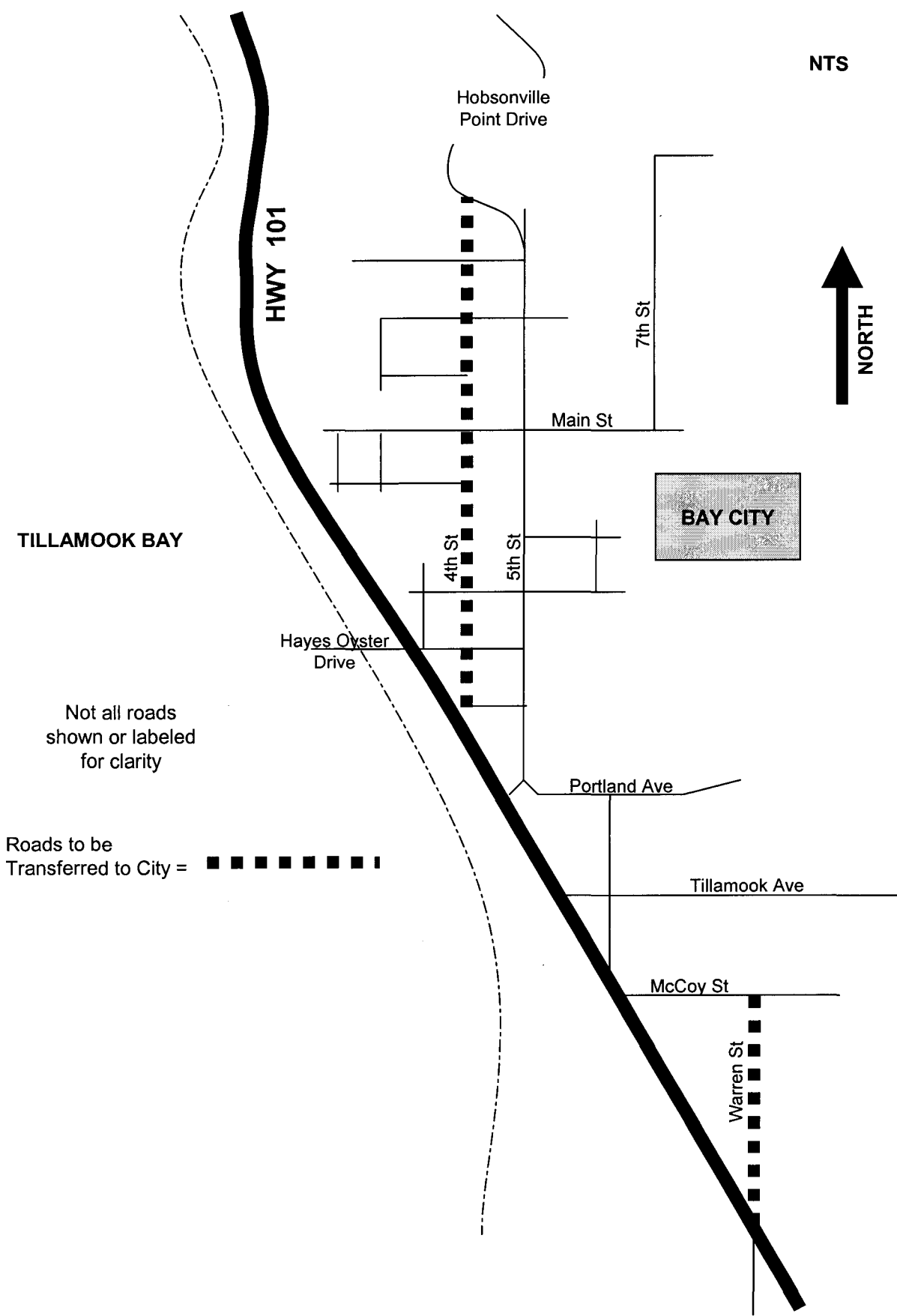
The enclosed documents have been approved as to form by County Counsel.

If you have any questions, please let me know.

Enclosures: Map of Roads to be Transferred
Notice of Public Hearing
Order

cc: File

Jurisdiction Transfer of Portions of 4th Street and Warren Street from Tillamook County to Bay City



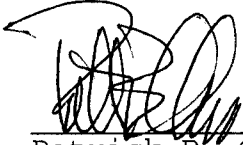
AFFIDAVIT OF NOTIFICATION

I, Patrick B. Oakes, certify that notice was published for the February 25, 2004 public hearing on the proposed jurisdiction transfer of portions of Warren Street and 4th Street from Tillamook County to the City of Bay City as indicated below:

Notice by publication:

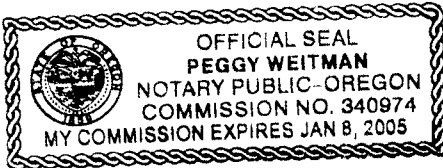
In accordance with ORS 368.270, the Notice of Public Hearing was published in the Headlight Herald newspaper on the following dates:

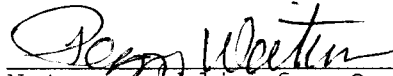
Wednesday, January 28, 2004
Wednesday, February 4, 2004
Wednesday, February 11, 2004
Wednesday, February 18, 2004



Patrick B. Oakes
Engineering Project Supervisor

Subscribed and sworn to before me this 25th day of February, 2004.




Notary public for Oregon
My commission expires: 1/8/05

NOTICE OF PUBLIC HEARING
FOR TRANSFERRING TILLAMOOK COUNTY JURISDICTION
OF SELECTED COUNTY ROADS TO THE CITY OF BAY CITY

There will be a public hearing on Wednesday, February 25, 2004 at 9:30 A.M. at the Tillamook County Commissioners Conference Room, 2nd floor of the County Courthouse to receive testimony, and objections, if any, and make a decision in the matter of Tillamook County's intent to initiate the transfer of jurisdiction of the below listed roads to the City of Bay City.

Warren Street: between Highway 101 and McCoy Street

4th Street: between Hobsonville Point Drive and Hwy 101

This public hearing and the transfer of County Road jurisdiction are authorized under ORS 373.270.

All persons are welcome to appear and testify at the public hearing identified above. Submit written testimony on this matter to the Tillamook County Board of Commissioners, 201 Laurel Avenue, Tillamook, Oregon 97141. All oral and written testimony shall be received no later than the close of public testimony on the day of the hearing or such other date and time as the Board may designate.

Interested persons can obtain more information by contacting the Public Works Department at (503) 842-3419.

DATED THIS 21 DAY OF January, 2004.

APPROVED AS TO FORM:

William K. Sargent
County Counsel

ATTEST: Tassi O'Neil,
County Clerk

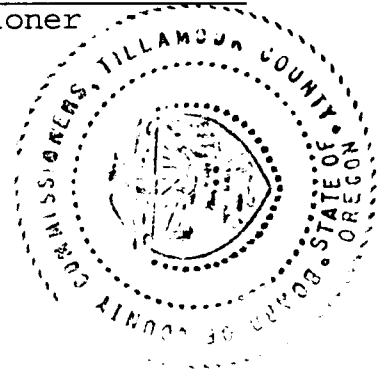
By: Deputy
Deputy

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON

Paul A. Hanneman
Paul A. Hanneman, Chairperson

Charles J. Hurliman
Charles J. Hurliman, Vice-Chairperson

Tim Josi
Tim Josi, Commissioner



**2003-2005 Allocations Committee Recommendations for Funding
January 27, 2004**

Flexible Funds:

Project Name	Organization Name	Funding Request	Funding Level	Funding % +/-
Family Oriented Counseling	Ruth H. Smith, LPC	\$21,000	\$21,000	100%
* Partners Working Together for Extended Day Programs	Tillamook School District #9	22,500	22,500	100%
* Family and Individual Counseling	Cassandra Wilson, LSCW c/o Coastal Counseling	12,600	12,600	100%
* Court Appointed Special Advocates of Tillamook County	CASA of Tillamook County	6,000	5,000	83%
* Multi-Modular Preschool Exams	Northwest Regional Education Service District - Tillamook	4,900	4,900	100%
* Healthy Families of Tillamook County	Tillamook County General Hospital	22,271	22,271	100%
Unmet Needs for Kids - Medical and Dental	Tillamook County Health Department	11,315	0	0%
* South County Partners in Support of Early Childhood Literacy	Nestucca Valley Head Start & Cedar Creek Child Care Center	10,800	4,000	37%
Total Flexible Funds		\$111,386	\$92,271	

Designated Funds:

Project Name	Organization Name	Funding Request	Funding Level	Funding % +/-
* Court Appointed Special Advocates of Tillamook County	CASA of Tillamook County	\$23,896	\$23,896	100%
* Healthy Families of Tillamook County	Tillamook County General Hospital	155,100	155,100	100%
Total Designated Funds		\$178,996	\$178,996	

Total All Funds

\$290,382 \$271,267

* denotes additional stipulations prior to entering into contract.

Partners Working Together for Extended Day Programs: goal worksheet/outputs clarification

Family and Individual Counseling: make transportation options available (i.e., bus vouchers, satellite office, in-home services)

Court Appointed Special Advocates: requiring a month-by-month workplan with specific outcomes around number of Board members and fundraising strategies

Multi-Modular Preschool Exams: goal worksheet clarification

Healthy Families of Tillamook County: clarification of goal worksheet and universal visits

South County Partners in Support of Early Childhood Literacy: only the portion relating to activities in Mrs. Whitehead's 4th Grade Class was approved for funding.