



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

**Wednesday, March 10, 2004**

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**FILED**

3:05pm  
APR 7 2004  
TASSI O'NEIL  
COUNTY CLERK

**COMMISSIONERS PRESENT:**

Paul A. Hanneman, Chairperson  
Charles J. Hurliman, Vice Chairperson

**COMMISSIONER ABSENT:**

Tim Josi, Commissioner  
(State Forestry Meeting in Corvallis)

**STAFF PRESENT:**

William K. Sargent, County Counsel  
Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Aaron Suko, Public Works Director; John Robinson, Health Department Administrator

**GUEST:** Gus Meyer

**CALL TO ORDER:** By Chair Hanneman at 9:01 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 was none.

**ITEM NO. 3: CONSENT CALENDAR:**

**Liquor License Renewal Applications for: Alderbrook Gold Course; Alice's Country House; Anchor Tavern; Barview Jetty Store; Bayside Gardens Shell & Grocery; Bayside Market & Deli; Beaver Shell & Grocery; Cape Kiwanda RV Park; Los Caporales; Cloverdale Dory; Delicate Palate; Fairview Quickmart; Fox Grocery; Grateful Bread; The Guide Shop; Hebo Market Jetty Fishery; Lee's Camp Store; Liberty Market; Michko's Pub-n-Grub; Mohler Cooperative Store; Neskowin Market Place; Nestucca Valley Sporting goods; Pacific City Shell & Grocery; PC Riverside Market; PC Tidewater; Pea Sea Deli & Store; Pelican Pub & Brewery; Pleasant Valley RV Park; Riverhouse Restaurant; Roseanna's Inc.; Sandlake Grocery; Scott's Landing; South Prairie Store; Sportmans' Pub-n-Grub; Thousand Trails; Voilá; and Liquor License Application for Brighton Marina (new outlet):** Commissioner Hurliman moved to approve the applications, Chair Hanneman seconded, passed with two aye votes.

**ITEM NO. 4: CONSIDERATION OF AMENDMENT #5 TO 2003-3004 LOCAL PUBLIC HEALTH ADMINISTRATION FINANCIAL ASSISTANCE CONTRACT #106234:** Mr.

Robinson said the amendment increased HIV funds by \$824.

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

The Chair signed Amendment #5.

Mr. Robinson discussed a new refrigerator magnet which would soon be available to the elderly. It would list medications and other health information, along with emergency contacts and care givers. It could be used by emergency personnel when there were medical issues. 7000 cards would sell for about 7¢ a packet. They would be made available throughout the County. The Board

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1 thanked Mr. Robinson for the information.

2  
3 **ITEM NO. 5: CONSIDERATION OF ORDER DECLARING CERTAIN COUNTY-OWNED**  
4 **PROPERTY AS SURPLUS AND DIRECTING THAT THEY BE SOLD AT A "GARAGE**  
5 **SALE** : Old Mr. Levesque described the items and the date of the garage sale.

6  
7 Commissioner Hurliman moved to sign the order, Chair Hanneman seconded, passed with two aye  
8 votes.

9  
10 The Commissioners signed Order #04-19.

11  
12 **ITEM NO. 6: CONSIDERATION OF ORDER DECLARING CERTAIN COUNTY-OWNED**  
13 **PROPERTY (CAN STYLE LIGHT FIXTURES) AS SURPLUS AND DIRECTING THAT**  
14 **THEY BE DONATED TO TILLAMOOK COUNTY HABITAT FOR HUMANITY**: Mr.  
15 Levesque explained the authority of the Board to donate property to qualifying non-profit agencies.

16  
17 Commissioner Hurliman moved to sign the order, Chair Hanneman seconded, passed with two aye  
18 votes.

19  
20 The Commissioners signed Order #04-20.

21  
22 **ITEM NO. 7: CONSIDERATION OF ORDER APPOINTING THE TREASURER AS THE**  
23 **BUDGET OFFICER FOR THE TILLAMOOK COUNTY SOLID WASTE SERVICE**  
24 **DISTRICT**: Commissioner Hurliman moved to sign the order, Chair Hanneman seconded, passed  
25 with two aye votes.

26  
27 The Commissioners signed Order #04-21.

28  
29 **ITEM NO. 8: CONSIDERATION OF ORDERS APPOINTING A NEW MEMBER AND**  
30 **REAPPOINTING ONE MEMBER TO THE TILLAMOOK COUNTY PLANNING**  
31 **COMMISSION**: Commissioner Hurliman described the process and the appointment as adding  
32 some diversity to the Planning Commission.

33  
34 Commissioner Hurliman moved to sign the order reappointing Kurt Heckerth, Chair Hanneman  
35 seconded, passed with two aye votes.

36  
37 The Commissioners signed Order #04-22.

38  
39 Commissioner Hurliman moved to sign the order appointing Terry Jones, Chair Hanneman  
40 seconded, passed with two aye votes.

41  
42 The Commissioners signed Order #04-23.

43

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1 **ITEM NO. 9: CONSIDERATION OF ORDER APPOINTING MEMBERS TO THE**  
2 **TILLAMOOK COUNTY COMPENSATION BOARD FOR 2004:** Mr. Levesque described the  
3 legal requirement to appoint this Board, which would review and make recommendations regarding  
4 the salaries of elected officials.

5  
6 Commissioner Hurliman moved to sign the order appointing Wendell Hesseltine, Dave Westmark  
7 and Josephine Veltri, Chair Hanneman seconded, passed with two aye votes.

8  
9 The Commissioners signed Order #04-24.

10  
11 **ITEM NO. 10; BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

12 Commissioner Hurliman talked about the need to designate a local "cooperator" to develop a new  
13 plan for the Bureau of Land Management. This was the result of a law suit on which the O&C  
14 Counties prevailed. He said that because of his background with O&C and BLM, it might make  
15 sense for him to fill that position. However, he wondered if he had the time. He wanted another  
16 week to think about how the position should be filled.

17  
18 The Chair talked about the need to develop a statement of Tillamook County's position on the  
19 proposed State Parks Management Plan.

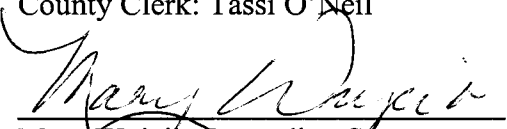
20  
21 The Chair announced upcoming meetings.

22  
23 **ITEM NO. 11: PUBLIC COMMENTS:** Mr. Meyer clarified that the State Parks meeting was at  
24 the Kiawanda Community Center. Commissioner Hurliman announced the March 24th evening  
25 Board meeting.

26  
27 The Chair adjourned the meeting at 9:28 a.m.

28  
29 **RESPECTFULLY** submitted this 7 day of April, 2004.

30  
31 County Clerk: Tassi O'Neil

32  
33   
34 \_\_\_\_\_  
35 Mary Wujcik, Recording Secretary  
36 & Special Deputy

37  
38 **APPROVED BY:**

39  
40   
41 \_\_\_\_\_  
42 Chairperson

43   
44 \_\_\_\_\_  
Vice Chairperson

45   
\_\_\_\_\_  
Commissioner





**CALL TO ORDER: Wednesday, March 10, 2004**

**BOARD OF COMMISSIONERS**

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

**CONSENT CALENDAR**

3. Liquor License Renewal Applications for: Alderbrook Golf Course; Alice's Country House; Anchor Tavern; Barview Jetty Store; Bayside Gardens Shell & Grocery; Bayside Market & Deli; Beaver Shell & Grocery; Cape Kiwanda RV Park; Los Caporales; Cloverdale Dory; Delicate Palate; Fairview Quickmart; Fox Grocery; Grateful Bread; The Guide Shop; Hebo Market; Jetty Fishery; Lee's Camp Store; Liberty Market; Michko's Pub-n-Grub; Mohler Cooperative Store; Neskowin Market Place; Nestucca Valley Sporting Goods; Pacific City Shell & Grocery; P.C. Riverside Market; P.C. Tidewater; Pea Sea Deli & Store; Pelican Pub & Brewery; Pleasant Valley RV Park; Riverhouse Restaurant; Roseanna's, Inc.; Sandlake Grocery; Scott's Landing; South Prairie Store; Sportmans' Pub-n-Grub; Thousand Trails; Voilá  
  
Liquor License Application for Brighton Marina (New Outlet)

**LEGISLATIVE – ADMINISTRATIVE**

4. Consideration of Amendment #5 to 2003-2004 Local Public Health Administration Financial Assistance Contract #106234/John Robinson
5. Consideration of Order Declaring Certain County-Owned Property as Surplus and Directing that They be Sold at a "Garage Sale"/Paul Levesque
6. Consideration of Order Declaring Certain County-Owned Property (can style light fixtures) as Surplus and Directing that It be Donated to Tillamook County Habitat for Humanity/Paul Levesque
7. Consideration of Order Appointing the Treasurer as the Budget Officer for the Tillamook County Solid Waste Service District
8. Consideration of Order Appointing a New Member & Reappointing One Member to the Tillamook County Planning Commission
9. Consideration of Order Appointing Members to the Tillamook County Compensation Board for 2004/Craig Schwinck
10. Board Concerns - Non-Agenda Items & Announcements
11. Public Comments

**ADJOURNMENT**

On **Wednesday, March 10, at 10:00 a.m.** the Tillamook County Compensation Board will convene for its annual meeting. The Compensation Board reviews and makes recommendations to the Budget Committee regarding the compensation of elected officials. The meeting will be in the Commissioners Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

At **8:15 a.m. on Monday, March 15,** and at **8:15 a.m. on Wednesday, March 17,** the Commissioners will be holding two Executive Sessions, pursuant to ORS 192.660(1)(i), performance evaluations. The Executive Sessions will be in the Commissioners Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. They are not 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.

The Commissioners and the County's Budget Officer have set the following schedule for developing the **budget for Fiscal Year 2004-2005**. All the work sessions and meetings are open to the public and will be held in the Commissioners Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

**Work Sessions:** Wed, April 14, 1:00-4:00 p.m.  
Thurs, April 15, 9:00-4:00 p.m.  
Friday, April 16, 9:00-11:30 a.m.

**Budget Meetings:** Wed, April 28, 1:30-4:00 p.m.  
Thurs, April 29, 9:00-4:00 p.m.  
Friday, April 30, 9:00-4:00 p.m.