



MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, March 17, 2004

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FILED

3:05pm
APR 7 2004

AW

TASSI O'NEIL
COUNTY CLERK

1 **COMMISSIONERS PRESENT:** Charles J. Hurliman, Vice Chairperson
2 Tim Josi, Commissioner

3
4 **COMMISSIONER ABSENT:** Paul A. Hanneman, Chairperson
5 (Attending Salmon Anchor Habitat Meeting)

6
7 **STAFF PRESENT:** William K. Sargent, County Counsel
8 Mary Wujcik, Board Assistant
9

10
11 **STAFF PRESENT FOR PORTIONS OF MEETING:** Aaron Suko, Public Works Director;
12 Pat Oakes, Engineering Project Supervisor
13

14 **GUESTS:** Ken O'Toole, Headlight Herald; Gus Meyer; John Gettman
15

16 **CALL TO ORDER:** By Vice Chair Hurliman at 9:00 a.m. in the Commissioners' Meeting
17 Room.
18

19 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Vice Chair
20 welcomed everyone to the meeting.
21

22 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There was none.
23

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

25 **Liquor License Renewal Applications for: Cloverdale Pharmacy; Dry Dock at 101**
26 **Camp; Idaville Corner Market; Netarts Grocery:** Commissioner Josi moved to approve the
27 renewals, Commissioner Hurliman seconded, passed with two aye votes.
28

29 **ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH**
30 **MARION COUNTY FOR STRIPING OF PAVED ROADS:** Mr. Oakes explained the

31 contract for the Board. The County had formerly contracted with ODOT to do the striping, but
32 ODOT had to cancel and recommended Marion County. He said Marion County already did the
33 same service for Polk and Yamhill counties and a number of cities. Their price was good.
34

35 Commissioner Josi moved to sign the agreement, Commissioner Hurliman seconded.
36

37 Commissioner Hurliman asked if it obligated the County to anything more. Mr. Oakes said the
38 level of obligation was similar to what the County had with ODOT.
39

40 Motion passed with two aye votes.
41

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1 The Commissioners signed the Intergovernmental Agreement.
2

3 **ITEM NO. 5: CONSIDERATION OF MODIFICATION #2 TO CONTRACT WITH**
4 **JANE SCOTT VIDEO PRODUCTIONS FOR TITLE III GRANT PROJECT TO**
5 **EXTEND THE LENGTH OF THE CONTRACT:** Commissioner Josi moved to sign the
6 modification, Commissioner Hurliman seconded, passed with two aye votes.
7

8 The Commissioners signed Modification #2.
9

10 **ITEM NO. 6: CONSIDERATION OF ORDER CANCELING TAXES ON ACCOUNT**
11 **#408552 U 58 AS UNCOLLECTIBLE AS PER ORS 311.790:** Counsel Sargent explained the
12 background. He said World Com owed \$7,000 in taxes to Tillamook County when they filed for
13 bankruptcy, as well as owing money to other counties. All the counties had reached a settlement
14 agreement whereby they would receive 60% of the total amount owed to them. The order would
15 cancel the other 40% of the taxes owed to Tillamook County.
16

17 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with two
18 aye votes.
19

20 The Commissioners signed Order #04-25.
21

22 **ITEM NO. 7: CONSIDERATION OF ORDER REAPPOINTING MEMBERS TO THE**
23 **TILLAMOOK COUNTY LIBRARY BOARD:** Commissioner Josi explained that the Library
24 Board had requested the reappointment of two current members whose terms had expired.
25

26 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with two
27 aye votes.
28

29 The Commissioners signed Order #04-26, reappointing Lynne Krueger and James Schultz.
30

31 **ITEM NO. 8: CONSIDERATION OF ORDER REAPPOINTING MEMBERS TO THE**
32 **TILLAMOOK COUNTY ROAD ADVISORY COMMITTEE:** Commissioner Josi moved to
33 sign the order, Commissioner Hurliman seconded, passed with two aye votes.
34

35 The Commissioners signed Order #04-27.
36

37 **ITEM NO. 9: CONSIDERATION OF LETTER TO BUREAU OF LAND**
38 **MANAGEMENT REGARDING PARTICIPATION IN PLANNING PROCESS FOR**
39 **REVISIONS TO THE RESOURCE MANAGEMENT PLANS:** Commissioner Hurliman
40 explained the reasons behind the letter. It appointed the Association of O&C Counties to
41 represent Tillamook County.

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1 Commissioner Hurliman moved to sign the letter, Commissioner Josi seconded..

2
3 Commissioner Josi said the letter was really a legal document that notified BLM that Tillamook
4 County wanted to become a non-Federal Cooperator.

5
6 Motion passed with two aye votes.

7
8 The Commissioners signed the letter.

9
10 **ITEM NO. 10: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

11 Commissioner Hurliman discussed the previous evening's meeting in Pacific City on the snowy
12 plover/draft Beach Management Plan. He said over 300 people had attended, with many turned
13 away. The next meeting was that evening at the Tillamook High School.

14
15 Commissioner Josi read the announcements of future meetings. He addressed the budget
16 meeting schedule.

17
18 **ITEM NO. 11: PUBLIC COMMENTS:** There was none.




19
20 Vice Chair Hurliman adjourned the meeting at 9:15 a.m.

21
22 **RESPECTFULLY** submitted this 7 day of April, 2004

23
24 County Clerk: Tassi O'Neil

25
26
27 
28 Mary Wujcik, Recording Secretary
29 & Special Deputy

30
31 **APPROVED BY:**

32
33 
34 
35 
36 Chairperson Vice Chairperson Commissioner
37



CALL TO ORDER: Wednesday, March 17, 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: Cloverdale Pharmacy; Dry Dock for 101 Camp; Idaville Corner Market; and Netarts Grocery

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Intergovernmental Agreement with Marion County for Striping of Paved Roads/Pat Oakes
5. Consideration of Modification #2 to Contract with Jane Scott Video Productions for Title III Grant Project to Extend the Length of the Contract
6. Consideration of Order Canceling Taxes on Account #408552 U 58 as Uncollectible as Per ORS 311.790/William Sargent
7. Consideration of Order Reappointing Members to the Tillamook County Library Board
8. Consideration of Order Appointing Members to the Tillamook County Road Advisory Committee
9. Consideration of Letter to Bureau of Land Management regarding Participation in Planning Process for Revisions to the Resource Management Plans
10. Board Concerns - Non-Agenda Items & Announcements
11. Public Comments

ADJOURNMENT

At **8:15 a.m. on Wednesday, March 17**, the Commissioners will be holding an Executive Sessions, pursuant to ORS 192.660(1)(i), for a performance evaluation. The Executive Session will be in the Commissioners Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. It is not open to the public.

At **12:00 p.m. on Tuesday, March 23**, the Commissioners will be holding their quarterly luncheon meeting with the Tillamook County Fair Board. The meeting will be at the Rendezvous Restaurant, 214 Pacific Avenue, Tillamook.

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.



Land of Cheese, Trees and Ocean Breeze

Scheduled
for 3/17/04
PBO

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

(503) 842-3419
FAX: 842-6473

TDD-NONVOICE
Oregon Relay Service

March 9, 2004

TO: Board of Commissioners
FROM: Patrick B. Oakes, Engineering Project Supervisor
RE: Intergovernmental Agreement with Marion County for Road Striping Services

As previously reported to the Board, last Spring ODOT opted to end their agreement with Tillamook County for annual road striping. Since that time we have been in coordination with Marion County to set up an intergovernmental agreement (IGA) for utilization of their personnel and equipment for our striping needs.

Marion County provides striping services to other entities including Polk County.

The attached IGA has been approved as to form by County Counsel and is provided to the Board for consideration.

If you have any questions, please let me know.

Sincerely,

Patrick B. Oakes
Engineering Project Supervisor

Enclosure: Striping IGA (x3 originals)

cc: File