

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, March 31, 2004

Page 1

FILED
1:50pm
MAY 21 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:** Karen Dye, Treasurer; Pat Oakes,
9 Engineering Project Supervisor; Ron Wallace, Assistant Health Department Administrator; Al
10 Duncan, Surveyor
11

12 **GUESTS:** Ken O'Toole, Headlight Herald; Frank Hanna-Williams, Tillamook Family Counseling
13 Director; Gus Meyer
14

15 **CALL TO ORDER:** By Chair Hanneman at 9:08 a.m. in the Commissioners' Meeting Room.
16

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

20 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** Mr. Wallace was present to
21 discuss National Health Week, which was the following week, and the focus of the current year on
22 obesity. He gave statistics and talked about the services their nutritionist provided. He referred to
23 a handout regarding calorie reduction activities. He also discussed the relationship between high
24 carbohydrate diets and stress.
25

26 Mr. Wallace also spoke about the Health Department's refrigerator magnet with personal
27 information on them for emergency responders. They would be coming out soon.
28

29 Commissioner Hurliman lamented the lack of mandated physical education classes in schools. Chair
30 Hanneman discussed the use of corn sweeteners in pop machines used in schools.
31

32 **ITEM NO. 3: CONSENT CALENDAR: Liquor License Renewal Application For: Nehalem**
33 **River Inn:** Commissioner Hurliman moved to approve the renewal, Chair Hanneman seconded,
34 passed with three aye votes.
35

36 **ITEM NO. 4: CONSIDERATION OF APPROVE OF 2005-2007 MENTAL HEALTH &**
37 **ADDICTION SERVICES IMPLEMENTATION PLAN:** Mr. Hanna-Williams said this was part
38 of a biennial planning process; this was for 2005-2007. He highlighted areas that Tillamook Family
39 Counseling Center (TFCC) would be addressing in its services and its partners in doing the planning.
40 He discussed an E-Board proposal to rebalance the budget that would allow us of the Oregon Health
41 Plan for mental health matters. They would know by mid-April. The plan also suggested

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, March 31, 2004

Page 2

1 strengthening geriatric services and focusing on methamphetamine use.

2
3 Mr. Hanna-Williams said housing was also a focus for mental health recovery by expanding adult
4 foster care. He also said the crisis delivery funds had been continued this biennium. He discussed
5 the psychiatric nurse practitioner program they had in place for another two years.

6
7 In response to Commissioner Josi, Mr. Hanna-Williams described the intervention program for
8 methamphetamine users based largely on referrals, assessments and intervention. Commissioner Josi
9 talked about the meth. epidemic among the youth of the County. Mr. Hanna-Williams had no figures
10 on success rates. He said a supportive community and family increases the likelihood of a successful
11 change. They needed to get better at this issues. Commissioner Hurliman talked about how the lack
12 of jobs contributed to these problems.

13
14 Mr. Hanna-Williams reported on the Mid-Valley Behavioral Care Network's proposed program for
15 tele-psychiatry that was ended by Measure 28 and the two crisis beds and medically-supported meth.
16 detox.

17
18 The Board thanked Mr. Hanna-Williams. Chair Hanneman said this was a plan for the future and
19 things could change by then.

20
21 Commissioner Hurliman moved to authorize the Chair to sign the Plan, Commissioner Josi
22 seconded, passed with three aye votes.

23
24 The Chair signed the Implementation Plan.

25
26 **ITEM NO. 5: CONSIDERATION OF ORDER INCREASING COUNTY FAIR FUND DUE**
27 **TO GRANT FOR HORSE BARN CONSTRUCTION:** Ms. Dye said the order would appropriate
28 the Oregon Racing Commission funds for the project. Commissioner Josi said it provided 50% and
29 the Fair Board had the other 50%. He said the existing stalls were in terrible shape. It would be an
30 income source for the Fair and would be money well spent.

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

34
35 The Commissioners signed Order #04-30.

36
37 **ITEM NO. 6: CONSIDERATION OF ORDER DIRECTING THE BOARD TO ACCEPT**
38 **PUBLIC ROAD DEDICATIONS FROM THE PORT OF TILLAMOOK BAY AND**
39 **GEORGE REINMILLER FOR PORTIONS OF FOSS ROAD AND TO VACATE**
40 **PORTIONS OF FOSS ROAD IN THE VICINITY OF SALMONBERRY BRIDGE:** Chair
41 Hanneman said the only reason the Port of Tillamook Bay was involved was because their railroad

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 31, 2004
Page 3

1 passed through the property.

2
3 Mr. Oakes gave a history of the problem, back to 1967, and the efforts to correct the alignment. He
4 displayed the alignment vacations on a map. He said ORS 368.473 allowed the procedure. The
5 Board agreed this was long overdue.

6
7 Mr. Oakes discussed the gate, which was not related to this issue, as it was located 50 to 60 feet
8 south of the right-of-way. Counsel Sargent corroborated that it was a private matter.

9
10 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with three
11 aye votes.

12
13 The Commissioners signed Order #04-31.

14
15 **ITEM NO. 7: CONSIDERATION OF ORDER ACCEPTING A ROAD DEDICATION FROM**
16 **THE PORT OF TILLAMOOK BAY FOR PORTIONS OF FOSS ROAD IN THE VICINITY**
17 **OF SALMONBERRY BRIDGE:** Commissioner Hurliman moved to sign the order, Commissioner
18 Josi seconded, passed with three aye votes.

19
20 The Commissioners signed Order #04-32.

21
22 **ITEM NO. 8: CONSIDERATION OF ACCEPTING A ROAD DEDICATION FROM**
23 **GEORGE REINMILLER FOR PORTIONS OF FOSS ROAD IN THE VICINITY OF**
24 **SALMONBERRY BRIDGE:**

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

27
28 The Commissioners signed Order #04-33.

29
30 **ITEM NO. 9: CONSIDERATION OF ORDER VACATING PORTIONS OF FOSS ROAD**
31 **IN THE VICINITY OF SALMONBERRY BRIDGE:** Commissioner Hurliman moved to sign
32 the order, Commissioner Josi seconded, passed with three aye votes.

33
34 The Commissioners signed Order #04-34.

35
36 **ITEM NO. 10: CONSIDERATION OF LOCAL GRANT AGREEMENT WITH THE**
37 **OREGON DEPARTMENT OF TRANSPORTATION FOR 2003 OREGON**
38 **TRANSPORTATION INVESTMENT ACT BRIDGE REPLACEMENT IN TILLAMOOK**
39 **COUNTY:** Mr. Oakes said this intergovernmental agreement dealt with a State bond from ODOT
40 for bridge replacement. The County applied for six bridge replacements and was granted all six.
41 The \$8 million, plus interest, would be placed in a special fund. He described the conditions of the

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 31, 2004
Page 4

1 grant agreement. No specific bridge designs had been predetermined. They were preparing an RFP
2 for design work.

3
4 Commissioner Josi said this would be a big deal for the County. Mr. Oakes said five of the six
5 would have detour bridges as part of the projects.

6
7 Commissioner Josi moved to approve and sign the agreement, Commissioner Hurliman seconded.

8
9 Chair Hanneman read the names of the bridges. Commissioner Josi commented on the Josi bridge,
10 as he did not know where that bridge was. Mr. Oakes said it was on Kansas Creek Road, but he did
11 not know why it was so named or if the bridge was signed.

12
13 Motion passed with three aye votes.

14
15 The Commissioners signed the agreement.

16
17 **ITEM NO. 11: CONSIDERATION OF ORDER TO SELL TAX FORECLOSED**
18 **PROPERTIES AT THE MAY 7, 2004 LAND SALE:** Mr. Levesque described the properties
19 being offered for sale and the time, date and conditions for the sale.

20
21 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with three
22 aye votes.

23
24 The Commissioners signed Order #04-35.

25
26 **ITEM NO. 12: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
27 **Consideration of Truck Task Force Letters:** Commissioner Josi presented letters to be signed by
28 Tillamook Mayor McPheeters and Chair Hanneman, asking individuals to be involved in a truck
29 route task force. He gave a background on the need for the task force and its goal.

30
31 Commissioner Josi moved to authorize the Chair to sign the letters, Commissioner Hurliman
32 seconded, passed with three aye votes.

33
34 [The Chair signed the letters later in the day.]

35
36 Commissioner Hurliman described the Healthy Forests Conference he attended and the speakers.

37
38 Commissioner Josi read the announcements of meetings.

39
40 **ITEM NO. 13: PUBLIC COMMENTS:** There were none.

41

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, March 31, 2004
Page 5

1 Chair Hanneman adjourned the meeting at 10:17 a.m.

2
3 **RESPECTFULLY** submitted this 19 day of May, 2004.
4

5 County Clerk: Tassi O'Neil

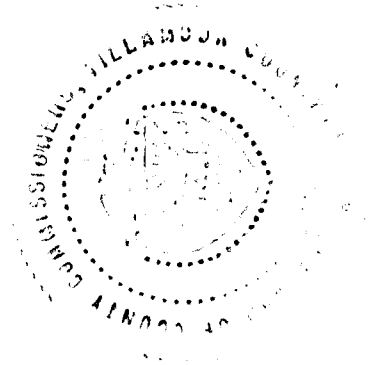
6
7 Mary Wujcik
8
9 Mary Wujcik, Recording Secretary
10 & Special Deputy

11
12 **APPROVED BY:**

13
14 absent
15
16 Chairperson

13
14 Charles J. Kenton
15
16 Vice Chairperson

13
14 [Signature]
15
16 Commissioner



BOARD OF COMMISSIONERS' MEETING

Wednesday, March 31, 2004

PLEASE PRINT CLEARLY

Name

Mailing Address

Item of Interest

Name	Mailing Address	Item of Interest
Ron Wallace	Tillamook Co. Health Dept	National Public Health Law MH & Substance Abuse Implementation Plan
Frank Hanna-Williams	Tillamook Family Counseling	
Al Dupon	COURTHOUSE	SALMON BERRY
RAT Cakes	ROAD DEPT	
ARLOW SIKW	PW	#6 → #10
Gus Meyer	On Record	General
KEN O'TOOLE	H-H	

(Please use reverse if necessary)