

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, April 14, 2004**  
**Page 1**

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TASSI O'NEIL  
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**COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson  
Charles J. Hurliman, Vice Chairperson  
Tim Josi, Commissioner

**STAFF PRESENT:** William K. Sargent, County Counsel  
Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:**

**GUESTS:** Ken O'Toole, Headlight Herald; see attached guest list

**CALL TO ORDER:** By Chair Hanneman at 9:07 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: Liquor License Application for Harvest Fresh Riverplace Deli, Pacific City (new outlet):** Commissioner Josi read the item and moved to authorize the Chair to sign the license application, Commissioner Hurliman seconded, passed with three aye votes.

[The Chair signed the application later in the day.]

**ITEM NO. 4: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** Commissioner Hurliman showed some of the items that would be placed in the Courthouse time capsule.

**ITEM NO. 5: PUBLIC COMMENTS:** There were none.

The Chair recessed the meeting at 9:10 a.m. and reconvened at 6:34 p.m.

**ITEM NO. 6: PUBLIC COMMENT: TO CONSIDER NOMINATIONS FOR NETARTS-OCEANSIDE SANITARY DISTRICT BOARD VACANCIES:** The Chair read the agenda item and then asked all who were interested in serving on the Board to come forward. Four people came forward. The Chair then asked each person to introduce themselves and make some comments.

**ITEM NO. 7: INTERVIEWS AND DISCUSSION WITH NOMINEES FOR NETARTS-OCEANSIDE SANITARY DISTRICT BOARD MEMBERS:** Dave Kratovil, Tim Dalton, Craig Wakefield and Bruce Lovelin introduced themselves and each explained why they wished to be considered.

The Chair described why the current procedure of notice and hearing was selected. Commissioner Hurliman said KTIL - Radio also aired the notice. Commissioner Josi said they were advised they had to appoint persons to all four vacancies.

**ITEM NO. 8: PUBLIC COMMENTS ON NOMINEES FOR NETARTS-OCEANSIDE**

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1 **SANITARY DISTRICT BOARD MEMBER APPOINTMENTS:** The Chair opened the meeting  
2 for public comment.

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4 Hearing none, he closed the comment portion.

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6 **ITEM N. 9: CONSIDERATION OF APPOINTMENT OF MEMBERS TO FILL NETARTS-**  
7 **OCEANSIDE SANITARY DISTRICT BOARD VACANCIES:** Commissioner Josi read the  
8 proposed order.

9  
10 Commissioner Josi moved to approve the order appointing Dave Kratovil, Tim Dalton, Craig  
11 Wakefield and Bruce Lovelin, Commissioner Hurliman seconded.

12  
13 The Chair mentioned Mr. Campbell's expertise in finding financing for projects like the sewer  
14 system upgrade and suggested the new Board members talk to him. Commissioner Hurliman  
15 thanked the four citizens for volunteering, as they had a hard job ahead of them.

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17 Motion passed with three aye votes.

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19 The Commissioners signed Order #04-36, appointing Dave Kratovil, Tim Dalton, Craig Wakefield  
20 and Bruce Lovelin.

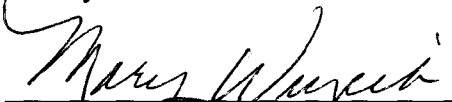
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22 Commissioner Josi read the announcements.

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24 In answer to questions, Counsel Sargent said the new Board became effective upon filing of the  
25 Board order the following morning. The recalled members ceased authority upon delivery of the  
26 election certification to the district by the County Clerk on Monday, April 12.

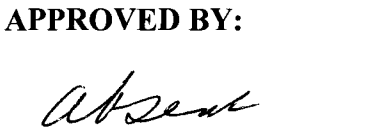
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28 Chair Hanneman adjourned the meeting at 7:04 p.m.

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30 **RESPECTFULLY** submitted this 19 day of May, 2004.


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32 County Clerk: Tassi O'Neil

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36 Mary Wujcik, Recording Secretary  
37 & Special Deputy

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39 **APPROVED BY:**

40  
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43 Chairperson

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45   
Vice Chairperson

  
Commissioner



**CALL TO ORDER: Wednesday, April 14, 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 Application for: Harvest Fresh Riverplace Deli, Pacific City (New outlet)

**LEGISLATIVE – ADMINISTRATIVE**

4. Board Concerns - Non-Agenda Items & Announcements
5. Public Comments

**RECESS**

6. 6:30 p.m. Public Comment: to Consider Nominations for Netarts-Oceanside Sanitary District Board Vacancies
7. Interviews and Discussion with Nominees for Netarts-Oceanside Sanitary District Board Members
8. Public Comments on Nominees for Netarts-Oceanside Sanitary District Board Member Appointments
9. Consideration of Appointment of Members to Fill Netarts-Oceanside Sanitary District Board Vacancies

**ADJOURNMENT**

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.

**Budget 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.

On **Wednesday, April 21**, the Commissioners will be holding their weekly meeting at the Beaver Fire Hall, Blaine Road, Beaver. The meeting will begin at **6:30 p.m.**

There will **NOT** be a Staff Meeting on **Monday, April 26**, due to the lack of a quorum.

# BOARD OF COMMISSIONERS' MEETING

**Wednesday, April 14, 2004**

**9:00 a.m. & 6:30 p.m.**

PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
Kathleen Ferguson	4850 Netarts Hwy W. Till.	NOSD
Phyllis Holmes	POB 332 Netarts 97143	NOSD
KEN O'TOOLE	H-H	
Joan Cutuly	PO Box 156 Netarts	NOSD
ED GORZYNSKI	" 304 Oceanside "	
John Maxwell	2105 Burke Ave Netarts	NOSD
Sharon Nussa	1760 Clifton Ave Oceanside	NOSD
JONI SOWERS	POB 310 Oceanside	NOSD
CATHEY JONES	P.O. BOX 322 Oceanside, OR	NOSD
Debra Van Rho	pub 164 Oceanside OR	NOSD mb
Sherry Mills	515 Douglas AV Tillamook	NOSD
Wan Mills	515 Douglas AV Tillamook	NOSD
Frankie Meek	PO Box 16 - Netarts, Ore.	NOSD
Shannon Brossseau	1705 Vista View Dr. W Tillamook	NOSD
Todd Olson	4701 Hollyhock Netarts	
GEO. BOUTER	4305 Pied. Ave. W., Netarts	
Bruce & Teresa Lovelin	2250 BOLTON Netarts	
Marijane	2205 Heiland Ave Netart	
Stevea Cham	4325 Orchard Loop Till. OR. 97141	NOSD

# BOARD OF COMMISSIONERS' MEETING

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**9:00 a.m. & 6:30 p.m.**

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Name	Mailing Address	Item of Interest
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Gus Meyer	On Record	General
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Larry Hume	255 HIGHWAY NETARTS P.O. BOX 423 - TILLAMOOK	# 6 - 9
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DAVE KRATOVIL	HISS NETARTS HWY W.	
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Tim Dalton	1970 Petarts, Netarts	NOSD
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Craig Walkford	1615 South Lane Oceanside	Board Position
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Bruce Lovelin	2250 Bolton	Netarts
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Suzanne Wainwright	PO Box 95	Oceanside OR
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SANDY PATTON	P.O. BOX 281	OCEANSIDE
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DOUG PRINCEHOUSE	1775 ROSEALBURG LOOP	OCEANSIDE
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Jim Princehouse	P.O. Box 421 Oceanside OR 97134	Interviews Sept of new NOSD board members.
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Sally Tuttle	6030 Huckleberry Ln NW	Tillamook
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Merritt Tuttle	" " "	Tillamook
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Jan Fortin	1020 Hillsdale St W	Oceanside
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Rene Fortin	"	"
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Shirley Hellberg	NeTarts	OR. U.S.A.
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SUE DILLERY	NETARTS	
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Bernie Prante	Netarts	
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Jean Mock	Netarts	
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