

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

Wednesday, May 19, 2004

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FILED

3:45pm  
JUL 14 2004  
JON

TASSI O'NEIL  
COUNTY CLERK

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

4 **COMMISSIONER ABSENT:** Paul A. Hanneman, Chairperson

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

9 **STAFF PRESENT FOR PORTIONS OF MEETING:** Bill Campbell, Community Development  
10 Director; Del Schleichert, Parks Director

12 **GUESTS:** Shirley Kalkhoven, Nehalem City Council; Michael Nitzsche, Nehalem City Manager;  
13 Gus Meyer

15 **CALL TO ORDER:** By Vice Chair Hurliman at 6:30 p.m. in the Nehalem City Council Chambers.

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

20 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were no comments.

22 **ITEM NO. 3: CONSENT CALENDAR: Board of Commissioners' Meeting Minutes for:**  
23 **March 29 & 31; April 5, 7 12, 14 and 28, 2004:** Commissioner Josi read the items in the calendar  
24 and moved to approve the minutes, Commissioner Hurliman seconded, passed with two aye votes.  
25  
26 The Commissioners signed the minutes.

28 **ITEM NO. 4: CONSIDERATION OF NOTICE OF INTENT TO AWARD A CONTRACT**  
29 **TO ALPINE CONSTRUCTION FOR THE GIST ROAD/SMITH CREEK CULVERT**  
30 **REPLACEMENT PROJECT:** Mr. Levesque gave a background on the item. He said Alpine  
31 Construction was the low bidder at \$79,875.

33 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with two aye  
34 votes.

36 The Commissioners signed Order #04-51.

38 **ITEM NO. 5: CONSIDERATION OF ORDER MAKING TILLAMOOK COUNTY AN EX**  
39 **OFFICIO MEMBER OF THE TILLAMOOK ESTUARY PARTNERSHIP:** Mr. Campbell said  
40 that, with the creation of the Partnership as a 501(c)(3) Corporation, it would be appropriate for the  
41 County to become a non-voting member. Commissioner Josi felt it was important because the  
42 Commissioners represented the entire County. It would not change the County's participation.

43

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1 Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with two aye  
2 votes.

3  
4 The Commissioners signed Order #04-52.

5  
6 **ITEM NO. 6: COUNTY PARKS DEPARTMENT UPDATE:** Commissioner Josi said Mr.  
7 Schleichert was new and only on the job for about one month, and was making some positive  
8 changes.

9  
10 Mr. Schleichert said the seasonal staff and park hosts were in place. The annual clean-up had  
11 occurred.

12  
13 Mr. Schleichert said the County can be proud of the County's park system. He left a brochure  
14 promoting the parks and talked about the role of the Parks Advisory Committee. He announced his  
15 phone number and background and education.

16  
17 Commissioner Josi felt Mr. Schleichert would be an asset. Mr. Schleichert noted that they had just  
18 completed training of camp hosts.

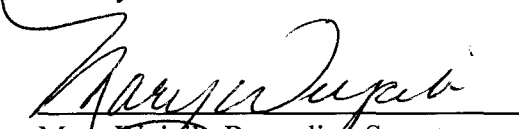
19  
20 **ITEM NO. 7: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** There  
21 was none.

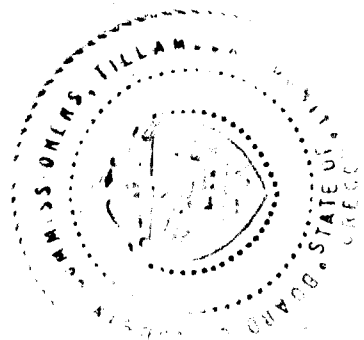
22  
23 **ITEM NO. 8: PUBLIC COMMENTS:** Ms. Kalkhoven welcome the Commissioners to Nehalem.  
24 Commissioner Hurliman said he had enjoyed attending their City Council meetings.

25  
26 Vice Chair Hurliman read the meeting announcements and adjourned the meeting at 6:43 p.m.

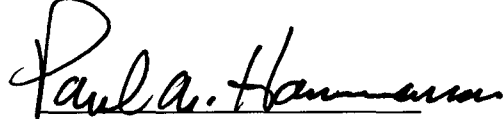

27  
28 **RESPECTFULLY** submitted this 14 day of July, 2004.

29  
30 County Clerk: Tassi O'Neil

31  
32   
33 \_\_\_\_\_  
34 Mary Wujcik, Recording Secretary  
35 & Special Deputy  
36



37 **APPROVED BY:**

38  
39   absent  
40 \_\_\_\_\_  
41 Chairperson Vice Chairperson Commissioner  
42  
43

*Faulx*

**CALL TO ORDER: Wednesday, May 19, 2004**  
**Nehalem City Hall Council Chambers**  
**35900 8<sup>th</sup> Street, Nehalem**

**BOARD OF COMMISSIONERS**

- 1. **6:30 p.m.** Welcome & Request to Sign Guest List
- 2. Public Comment - Non-Agenda Items

*Please have the BOT sign all items at the meeting*

**CONSENT CALENDAR**

- 3. Board of Commissioners' Meeting Minutes for: March 29 & 31; April 5, 7, 12, 14 and 28, 2004

**LEGISLATIVE – ADMINISTRATIVE**

- 4. Consideration of Notice of Intent to Award a Contract to Alpine Construction for the Gist Road/Smith Creek Culvert Replacement Project *#04-51*
- 5. Consideration of Order Making Tillamook County an Ex Officio Member of the Tillamook Estuaries Project/Bill Campbell *#04-52*
- 6. County Parks Department Update/Del Schleichert
- 7. Board Concerns - Non-Agenda Items & Announcements
- 8. Public Comments

**ADJOURNMENT**

At **9:00 a.m. on Wednesday, May 19, 2004**, the Commissioners will be holding a workshop to discuss the budget of the Health Department and the 2004-05 Health Plan with the County Treasurer, the Health Department Administrator and staff. The Workshop will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

**MEMORIAL DAY** is an observed holiday for Tillamook County, as well as the Circuit Court. All the offices in the Courthouse will be closed on **Monday, May 31, 2004**.

