

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, June 28, 2004

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FILED ✓

AUG 19 2004

TASSI O'NEIL
COUNTY CLERK

1 COMMISSIONERS PRESENT: Paul A. Hanneman, Chairperson
2 Tim Josi, Commissioner
3
4 COMMISSIONER ABSENT: Charles J. Hurliman, Vice Chairperson
5 (AOC Natural Resources Committee)
6
7 STAFF PRESENT: Paul Levesque, Management Analyst

8
9 STAFF PRESENT FOR PORTIONS OF MEETING: Karen Dye, Treasurer; Craig Schwinck,
10 Human Resources & Information Services Director; Bill Campbell, Community Development
11 Director; Aaron Suko, Public Works Director; Tassi O'Neil, County Clerk
12

13 GUESTS: Randy Schild, Tillamook School District #9 Superintendent; Rachel Werner, TCCA;
14 John Gettman; Gus Meyer
15

16 CALL TO ORDER: By Chair Hanneman at 9:09 a.m. in the Commissioners' Conference Room.
17

18 **ITEM NO. 1: PUBLIC COMMENTS - NON-AGENDA ITEMS: Report on Evacuation**
19 **Scenario:** Mr. Manning reported on an evacuation scenario he was working on with BLM and the
20 Red Cross for a rapid deployment to handle the potential of 300,000 evacuees from the valley. He
21 said the County was not set up to handle that many people.
22

23 **ITEM NO. 2: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN**
24 **BUDGETED LINE ITEMS:** Ms. Dye said these were the final year-end transfers. This would
25 normally be done on a Wednesday but her office needed two days to complete the year-end books.
26 She discussed the \$250,000 + shortfall in the Health Department.
27

28 Commissioner Josi moved to sign the order, Chair Hanneman seconded, passed with two aye votes.
29

30 The Commissioners signed Order #04-68.
31

32 Ms. Dye also talked about the transfer regarding Emergency Management and the contract with
33 McMinnville.
34

35 **ITEM NO. 3: HUMAN RESOURCES & INFORMATION SERVICES UPDATE: Teamsters'**
36 **Contract:** Mr. Schwinck said the Teamsters' Union members ratified their contract unanimously.
37 Copies of the agreement were provided to the Board. There was a 2% COLA for July 1 and vacation
38 accrual was raised to that of the law enforcement officers in surrounding counties.
39

40 **Deferred Compensation Providers:** Mr. Schwinck asked the Board to think about the Deferred
41 Compensation program and to review the RFPs for that service. A survey showed that everyone was

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1 happy with the current providers. There was not enough participation to add a fourth provider. He
2 asked the Board to consider dropping to one or staying the same.

3
4 Commissioner Josi moved to keep the current program with three providers, Chair Hanneman
5 seconded, passed with two aye votes.

6
7 **Management Round Table:** Mr. Schwinck said a Management Round Table was set for July 9 and
8 would cover contracts and employees/ADA/EO issues. Mr. Manning asked for a certificate of
9 completion for his certifications.

10
11 Mr. Schwinck asked for a directive requesting attendance at the Round Table. The Board concurred.
12 Mr. Schwinck would prepare a draft memo for the Board's review.

13
14 Commissioner Josi moved to sign the memo when it was prepared, Chair Hanneman seconded,
15 passed with two aye votes.

16
17 **ITEM NO. 4: MANAGEMENT ANALYST UPDATE: a. Discussion Concerning TCCA/Coal**
18 **Creek Parcel Lease and Tillamook Education Consortium:** Mr. Levesque reviewed the Board's
19 rationale from one year previously, regarding their decision to take back the dam in response to the
20 request by the Creamery Association. Recent discussions with School District #9 regarding possible
21 use of the property for forest education had involved the possible use of the dam for rearing fish.

22
23 Mr. Schild talked about how the structure might be used for the fish.

24
25 The Board asked Mr. Levesque to explore the insurance costs for the dam and talk with the
26 Creamery regarding possible funds for maintaining the dam and covering the County's costs in lieu
27 of removing the dam. He would report back to the Board.

28
29 **b. Consideration of Request from Oregon Geographic Names Board to Change the Name of**
30 **Jarvis Creek in Wheeler to Gervais Creek:** Mr. Levesque outlined the request by the applicant and
31 the City of Wheeler to restore the original pioneer name. There were no objections in the record of
32 the Oregon Geographic Names Board (OGNB) proceedings.

33
34 Commissioner Josi moved to send a letter to OGNB recommending approval for the name change,
35 Chair Hanneman seconded, passed with two aye votes.

36
37 **Miscellaneous - Animal Shelter:** Mr. Levesque updated the Board on the project. After the Boot
38 Camp option fell through, he developed two alternatives: one at the Port of Tillamook Bay
39 (unattended) and one at the Transfer Station. Mr. Averill was willing to try it at the Transfer Station
40 for 90 days.

41

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1 Mr. Levesque hoped to complete the structure and begin taking dogs there by the end of the week.
2 The Board thanked him for his work.

3
4 **ITEM NO. 5: COMMUNITY DEVELOPMENT UPDATE:** Mr. Campbell distributed a copy of
5 the weekly inspection report. He reported on the ongoing discussions of alternatives for the roof at
6 the District #9 High School.

7
8 Mr. Campbell also discussed the request from the Nestucca Rural Fire Protection District to review
9 permit applications regarding access and water supply. He discussed alternative fire suppression
10 methods where there were issues. He would provide 4th Quarter and year end revenue reports within
11 two to three weeks.

12
13 Mr. Campbell updated the Board on responses to the Kilchis River permit meeting invitations. He
14 hoped the meeting would provide a pathway to yes. He commended the applicants on meeting the
15 challenges in going through three highly technical permit processes.

16
17 Mr. Campbell updated the Board on the Governor's Economic Revitalization Team (GERT) review
18 of the State permit for the jetty work. If there were requests for a public hearing, it would be
19 scheduled at the earliest opportunity. The earliest permit issuance would be within thirty days. If
20 funds could not be committed to the Corps by the end of August, the project could not go forward.
21 Without a permit by then, the funds would be committed to the Columbia River.

22
23 Mr. Campbell discussed how the Federal "supremacy" attitude stymied the ability to work together.
24 Mr. Campbell said that attitude contributed to the delay of the current state jetty permit. He outlined
25 the funding for the project and how appropriated funds could be diverted to another project.

26
27 Commissioner Josi suggested a letter to Representative Hooley about the Corps' foot dragging on
28 the project but the project in jeopardy. Mr. Campbell was asked to draft a letter to the entire
29 Congressional delegation. Mr. Levesque was asked to review the draft.

30
31 Chair Hanneman felt the speed-up of permits would be the biggest help to economic development.

32
33 **ITEM NO. 6: PUBLIC WORKS UPDATE:** Mr. Suko read a Headlight Herald news article about
34 a new environmental group law suit regarding salmon, which would limit development.

35
36 **Hazard Tree:** Mr. Suko reported that at 9:00 p.m. Saturday night, Mr. Willhite was called out on
37 a hazard tree on Sandlake Road. A homeowner had cut trees in the road right-of-way across from
38 his home to improve his view. Mr. Suko said that would result in a citation for the homeowner.

39
40 **Fisher Road Weight Limit:** Mr. Suko said that on July 8, 1992, Board Order #92-113 was passed
41 regarding imposing a ten-ton weight limit on Fisher Road in Pacific City. He talked about a

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1 homeowner request for an exemption for some dump truck loads. The Fire Chief had just learned
2 of the weight limit.

3
4 Mr. Suko said he did not know why the limit was imposed. He suggested the homeowner had
5 included the road as part of a required geological hazard report as to why the limit had been set. It
6 may not be needed. He said Ordinance #20 allowed him to give a one-year permit exemption for the
7 fire trucks and for the homeowner for the summer.

8
9 There was Board consensus to proceed that way. Mr. Suko felt the road base was adequate; it was
10 more a question of geologic underpinnings.

11
12 **Contract with EMCON for Landfill Monitoring:** Mr. Suko distributed a sheet showing EMCON
13 contract costs for monitoring the closed landfill. He was seeking authority to renew the contract and
14 noted that EMCON had held the line on costs. The contract had been reviewed by Counsel Sargent.

15
16 Commissioner Josi moved to approve the contract and authorize Mr. Suko to sign it in the amount
17 of \$45,640, Chair Hanneman seconded, passed with two aye votes.

18
19 **Crew Report:** Mr. Suko reported on the summer work. Crews would complete the central County
20 work within the next week or two.

21
22 **Trask River Road:** Mr. Suko referred to his memo on the costs associated with the
23 intergovernmental agreement on the Trask River Road. Commissioner Josi had thought the project
24 could be done under a bond, with pay back over the years were it not for the potential impacts of
25 the 50/50 Ballot Measure.

26
27 Chair Hanneman reported on the status of legal opinion, which would be issued the following day,
28 on road costs. Mr. Suko said the estimate was approximately \$125,000 per mile for an austere
29 approach. The Blaine Road Federal project was about \$900,000 per mile. He said the County could
30 have done the first mile with either O&C funds or a reduction in the cost plan.

31
32 **Road Oiling:** Mr. Suko said road dust and oiling issues were here with the drier weather. The
33 County used an emulsified oil where a doctor's certificate required use in front of a particular home.
34 However, that caused issues with others on the road who do not have a medical need. He was not
35 recommending changes to the policy.

36
37 **Nestucca Valley Recycling & Garbage Service:** Mr. Suko described the rate increase on the drop
38 box for the June 30th agenda. It was a larger box which had not previously been available.

39
40 The Chair recessed the meeting at 10:53 a.m. and reconvened at 11:10 a.m.

41

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1 **ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA**
2 **REVIEW/SUGGESTION BOX/INTER-OFFICE MATTERS:** The Commissioners reviewed and
3 approved the agenda for June 30th and updated their calendars. Chair Hanneman discussed the
4 Oregon Parks & Recreation Department meeting the following day and the Board's position letter
5 on the issue. It did not appear that any response would be forthcoming from OPRD or that changes
6 would be made to the State plan.

7
8 Ms. Wujcik distributed the memo written in response to a request from the Safety Committee to
9 purchase additional AEDs for the Courthouse.

10
11 Commissioner Josi moved to sign the memo, Chair Hanneman seconded, passed with two aye votes.

12
13 The Commissioners signed the memo.

14
15 Ms. Wujcik confirmed with the Board that there would not be a meeting the Wednesday of Fair
16 Week, August 11th.

17
18 **ITEM NO. 8: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** Chair
19 Hanneman discussed the Nestucca Fire District emergency access issues and the District's current
20 initiatives.

21
22 **ITEM NO. 9: PUBLIC COMMENTS:** There was none.

23
24 Chair Hanneman adjourned the meeting at 11:22 a.m.

25
26 **RESPECTFULLY** submitted this 18 day of August, 2004.

27
28 County Clerk: Tassi O'Neil

29
30 
31
32 Mary Wujcik, Recording Secretary
33 & Special Deputy
34

35 **APPROVED BY:**

36
37   
38
39 Chairperson Vice Chairperson Commissioner
40
41

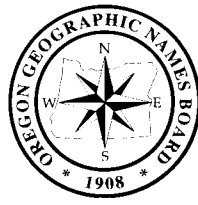


OVERVIEW OF EMCON CONTRACT COSTS

	1998*	1999	2000	2001	2002	2003-04	2004-05**
EMCON TOTAL	\$52,010	\$38,450	\$31,350	\$31,550	\$32,908	\$30,540	\$29,779
LAB SERVICES	\$19,240	\$18,000	\$12,700	\$14,020	\$13,990	\$13,990	\$15,860
TOTAL	\$71,250	\$56,450	\$44,050	\$45,570	\$46,898	\$44,530	\$45,640

*Tillamook County first signed a Personal Services Agreement with EMCON February 1998

** Current Proposed Cost



OREGON GEOGRAPHIC NAMES BOARD

June 21, 2004

Paul Levesque
Tillamook County
201 Laurel Ave
Tillamook, OR 97141



Dear Paul,

The Oregon Geographic Names Board has received a proposal to change the name of Jarvis Creek in Wheeler to Gervais Creek. Records indicate that the creek was originally named Gervais, but anglicized to Jarvis over the years. The City of Wheeler passed a proclamation in 1998 to call the creek by its original name, Gervais. To date, there has been no objection to the name change. Before we can proceed, we will need to know Tillamook County's comment: Approve, disapprove or neutral.

Thanks,

A handwritten signature in cursive script that reads "Mary".

Mary McArthur, Advisor
Oregon Geographic Names Board

Domestic Geographic Name Report

1. Use this form to recommend a feature name or to suggest a name change.

2. For features on Federal lands, coordinate requests with the agency (U.S. Forest Service, National Park Service, Bureau of Land Management, etc.) for the administrative area in which the feature is located.

3. On the reverse side of this form give information on the local usage and authority for recommended name.

4. For more information about the Geographic Names Information System or the National Gazetteer program, contact the U.S. Board on Geographic Names at 703-648-4544.

5. Return this form to:

Recording Secretary
 Oregon Geographic Names Board
 1200 S.W. Park Avenue
 Portland, Oregon 97205

Action requested: <input type="checkbox"/> Proposed new name <input type="checkbox"/> Application change <input checked="" type="checkbox"/> Name change <input type="checkbox"/> Other	Recommended name Gervais Creek <hr/> State: Oregon <hr/> County or equivalent: Tillamook <hr/> Administrative area:
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Specific area covered:

Latitude: 45° 41' 26" N S Longitude: 123° 52' 55" W E Mouth End Center
 Latitude: 45° 41' 00" N S Longitude: 123° 52' 45" W E Heading End
 Section(s) 2 Township(s) 2N Range(s) 10W Meridian Willamette Elevation 0 ft/m

Type of feature (stream, mountain, populated place, etc.): _____

Is the feature identified (including other names), in the Geographic Names Information System (GNIS)?

yes no unknown If yes, please indicate how it is listed: Jarvis Creek 1132413

Description of feature (physical shape, length, width, direction of flow, etc.): The creek begins in the watershed above Wheeler, passes through the city water purification system, runs above ground to approximately 1st St behind the post office where it's contained in a culvert. From there it runs underground to the bay at Waterfront Park.

Maps and other sources using <u>recommended</u> name (include scale and date)	Other name (variants)	Maps and other sources using other name or application (Include scale and date)
		Oregon Water Resources North Coast Drainage 1972
		1:24,000 Nehalem Quad

Name information such as origin, meaning of the recommended name, historical significance, biographical data (if commemorative), nature of usage or application, or any other pertinent information: The name Gervais was anglicized to Jarvis. Gervais is a prominent name in Oregon history. Edward Gervais was the son of Oregon pioneer Joseph Gervais who married Yiamust, Clatsop Indian and daughter of Cobaway, the Clatsop chief at the time of Lewis and Clark's arrival at the Oregon coast. In 1891, Edward Gervais homesteaded 54 acres of what is now Wheeler Oregon. His wife, Nancy Gervais, Indian name Nishlush, also homesteaded Wheeler property. Gervais properties were ultimately sold to the Wheeler founding father, Coleman Wheeler. Original Wheeler land records and maps dated circa 1911 show the name of the creek as Gervais. Until 2003, the creek was Wheeler's only source of public water.

Is the recommended name in local usage? yes no If yes, for approximately how many years?: _____

Is there local opposition to, or conflict with the recommended name (as located)?
 in 1998, the Wheeler City Council made an official proclamation to call the creek by it's original name, Gervais.

For proposed new name, please provide evidence that feature is unnamed:

Additional information:

There is a concern about the creek being totally undergrounded and losing the natural feature entirely.

Copy submitted by: Name (first, middle initial, last): Jack Abendroth		Title	Phone (day) 910/743-0798	Date 3/26/04
Company or Agency		Address (City, State, and ZIP) 132 Running Root Lane, Maysville, NC 28555, jabendroth@ec.rr.com		
Copy prepared by (if other than above): Mary McArthur		Title	Phone (day) 503/228-5565	Date 5/15/04
Company or Agency OGNB Advisor		Address (City, State, and ZIP) 4336 SW Condor Ave, Portland, OR 97239, mbmcarthur@att.net		
Authority for recommended name	Mailing address and telephone	Occupation	Years in area	

CALL TO ORDER – June 28, 2004

1. **9:00 a.m.** Public Comments – Non-Agenda Items – **REQUEST TO SIGN GUEST LIST**
2. Consideration of Order Transferring Funds between Budget Line Items/Karen Dye
3. Human Resources & Information Services Update/Craig Schwinck
4. Management Analyst Update/Paul Levesque
 - a. Discussion Concerning TCCA/Coal Creek Parcel Lease and Tillamook Education Consortium
 - b. Consideration of Request from Oregon Geographic Names Board to Change the Name of Jarvis Creek in Wheeler to Gervais Creek
5. Community Development Update/Bill Campbell
6. Public Works Update/Aaron Suko
7. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters
8. Board Concerns, Non Agenda Items & Announcements
9. Public Comment

ADJOURNMENT

The Fourth of July is an observed holiday for the County, as well as the Oregon State Circuit Courts. All the offices in the Courthouse will be **CLOSED** on **Monday, July 5, 2004.**