

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 7, 2004
Page 1

✓
FILED
sw
AUG 19 2004
3:00p
TASSI O'NEIL
COUNTY CLERK

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

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: Pat Oakes, Engineering Project Supervisor;
Craig Schwinck, Human Resources & Information Services Director; Lt. Terry Huntsman; Ron
Wallace, Assistant Health Department Director

GUESTS: George Robinson & Stephen J. Petruzelli, Willamette Dental; John Gettman; Gus Meyer

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: DISCUSSION & VIEWING OF DOUGLAS COUNTY-PRODUCED VIDEO, "COMMUNITIES FOR HEALTHY FORESTS": Commissioner Hurliman introduced the video, which was played. He offered comments on the importance of the video. Commissioner Josi talked about the Tillamook County video on restoration of the Tillamook Burn and the Forest Management Plan.

Commissioner Hurliman commented on the Governor's letter as ignoring the public process which had led to the Management Plan. Chair Hanneman discussed the benefits of a managed forest. Commissioner Hurliman said it was already too late to salvage timber on the Biscuit Fire.

ITEM NO. 8: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH WILLAMETTE DENTAL GROUP, P.C., FOR DENTAL SERVICES: Mr. Wallace outlined the agreement for services under the Oregon Health Plan and for those who could not afford the services. He described how the Health Department's dental clinic was forced to close and how Federal funds could be used for contracting. Willamette Dental had taken over the old dental clinic and refurbished it. He introduced Mr. Petruzelli and Mr. Robinson.

Mr. Robinson said they planned to be long-term partners in the community. They operated in three states with 52 offices. Mr. Petruzelli echoed those sentiments. They also provided services for fees. He described the County's operations. Mr. Wallace added that Willamette Dental would also be working with the schools in the County.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 7, 2004
Page 2

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

3
4 The Commissioners signed the agreement.

5
6 **ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH**
7 **OREGON DEPARTMENT OF TRANSPORTATION FOR THE LONG PRAIRIE**
8 **ROAD/HIGHWAY 101 INTERSECTION IMPROVEMENT PROJECT AS PART OF THE**
9 **OREGON TRANSPORTATION INVESTMENT ACT (OTIA):** Mr. Oakes gave the background
10 on the OTIA program. Deceleration lanes would be constructed at that location. This would be a
11 County-administered project with staff reimbursement.

12
13 Commissioner Hurliman noted that the County had permit responsibility. Mr. Oakes outlined the
14 right-of-way and permit issues with this project. He felt it could be completed by 2005. Any excess
15 funds would need to be returned to ODOT.

16
17 Commissioner Hurliman moved to sign the agreement, Commissioner Josi seconded, passed with
18 three aye votes.

19
20 The Commissioners signed the Intergovernmental Agreement.

21
22 **ITEM NO. 5: CONSIDERATION OF PERSONAL SERVICES CONTRACT WITH HELION**
23 **SOFTWARE, INC., FOR COMPUTER PROGRAMMING AND CONSULTING SERVICES:**
24 Mr. Levesque noted that this was the annual contract for the Assessment & Taxation program.

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

28
29 The Commissioners signed contract.

30
31 **ITEM NO. 9: CONSIDERATION OF DESIGNATING A COUNTY COMMISSIONER TO**
32 **REPRESENT TILLAMOOK COUNTY ON THE OREGON CONSORTIUM BOARD OF**
33 **DIRECTORS:** Commissioner Hurliman outlined the need to designate a Board representative since
34 the County's recent change from Region II to Region 1.

35
36 Commissioner Josi recommended that Commissioner Hurliman be appointed; Chair Hanneman
37 concurred. By consensus, Commissioner Hurliman was designated as the County's representative.

38
39 **ITEM NO. 6: CONSIDERATION OF RENEWAL OF CONTRACT & AMENDMENT**
40 **WITH OREGON STATE MARINE BOARD FOR BOATING SAFETY AND LAW**
41 **ENFORCEMENT SERVICES:** Lt. Huntsman said this amendment funded three officers and

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, July 7, 2004

Page 3

1 provided \$23,000 for boat storage.

2
3 Commissioner Josi moved to authorize the Chair to sign the amendment, Commissioner Hurliman
4 seconded.

5
6 Lt. Huntsman said the contract increased \$30,000 in the new fiscal year.

7
8 Motion passed with three aye votes.

9
10 The Chair signed the amendment.

11
12 Commissioner Josi moved to sign the contract, Commissioner Hurliman seconded, passed with
13 three aye votes.

14
15 The Chair signed the amendment and the Commissioners signed the contract.

16
17 **ITEM NO. 7: CONSIDERATION OF AMENDMENT TO INTERGOVERNMENTAL**
18 **COOPERATIVE AGREEMENT WITH OREGON DEPARTMENT OF FORESTRY TO**
19 **PROVIDE LAW ENFORCEMENT SERVICES ON TILLAMOOK STATE FOREST:** Lt.

20 Huntsman said this new version had some language clarifications and included an increase in
21 funding for overtime work. He said the Sandlake deputy covered Federal forests under a separate
22 contract.

23
24 Commissioner Josi moved to authorize the Chair sign the amendment, Commissioner Hurliman
25 seconded, passed with three aye votes.

26
27 The Chair signed the amendment.

28
29 **ITEM NO. 10: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
30 **Consideration of Professional Services Agreement with Day Management Corporation, d.b.a.**

31 **Day Wireless Systems, for Radio Service & Maintenance:** Commissioner Hurliman moved to
32 sign the contract the following day (July 8, 2004) if no appeal was filed by 5:00 p.m. today,
33 Commissioner Josi seconded, passed with three aye votes.

34
35 [The agreement was signed the following day.]

36
37 **Kilchis River Permit Discussion:** Chair Hanneman expressed his discomfort with the State and
38 Federal agencies at the Board's hearing on June 30 regarding the Kilchis River permit and a video
39 tape he had made. He said there was a major disconnect between Federal agencies. He had a copy
40 of excerpts made from the video tape which were available to the public.

41

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, July 7, 2004

Page 4

1 Commissioner Hurliman said he had been talking with Coos County Commissioner, John Griffith,
2 about the snowy plover and the need to attend a meeting on July 23. He said Oregon State Parks was
3 still not listening. Commissioner Hurliman said OPRD was changing the County's Comprehensive
4 Plan without Tillamook County's consent.

5
6 Commissioner Josi said the 50/50 initiative had been submitted and would likely have enough
7 signatures to qualify for November's ballot. He described the fiscal impacts on the County, using
8 a \$100 bill as an example. There would be no revenues to the County and other non-school districts;
9 schools would get much less than described in the measure; over 400 jobs in Tillamook County
10 would be lost; and there would be \$8 million loss to the economy of the County. He said the
11 proponents were circumventing the public planning process. Commissioner Hurliman said it would
12 really hurt the taxing districts.

13
14 Chair Hanneman said the State forest recently reduced the harvest administratively. He enumerated
15 the many existing forest set-asides. A tremendous amount of money would be spent on both sides
16 of the initiative.

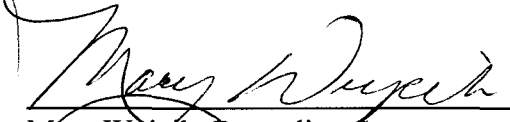
17
18 Commissioner Josi said it was really a 80/20 plan.

19
20 **ITEM NO. 11: PUBLIC COMMENTS:** There were none.

21
22 The Chair adjourned the meeting at 10:10 a.m.

23
24 **RESPECTFULLY** submitted this 18 day of August, 2004.

25
26 County Clerk: Tassi O'Neil

27
28 
29
30 Mary Wujcik, Recording Secretary
31 & Special Deputy



32
33 **APPROVED BY:**
34
35 
36 
37 
38 Chairperson Vice Chairperson Commissioner
39



Land of Cheese, Trees and Ocean Breeze


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

Scheduled
for 7/7/04
BAC mtg
PBO

(503) 842-3419
FAX: 842-6473

TDD-NONVOICE
Oregon Relay Service

July 1, 2004

TO: Board of Commissioners
FROM: Patrick B. Oakes, Engineering Project Supervisor 
RE: Intergovernmental Agreement (IGA) for the Long Prairie Rd/Hwy 101 Intersection Improvement Project

During the initial round of OTIA (Oregon Transportation Investment Act) applications a couple of years ago, Tillamook County applied for and was awarded funding for adding deceleration lanes at the intersection of Long Prairie Road and Hwy 101. Due to some award strings that were attached to the project, ODOT opted to put the project on their work schedule. During the middle of May the ODOT Area 1 manager approached the Director about having the County pick up the project for design and construction (ODOT is swamped with their own OTIA project work).

ODOT and Road Department staffs worked through various details. The attached IGA is ready for execution. It has been reviewed by County Counsel.

Project Details

The approximate \$900,000 awarded project consists to adding a Westbound deceleration lane to Long Prairie Road and a Northbound deceleration lane to Hwy 101. During Summer 2004, we would initiate the consultant design work. This Winter, we would make a decision on whether the construction work should be completed by County forces or hired contractor. The construction work would occur during Summer 2005.

Like with other OTIA projects, costs for staff and crew time spent on the project would be reimbursed to the County.

Road Department staff is coordinating with County Finance on budget adjustments for the additional revenues/expenditures during FY05 and FY06.

If you have any questions, please let me know.

Enclosures: 3 Original IGA's

cc: File
Deb Clark

BOARD OF COMMISSIONERS' MEETING

Wednesday, July 7, 2004

PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
Gus Meyer	On Record.	General
Ron Wallace	Health Dept	#8 Services Contract
JOHN GETTOW		all
George Robinson	Williamette Dental	#8 Service Contract
Stephen J. Petruzelli	Williamette Dental	✓ ✓ ✓

CALL TO ORDER: Wednesday, July 7, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Discussion & Viewing of Douglas County-Produced Video, "Communities for Healthy Forests"/ Commissioner Hurliman

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Intergovernmental Agreement with Oregon Department of Transportation for the Long Prairie Road/Highway 101 Intersection Improvement Project as Part of the Oregon Transportation Improvement Act (OTIA)/Pat Oakes
5. Consideration of Personal Services Contract with Helion Software, Inc., for Computer Programming and Consulting Services/Craig Schwinck
6. Consideration of Renewal of Contract with Oregon State Marine Board for Boating Safety and Law Enforcement Services/Sheriff Todd Anderson and/or Lt. Terry Huntsman
7. Consideration of Amendment to Intergovernmental Cooperative Agreement with Oregon Department of Forestry to Provide Law Enforcement Services on Tillamook State Forest/Sheriff Todd Anderson and/or Lt. Terry Huntsman
8. Consideration of Professional Services Agreement with Willamette Dental Group, P.C., for Dental Services/John Robinson
9. Consideration of Designating a County Commissioner to Represent Tillamook County on The Oregon Consortium Board of Directors/Commissioner Hurliman
10. Board Concerns - Non-Agenda Items & Announcements
11. Public Comments

ADJOURNMENT

At **1:00 p.m. on Friday, July 9th**, the Commissioners will be holding a workshop with Lane Shetterly, Director of the Oregon Department of Land Conservation & Development. The workshop will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

Following tradition, the Commissioners will **NOT** be holding a Board Meeting the opening day of the Tillamook County Fair, which is **Wednesday, August 11**, this year.