

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 14, 2004
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FILED ✓
10:00am
AUG 27 2004

TASSI O'NEIL
COUNTY CLERK

1 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson
2 Charles J. Hurliman, Vice Chairperson
3
4 **COMMISSIONER ABSENT:** Tim Josi, Commissioner
5 (Attending Annual NACo Conference)
6
7 **STAFF PRESENT:** William K. Sargent, County Counsel
8 Paul Levesque, Management Analyst
9

10 **STAFF PRESENT FOR PORTIONS OF MEETING:** Karen Dye, Treasurer; Tim Lutz,
11 Assessor/Tax Collector; Bill Campbell, Community Development Director; Craig Schwinck, Human
12 Resources & Information Services Director;
13

14 **GUESTS:** Phyllis Wustenberg, Pioneer Museum Board; Carol Brown, Pioneer Museum Director;
15 Jack Crider, Port of Tillamook Bay Manager; Art Riedel, Port of Tillamook Bay
16

17 **CALL TO ORDER:** By Chair Hanneman at 9:07 a.m. in the Commissioners' Meeting Room.
18

19 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed
20 everyone to the meeting.
21

22 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** Ms. Wustenberg thanked the
23 Board for attending the Museum Board's meeting. She was in attendance to present a request from
24 the Pioneer Association and the Museum Board that the Commissioners authorize the Futures
25 Council to begin a public strategic planning process for the Museum and that the Commissioners act
26 as an oversight body during the interim. She clarified that the purpose of the oversight committee
27 was for the Commissioners to maintain the status quo.
28

29 Mr. Levesque discussed some of the issues with that request. He noted that the existing legal
30 framework prevented the Commissioners from acting in any more than an advisory capacity. Also,
31 he discussed the importance of the Futures Council remaining autonomous in the strategic planning
32 process.
33

34 Paul Levesque suggested one role could be for the Board to oversee the planning process to ensure
35 autonomy.
36

37 The Board discussed having further time to consider this and asked that the matter be brought back
38 again when Commissioner Josi could also be present.
39

40 **ITEM NO. 3: CONSENT CALENDAR: Board of Commissioners' Meeting Minutes For: May**
41 **19, 24 & 26; June 2, 7, 16, & 21, 2004:** Commissioner Hurliman moved to approve the minutes,

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1 Chair Hanneman seconded, passed with two aye votes.

2
3 [The minutes were signed later in the day.]

4
5 **ITEM NO. 4: CONSIDERATION OF PLACING A LOCAL OPTION LEVY FOR**
6 **VETERANS SERVICE OFFICE ON THE BALLOT FOR THE NOVEMBER, 2004**

7 **ELECTION:** Mr. Lutz said that over the last two months, they had been working on a levy to fund
8 the County's Veterans Program because it had always been sparsely funded. With the troops
9 returning from Iraq, the program would be needed now more than ever.

10
11 Ms. Dye said an old statute allowed this but it was no longer applicable with the passage of Measures
12 5 and 47. She had put together a basic budget based on .065 cents to .07 cents per thousand.

13
14 Mr. Lutz said a van was needed for transporting veterans to the Veterans Hospital in Portland.

15
16 Commissioner Hurliman felt the proposal had been given a lot of thought and he concurred. Mr.
17 Lutz said the levy would result in a tax increase of \$13 to \$14 on a \$200,000 home. He felt the rate
18 of .065 cents rate would be prudent.

19
20 Mr. Lutz said that Commissioner Josi supported the proposal as a good idea and encouraged bringing
21 it to the full Board. Ms. Dye noted that Mr. Weld, the Veterans Service Officer, had helped develop
22 the budget proposal.

23
24 Ms. Dye outlined the current budget, which includes no clerical support and only a small amount for
25 supplies and the new budget proposal. Mr. Lutz talked about the initiative process versus the Board
26 submitting the measure.

27
28 Mr. Lutz said \$.065 would generate \$190,000-\$195,000. He said the full amount would be levied
29 the first year to cover the up-front costs. The Board could levy lesser amounts in future years. They
30 were proposing a five-year levy.

31
32 Commissioner Hurliman said he liked that approach.

33
34 Commissioner Hurliman moved to have staff draft the ballot title for the November election in the
35 amount of \$.065 per \$1000 for five years, Chair Hanneman seconded, passed with two aye votes.

36
37 **ITEM NO. 5: CONSIDERATION OF A TAX DEED TO DENNIS WELCH FOR PROPERTY**
38 **LOCATED AT 35535 SCHOONER WAY, NEHALEM, PURCHASED AT JUNE 11**

39 **SPECIAL LAND SALE:** Commissioner Hurliman moved to sign the deed, Chair Hanneman
40 seconded, passed with two aye votes.

41

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1 The Commissioners signed the tax deed.

2

3 **ITEM NO. 8: CONSIDERATION OF MODIFICATION #3 TO CONTRACT #3405 WITH**
4 **DYRNES ENGINEERING SERVICES, A DIVISION OF SELECT MANAGEMENT, FOR**
5 **ELECTRICAL INSPECTION SERVICES:** Mr. Campbell outlined the changes in the contract,
6 which also extended the term to July 15, 2006.

7

8 Commissioner Hurliman moved to sign the contract, Chair Hanneman seconded, passed with two
9 aye votes.

10

11 The Commissioners signed the contract.

12

13 **ITEM NO. 9: EXECUTION OF ZC-04-02: TO APPLY THE UTILITY FACILITY**
14 **OVERLAY (UFO) ZONE ONTO AN EXISTING RURAL COMMERCIAL (RC) ZONE TO**
15 **ALLOW FOR UPGRADING OF EXISTING UTILITY FACILITIES ON**
16 **APPROXIMATELY 14.64 ACRES, KNOWN AS SECTION 30, TOWNSHIP 1 SOUTH,**
17 **RANGE 9 WEST, TAX LOTS 400 & 701 OWNED BY TILLAMOOK COUNTY'S**
18 **PEOPLE'S UTILITY DISTRICT (TPUD) AND TAX LOT 600 OWNED BY BONNEVILLE**
19 **POWER ADMINISTRATION (BPA):** Mr. Campbell reviewed the Board's hearing on the matter.
20 It applied to the Wilson River substation. It was brought about by a \$3.5 million upgrade and created
21 an outright use. He said there were no major changes during the hearing process nor any opposition.

22

23 Commissioner Hurliman moved to sign the zone change, Chair Hanneman seconded, passed with
24 two aye votes.

25

26 The Commissioners signed Zone Change ZC-04-02.

27

28 **ITEM NO. 6: CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH**
29 **TEAMSTERS LOCAL 223 FOR JULY 1, 2004 THROUGH JUNE 30, 2006:** Mr. Schwinck said
30 there were very few changes. It was approved unanimously by the Teamsters. There was a 2%
31 COLA, and vacation accrual now matched surrounding counties.

32

33 Commissioner Hurliman moved to sign the agreement, Chair Hanneman seconded, passed with two
34 aye votes.

35

36 The Commissioners signed the Collective Bargaining Agreement with Teamsters.

37

38 **ITEM NO. 7: CONSIDERATION OF ORDER APPOINTING DEL SCHLEICHERT TO**
39 **THE TILLAMOOK COUNTY PUBLIC WORKS/PARKS SAFETY COMMITTEE:** Mr.
40 Schwinck said Mr. Schleichert was the Parks Department Director, and OSHA required 50/50
41 management and employees on safety committees.

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

3
4 The Commissioners signed Order #04-71.

5
6 Chair Hanneman recessed the meeting at 9:45 a.m. and reconvened at 10:03 a.m.

7
8 **ITEM NO. 10: EXECUTION OF ORDINANCE AMENDMENT OA-03-02: COMMUNITY**
9 **PLANNING FOR THE PORT OF TILLAMOOK BAY AND THE IDENTIFIED PARCELS;**
10 **PROPOSES TO ADOPT A COMMUNITY GROWTH BOUNDARY AROUND THE PORT**
11 **OF TILLAMOOK BAY AND IDENTIFIED PARCELS AS A RURAL SERVICE CENTER**
12 **AND TO AMEND THE CURRENT TILLAMOOK COUNTY COMPREHENSIVE PLAN**
13 **TO INCLUDE: ADOPTION OF THE COMMUNITY BOUNDARY, ZONES AND USES;**
14 **CHANGE THE EXISTING ZONING/ COMPREHENSIVE PLAN DESIGNATIONS ON**
15 **PARCELS IDENTIFIED AS TOWNSHIP 2 SOUTH, RANGE 9 WEST, SECTION 4, TAX**
16 **LOTS 600, 804, 805, 806, 807, 809 AND 890, TOWNSHIP 2 SOUTH, RANGE 9 WEST,**
17 **(INDEX) TAX LOTS 5300, 5301 AND 5302, 2 SOUTH, RANGE 9 WEST, SECTION 8C, TAX**
18 **LOTS 100, 401, 500, 501, 502, 503 AND 700; PORT OF TILLAMOOK BAY, APPLICANT:**

19 Mr. Crider joined Mr. Campbell, who said these were findings from the January Board hearing. This
20 was noticed again due to the passage of time, although it was not required. The action today began
21 a 21-day appeal period. He outlined what the action did in creating a community growth boundary.

22
23 Mr. Campbell outlined the opposition that was raised during the hearing process. This work
24 identified each area of the Port most suitable for certain types of development. The complexity of
25 the issue resulted in the time delay in preparation of the findings.

26
27 Mr. Crider said the extra time was taken to ensure adequate findings. He said this had been a
28 community for a long time. He outlined the benefits. Commissioner Hurliman noted that it would
29 provide sewer to the school.

30
31 Commissioner Hurliman moved to sign the ordinance amendment, Chair Hanneman seconded,
32 passed with two aye votes.

33
34 The Commissioners signed OA-03-02.

35
36 **UNSCHEDULED:** Chair Hanneman said a letter had been prepared for Board signature, in support
37 of a tax credit designated area for the Port of Tillamook Bay. He noted that the Economic
38 Development Council of Tillamook County had signed a similar letter.

39
40 Commissioner Hurliman moved to sign the letter, Chair Hanneman seconded, passed with two aye
41 votes.

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1 The Commissioners signed the letter.
2

3 Chair Hanneman said the Port's staff did an outstanding job explaining the functions of the Port to
4 the new DLCD Director. Mr. Crider updated the public on the digester, which was now working
5 quite well. They would produce about 4 million kilowatts of power. This month would be the
6 largest rail car shipment ever. About 8000 cows contribute raw product to the digester/compost
7 operation. About \$5 million had been invested. There were six direct jobs at the facility, as well as
8 other additional jobs on farms.
9

10 **ITEM NO. 11: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

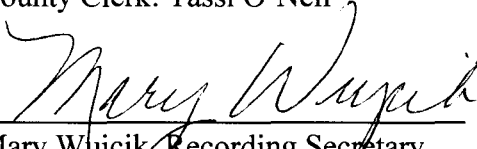
11 Chair Hanneman felt the Board was ready to move forward with an agreement with the Oregon
12 Department of Forestry on County road funds. Commissioner Hurliman spoke of similar
13 arrangements on Federal forest roads.
14

15 **ITEM NO. 12: PUBLIC COMMENTS:** Mr. Price, consultant to the Port of Tillamook Bay,
16 commended everyone at the Port and the County for their thought and assistance on the Port's
17 community growth issue. He felt the Port was now in a good position.
18

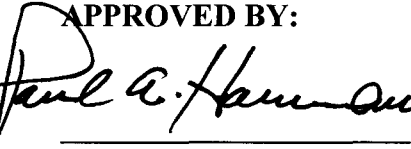
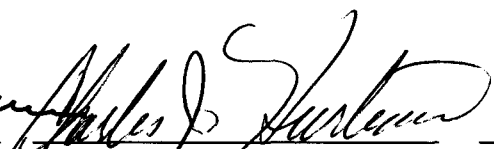
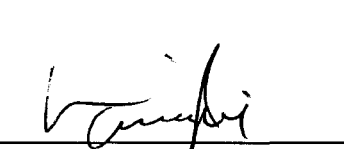
19 Chair Hanneman adjourned the meeting at 10:33 a.m.
20

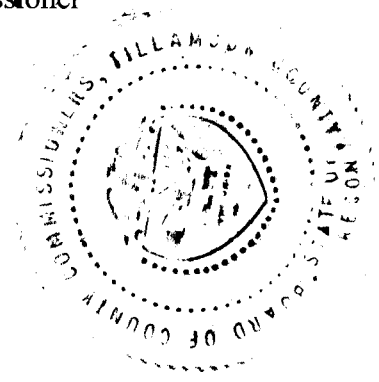
21 **RESPECTFULLY** submitted this 25 day of August, 2004.
22

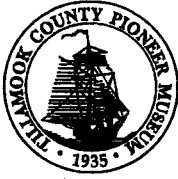
23 County Clerk: Tassi O'Neil
24

25 
26 _____
27 Mary Wujcik, Recording Secretary
28 & Special Deputy
29

30 **APPROVED BY:**

31 
32 _____
33 Chairperson
34 
35 _____
36 Vice Chairperson
37 
38 _____
39 Commissioner





Tillamook County Pioneer Museum

2106 2nd St., Tillamook, Oregon 97141 www.tcpm.org • 503.842.4553

July 13, 2004

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503-842-4553
clb@tcpm.org

To the Tillamook County Commissioners

The trustees of the Tillamook County Pioneer Museum respectfully request that the Tillamook County Commissioners begin the process whereby the Tillamook County Futures Council initiate a public strategic planning process for the museum.

We also request that the Board of Commissioners act as an interim oversight committee until these matters are resolved.

Respectfully submitted
By Tillamook County Pioneer Board



Phyllis R. Wustenberg, Chair