

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, July 21, 2004

Page 1

FILED
10:00am ✓
AUG 27 2004
SDW
TASSI O'NEIL
COUNTY CLERK

- 1
2 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson
3 Charles J. Hurliman, Vice Chairperson
4
5 **COMMISSIONER ABSENT:** Tim Josi, Commissioner
6 (Attending NACo Conference)
7
8 **STAFF PRESENT:** William K. Sargent, County Counsel
9 Paul Levesque, Management Analyst
10
11 **STAFF PRESENT FOR PORTIONS OF MEETING:** Judge Neal Lemery; Aaron Suko, Public
12 Works Director.
13
14 **GUESTS:** Leslie Burckard, & Bill Hudgeon, Fair Board Members; Jerry Underwood, Fair Manager;
15 Gus Meyer.
16
17 **CALL TO ORDER:** By Chair Paul Hanneman at 9:05 a.m. in the Commissioners' Hearing Room.
18
19 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:**
20
21 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** Jerry Underwood and Bill
22 Hudgeon talked about the "Going Hog Wild" fair to be the best County Fair ever. Mr. Underwood
23 discussed the new horse barn as well as the fact the two dairy barns have 73 new halogen lights.
24 New lighting will be done in the main building and convention center. He noted that this is the 80th
25 anniversary of the Pig 'n Ford races.
26
27 Regarding entertainment, Mr. Underwood said it will include Dirks Bentley and Tracy Lawrence as
28 well as a new hypnotist. He added there will be a walk-around act called "Washboard Willie." He
29 said that a national magazine listed our fair as one of the top seven fairs in the country this year.
30
31 Bill Hudgeon thanked the Board for its support.
32
33 Mr. Underwood said 8,400 hours have been donated to the fairgrounds this year. He said KUPL
34 radio station will be broadcasting live during both country music concerts.
35
36 Leslie Burckhard added that the Clark County Fair charges for their country music concerts, so Mr.
37 Underwood has used that fact in advertising within country music magazines.
38
39 Mr. Underwood went on to say they are having an economic impact study done.
40

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 21, 2004
Page 2

1 Chair Hanneman said no Board meeting will be held on August 11, the opening day of the fair.

2
3 **ITEM NO. 3: LIQUOR LICENSE APPLICATION FOR MICHKO'S, NETARTS**
4 **(ADDITIONAL PRIVILEGE):** Commissioner Hurliman made a motion for Chair to sign the
5 application for the liquor license application for Michko's. The motion was seconded and carried
6 with two ayes.

7
8 [The Chair signed the application later in the day.]

9
10 **ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH**
11 **CITY OF BAY CITY REGARDING TRANSFER OF JURISDICTION OF FIFTH STREET**
12 **TO THE CITY OF BAY CITY:** Mr. Suko said this is the second in a series of transfer of
13 jurisdiction of a County road (5th. Street) to the City upon completion of certain specified
14 improvements.

15
16 Commissioner Hurliman made a motion to sign the Intergovernmental Agreement with the City of
17 Bay City. The motion was seconded and carried with two ayes.

18
19 The Commissioners signed the Intergovernmental Agreement.

20
21 **ITEM NO. 5: CONSIDERATION ORDER APPOINTING A JUSTICE OF THE PEACE PRO**
22 **TEM FOR 2004:** Judge Lemery stated that Joanne Aagaard was pro-tem for many years, but will
23 no longer be able to do so. He then outlined Artis VanRussell's qualifications.

24
25 Commissioner Hurliman made a motion to sign Order O4-72 to appoint Justice of the Peace pro-tem,
26 Artis VanRussell. The motion was seconded and carried with two ayes.

27
28 The Commissioners signed Order #04-72.

29
30 **ITEM NO. 6: BOARD CONCERNS/NON-AGENDA ITEMS & ANNOUNCEMENTS:**
31 Commissioner Hurliman said it was necessary to designate him to act on behalf of Tillamook County
32 on the new Senior Services entity to which Tillamook County will be a member.

33
34 Chair Hanneman made a motion to designate Commissioner Hurliman as representative to Mid
35 Willamette Valley Senior Services. The motion was seconded and carried with two ayes.

36
37 Chair Hanneman outlined the Oregonian article about the Oregon Parks & Recreation Department's
38 plan for the snowy plover, and Commissioner Hurliman's efforts which were recognized in the
39 article.

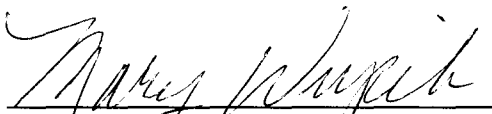
40

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, July 21, 2004
Page 3

1 Commissioner Hurliman discussed the conflict with the plan and the Oregon Beach Bill.
2
3 Chair Hanneman said the public has played a major role in shaping the outcome.
4
5 Chair Hanneman then read the upcoming meeting announcements.
6
7 **ITEM NO. : PUBLIC COMMENTS:** There were none.
8
9 Chair Hanneman adjourned the meeting at 9:36 a.m.

10
11 **RESPECTFULLY** submitted this 25 day of August, 2004.

12
13 County Clerk: Tassi O'Neil

14
15 
16
17 Mary Wujcik, Recording Secretary
18 & Special Deputy
19

20 **APPROVED BY:**

21
22 
23 Paul A. Hanneman 
24 Chairperson Vice Chairperson 
25 Commissioner
26

