



MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, August 4, 2004

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TASSI O'NEIL
COUNTY CLERK

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

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

8 **STAFF PRESENT FOR PORTIONS OF MEETING:** Aaron Suko, Public Works Director; Pat
9 Oakes, Public Works; Ron Wallace, Health Department.

11 **GUESTS:** Steve Weld, John Gettman, Pat Bales, E.L. Bales, Gus Meyer

13 **CALL TO ORDER:** By Chair Hanneman at 9:05 a.m. in the Commissioners' Meeting Room.

15 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** Chair Hanneman welcomed
16 the guests.

18 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** None

20 **ITEM NO. 5 (OUT OF ORDER) VETERANS SERVICE OFFICER PROGRAM UPDATE:**
21 Steve Weld, Veteran's Service Officer distributed copies of his report showing \$6,419,994.00 in
22 Recoveries (See attached) Commissioners Josi and Hurliman thanked Mr. Weld for his presentation.
23 The Board discussed the depth of services provided by Mr. Weld.

25 Chair Hanneman then spoke about an SWCD measure that will also go to the voters.

27 **ITEM NO. 3: CONSIDERATION OF RESOLUTION OPPOSING BALLOT MEASURE 34**
28 **(ALSO KNOWN AS THE 50/50 PLAN) ON THE NOVEMBER 2, 2004 GENERAL**
29 **ELECTION:** Commissioner Josi made a motion that the Board sign Resolution R-04-16 opposing
30 ballot measure 34. The motion was seconded by Commissioner Hurliman.

32 Commissioner Josi said this Resolution is being considered by all 36 counties in Oregon and is to
33 be signed by legislators as well. He spoke about his presentation in Ontario, Oregon yesterday. He
34 then discussed the impacts of Measure 34. Commissioner Josi also lauded Tim Juarez, a local
35 fishing guide who will be writing a letter opposing the Measure in the voters pamphlet.

37 Commissioner Hurliman talked about the difference between the existing plan and the Measure. The
38 Board also thought mayors should sign the Resolution if they desired.

39

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1 Commissioner Josi talked about the right of commissioner's to speak out against the Measure. Bill
2 Sargent confirmed the Board's right and obligation to oppose the Measure.

3
4 Chair Hanneman challenged proponents to come to the Board meeting to express their opinions.

5
6 The motion carried with three ayes.
7

8 **ITEM NO. 4: CONSIDERATION OF RESOLUTION PROCLAIMING THE WEEK OF**
9 **AUGUST 8 - 14, 2004 AS "NATIONAL HEALTH CENTER WEEK" IN TILLAMOOK**
10 **COUNTY, OREGON.** Ron Wallace described and identified the four areas where rural health
11 centers, like the Tillamook County Health Department help overcome barriers.
12

13 Commissioner Josi read a portion of the Resolution.
14

15 Commissioner Josi made a motion the Board sign Resolution R-04-17 proclaiming the week of
16 August 8-14 as National Health Center Week.

17
18 The motion was seconded by Commissioner Hurliman and carried with three ayes.
19

20 **ITEM NO. 6: LIQUOR LICENSE APPLICATION FOR NEHALEM RIVER INN (New**
21 **owners):** Commissioner Josi made a motion the Chair sign the Liquor License Application for the
22 Nehalem River Inn.
23

24 The motion was seconded by Commissioner Hurliman and carried with three ayes.
25

26 **ITEM NO. 7: CONSIDERATION OF NOTICE OF INTENT TO AWARD A CONTRACT**
27 **TO ENGINEERING INFORMATION SERVICES, INC. FOR PAVING INSPECTION**
28 **SERVICES:** Pat Oakes said this had been budgeted for this year and he described the solicitation
29 process he used. He also described the services and software used for the project.
30

31 Commissioner Hurliman made a motion that the Board sign Order 04-76, notice of intent to award
32 a contract to Engineering Information Services, Inc.
33

34 The motion was seconded by Commissioner Josi and carried with three ayes.
35

36 **ITEM NO. 8: BOARD CONCERNS - NON-AGENDA ITEMS AND ANNOUNCEMENTS:**

37 Paul Levesque updated the Board on the status of development of the agreement for public safety
38 road fee on state timber sales for sales in the Trask River county road.
39

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1 Commissioner Hurliman discussed the possibility of outside counsel for an opinion of the citizens
2 Goal 5 ordinance and whether it is defensible. Bill Sargent said he would need assistance on this
3 at some point.

4
5 Commissioner Hurliman wanted to get a cost estimate. Mr. Sargent said he would explore that.

6
7 Chair Hanneman said no action was needed at this time, and Commissioner Josi thought it was a
8 good idea.

9
10 Mr. Sargent said he would have an opinion to the Board by next meeting on the Measure 56 notice
11 issue for out ordinance.

12
13 Chair Hanneman talked about the replacement of Jim Brown's position with Mike Carrier. He also
14 reported on recruitment efforts for a new OWEB director and solicitation of comments on this matter
15 Chair Hanneman said he would draft a letter. He then spoke about tissues with OWEB staff biases.

16
17 Commissioner Josi said he had been asked to apply, but had decided not to.

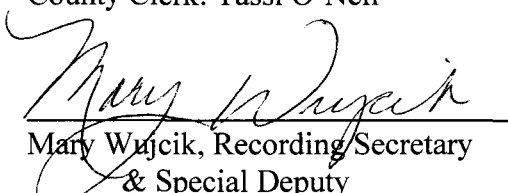
18
19 Commissioner Hurliman read the announcements.

20
21 Mr. Levesque updated the Board on the PUD power outage for August 13

22
23 **ITEM NO. : PUBLIC COMMENTS:** None.

24
25
26 **RESPECTFULLY** submitted this 1st day of Sept, 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



CALL TO ORDER: Wednesday, August 4, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Consideration of Resolution Opposing Ballot Measure 34 (also known as the 50/50 Plan) on the November 2, 2004 General Election *#R-04-16*
4. Consideration of Resolution Proclaiming the Week of August 8-14, 2004 as "National Health Center Week" in Tillamook County, Oregon/John Robinson *#R-04-17*
5. Veterans Service Officer Program Update/Steve Weld

CONSENT CALENDAR

6. Liquor License Application for: Nehalem River Inn (New Owners) *Chair Signs*

LEGISLATIVE – ADMINISTRATIVE

7. Consideration of Notice of Intent to Award a Contract to Engineering Information Services, Inc., for Pavement Inspection Services/Pat Oakes *Order #04-76*
8. Board Concerns - Non-Agenda Items & Announcements
9. Public Comments

ADJOURNMENT

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.

On **Friday, August 13**, the electrical power to the Tillamook County Courthouse will be turned off between the hours of 11:00 a.m. and 2:00 p.m. The District Attorney's office will close at 11:00 a.m. that day and not reopen. Please call specific departments to verify whether or not they will be able to assist you during the power outage.

Labor Day 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, September 6, 2004**.



Land of Cheese, Trees and Ocean Breeze

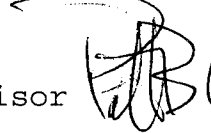
**TILLAMOOK COUNTY
PUBLIC WORKS DEPARTMENT**
503 Marolf Loop, Tillamook, OR 97141

(503) 842-3419
FAX: 842-6473

TDD-NONVOICE
Oregon Relay Service

July 28, 2004

TO: Board of Commissioners

FROM: Patrick B. Oakes, Engineering Project Supervisor 

RE: Notice of Intent to Award for Pavement Inspection Services

Attached is a Notice of Intent to Award for a Pavement Inspection Services contract with EIS, Inc. scheduled for Board consideration on 8/4/04.

BACKGROUND

The FY05 Road Department budget includes funds to hire a consulting firm for pavement inspection services.

According to State Law and County contracting policy, for engineering services anticipated between \$10,000 and \$75,0000, the Road Department is required to solicit at least three consultants in an Informal Request for Proposal (RFP).

As part of the Association of Oregon Counties, about 10 years ago Tillamook County opted to utilize MTC (Metropolitan Transportation Commission) pavement inspection software (currently called IRIS Street Saver).

In the entire Northwest, there are only two consultant pavement inspection services that use the MTC software methodology:

- EIS Inc. (Salem, OR) and,
- Nichols Consulting (Tacoma, WA)

Outside of these two firms, the next nearest consultant firm to utilizes MTC software in the Bay Area of California. The Informal RFP was provided to the above two Northwest firms as the only reasonably available and competitive firms for the required services.

EIS was the only firm to submit a proposal in response to the RFP by the 8/23/04 submission suspense.

The EIS proposal contained submission elements outlined in the RFP including its mandatory elements.

Given the lack of competition further proposal evaluation was not undertaken. The Director of Public Works determined that EIS submitted a complete and valid proposal and recommends Award of the contract to EIS.

If you have any questions, please let me know.

Enclosure: Notice of Intent to Award

cc: File

TILLAMOOK COUNTY
VETERANS' SERVICE OFFICE

MONTHLY STATISTICS for FY 2003/04

	<u>NEW</u> <u>CLAIMS</u>	<u>RE-OPENED</u> <u>CLAIMS</u>	<u>IN OFFICE</u> <u>INTERVIEW</u>	<u>OUTREACH</u> <u>INTERVIEWS</u>	<u>RECOVERIES</u>
JULY	04	08	109	08	--
AUGUST	07	09	64	53	--
SEPTEMBER	07	04	72	05	\$1,590,081.00
OCTOBER	04	05	83	08	--
NOVEMBER	04	05	67	09	--
DECEMBER	05	03	65	13	\$1,525,445.00
JANUARY	05	05	61	11	--
FEBRUARY	10	01	69	17	--
MARCH	04	06	71	14	\$1,549,867.00
APRIL	07	03	81	09	
MAY	08	03	61	10	
JUNE	10	04	89	08	\$1,636,200.00
TOTAL	75	56	892	155	\$6,301,593.00
HOME LOANS	116				\$ 118,401.00
GRAND TOTAL					\$6,419,994.00

<u>TELEPHONE CALLS</u>	<u>INCOMING</u>	<u>OUTGOING</u>
JULY	229	177
AUGUST	174	143
SEPTEMBER	197	132
OCTOBER	141	163
NOVEMBER	164	149
DECEMBER	186	172
JANUARY	213	189
FEBRUARY	203	156
MARCH	266	219
APRIL	243	115
MAY	193	169
JUNE	210	194
TOTAL	2419	1978

<u>APPEALS</u>	
PENDING	60
GRANTED	31
DENIED	12
REMANDED	01
STOPPED DUE TO DEATH	06
HEARINGS	13

CONGRESSIONAL INQUIRIES	
PENDING	10
SUCCESSFUL	05
UNSUCCESSFUL	03
VA SCHOOL PARTICIPANTS	10

Recovery amounts are the monies that are paid to veterans or their surviving spouses for service-connected disabilities or non-service-connected pensions or surviving spouse pensions and all educational allowances that are currently being brought into Tillamook County.

Outreach interviews are provided on a case-by-case basis to private homes, jails and lockdown facilities, nursing and foster/assisted living homes, hospitals and service organizations.