

FILED

SEP 16 2004

TASSI O'NEIL
COUNTY CLERK

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Monday, August 9, 2004
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COMMISSIONERS PRESENT: Paul A. Hanneman, Chairperson
Charles J. Hurliman, Vice Chairperson
Tim Josi, Commissioner

STAFF PRESENT: Paul Levesque, Management Analyst
Mary Wujcik, Special Deputy

STAFF PRESENT FOR PORTIONS OF MEETING: Lt. Mike Lawlis, Community Corrections;
Bill Campbell, Community Development Director; Craig Schwinck, Human Resources &
Information Services Director; Aaron Suko, Public Works Director; Tom Manning, Emergency
Management Director

GUESTS: Gus Meyer;

CALL TO ORDER: By Chair Hanneman at 9:08 a.m. in the Commissioners' Meeting Room.

ITEM NO. 1: PUBLIC COMMENTS - NON-AGENDA ITEMS: There were none.

ITEM NO. 2: CONSIDERATION OF ORDER DESIGNATING A NEWSPAPER (HEADLIGHT HERALD) FOR THE PUBLICATION OF THE 2004 TILLAMOOK COUNTY PROPERTY TAX FORECLOSURE LIST: Commissioner Josi moved to sign the order, Commissioner Hurliman seconded, passed with three aye votes.

The Commissioners signed Order #04-77.

ITEM NO. 3: HUMAN RESOURCES & INFORMATION SERVICES UPDATE: Mr. Schwinck presented the screened applications for the Legal Secretary position in the Commissioners' office; only three candidates qualified. He suggested going back out for a secretarial position with legal experience preferred, rather than required. Mr. Levesque agreed, stating that Ms. Legoo was willing to continue working in the office on an interim basis.

Mr. Schwinck reported on a due process hearing regarding the Health Department and an attorney who wanted to participate on behalf of the employee. He also reported on the Data Processing Directors' conference he had attended.

ITEM NO. 8: NON-AGENDA ITEMS: Discussion Regarding Purchase of Two Vehicles for Community Corrections Program: Lt. Lawlis said that in the budget process, the revenues for Community Corrections were uncertain. They needed to replace two vehicles but had only included \$100 in that line item. 50% of the funding for his program had been reinstated, with the likelihood of the other 50% to follow.

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1 Lt. Lawlis said they now wanted to replace two Buick Skylarks with two Crown Victorias or
2 Tauruses through the State's Cooperative Purchasing program. He said this was a significant
3 priority. The two Skylarks would be recycled into the Sheriff's Department for undercover work.
4

5 Commissioner Josi said he was uncomfortable endorsing the purchase without having a conversation
6 with the Treasurer who was on vacation. He also wanted to look at their budget. Commissioner
7 Hurliman thought Commissioner Josi could talk to Ms. Clark, the Chief Deputy Treasurer. Chair
8 Hanneman said he would go for purchasing one vehicle but not two.
9

10 Commissioner Josi would let the Board know when to reschedule the discussion. Lt. Lawlis said
11 one vehicle would be a priority. Chair Hanneman said to postpone the discussion for one week.
12

13 **ITEM NO. 4: COMMUNITY DEVELOPMENT UPDATE:** Mr. Campbell distributed copies of
14 the weekly inspection report and a proposed letter for Board signature to Mr. Williams at State Parks,
15 regarding the hearing on August 17 on the north jetty. The letter stated that if the project did not go
16 forward, it would constitute an emergency.
17

18 Commissioner Josi moved to authorize the Chair to sign the letter, Commissioner Hurliman
19 seconded, passed with three aye votes.
20

21 [The letter was signed later in the day.]
22

23 Mr. Campbell said he had provided the Commissioners' office with grant forms for the Coastal
24 Resource supplement and the for RARE student to work on the dredged materials project. As to the
25 latter, the Oregon Port's revolving fund had denied funding their portion. The fifty-four approved
26 sites cannot necessarily get permits. He related the problem Mr. Schleichert was having in getting
27 a permit for Memaloose Point dredging. If the Port's revolving fund declined the County's \$50,000
28 grant application request, the County would, in turn, have to decline the \$20,000 grant from DLCDC
29 for the RARE Student.
30

31 Mr. Campbell said a search warrant for the Waldron property had been obtained and executed.
32 There was a great deal of oil all over the ground, which indicated solid waste violations. The
33 Waldrons were not at home.
34

35 Mr. Campbell said Counsel Sargent was reviewing the "Citizen Riparian Ordinance". Mr. Campbell
36 outlined what he felt were deficiencies regarding the ESEE analysis. It had very little application
37 because of the broad exceptions. Counsel Sargent had mentioned the Board's discussion about
38 outside legal counsel. Mr. Campbell had faxed a copy of the Citizen Ordinance to a Portland law
39 firm for a quote. Mr. Campbell said he was still willing to keep working with the Citizens group,
40 but he was not sure if Don Hurd was still a member.
41

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1 Chair Hanneman discussed a requested condensation of the Board's motion and discussion at their
2 last Riparian hearing. He said Charter Cable did not run certain meeting tapes. He suggested they
3 run the Goal 5 hearing but not the two older Board meetings.
4

5 **ITEM NO. 5: PUBLIC WORKS UPDATE: Cape Lookout Road Tree Cutting:** Mr. Suko said
6 Stimson Lumber Company was logging a 40-acre parcel along Cape Lookout Road, near the Boy
7 Scout Camp. He described the wide right-of-way the County had purchased many years ago. He
8 asked if the County was to also consider a sale or partial sale of the extensive parcel.
9

10 Commissioner Hurliman said that if the County did not follow the same practices as the adjoining
11 owner, there would be blow-downs, which would destabilize the road. Mr. Suko said his staff would
12 prefer taking out the trees. Commissioner Hurliman said he agreed with the crew as to removal of
13 the trees to the edge of the road, consistent with Stimson's level of cut.
14

15 Commissioner Josi said he was not in favor of a cut. Chair Hanneman asked that the area be staked
16 off so that he could look at it.
17

18 **Bridge Replacement Applications:** Mr. Suko said his Department had a call for applications on
19 bridge replacements, and they were due next Monday. They were HBRR funding, with a 25% local
20 contribution. A lot of bridges in the County had been done under this Federal program. This would
21 be for 2008-09, after the expiration of the Federal Safety Net. He wondered if the County should go
22 out on a limb. Two bridges would be Hushbeck Bridge on Learned Road and the bridge on the upper
23 Trask River Road. A rating of 50 points or less would get a rating sufficient for funding. Both bridges
24 have such a rating.
25

26 Mr. Levesque said the 25% for the Upper Trask Bridge could come from the proposed ODF road fee.
27

28 Mr. Suko said the County could back out, but he would hate to waste staff time if that was going to
29 happen. He favored going forward with the applications to see how the County competed. There was
30 Board consensus to move forward with the applications.
31

32 **Oceanside Parking Problem:** Commissioner Hurliman said that in Oceanside there was a parking
33 problem going up the hill on the lower end of Maxwell Mountain Road. Mr. Manning suggested that
34 when the fire department relocated, that piece of property be used for public parking.
35

36 **ITEM NO. 8: NON-AGENDA ITEMS :** Mr. Manning submitted an application to have the Trask
37 River Gauge as part of the National Weather Service warning system.
38

39 The Chair recessed the meeting at 10:12 a.m. and reconvened at 10:14 a.m.
40

41 **ITEM NO. 6: MANAGEMENT ANALYST UPDATE: a. Consideration of Request to**

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1 **Repurchase Property Known as 2S9 32AA 1000:** Mr. Levesque presented a letter from James
2 Seymour, asking to repurchase his tax-foreclosed property located at Cedar Springs Road in the
3 Pleasant Valley area. Mr. Seymour had submitted a change of address to the Tax Department prior
4 to the County taking its deed in foreclosure. He reported that, even though the address change was
5 for a different account number, Mr. Seymour did not realize it did not apply to all his accounts.

6
7 Mr. Levesque said Counsel Sargent had indicated the County might have some liability and had
8 recommended the County resell the property to Mr. Seymour.

9
10 Commissioner Josi moved to resell to the former owner of record, Commissioner Hurliman seconded,
11 passed with three aye votes.

12
13 Chair Hanneman recessed the meeting at 10:15 a.m. and reconvened at 10:30 a.m.

14
15 **ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA**
16 **REVIEW/SUGGESTION BOX/INTER-OFFICE MATTERS:** The Commissioners reviewed the
17 weekly calendar and made no changes.

18
19 The Board discussed a letter to the Col. Hobernicht at the U.S. Corps of Engineers regarding the jetty
20 project, which had been drafted by Counsel Sargent and Mr. Campbell. There was a consensus to
21 sign it after the header was changed and Counsel Sargent's signature block was added.

22
23 [The letter was signed later in the day.]

24
25 **ITEM NO. 8: BOARD CONCERNS, NON-AGENDA ITEMS & ANNOUNCEMENTS:**
26 Commissioner Josi said the new Manager of Tillamook Lumber, Chuck Lamb, would like to visit
27 with the Board. He suggested the Board visit him at his office and take a tour. Ms. Wujcik will make
28 the arrangements.

29
30 **Consideration of O&C Web Services Agreement:** Commissioner Hurliman brought up a
31 conversation with Mr. McVay regarding the Title II and III Web Services Agreement for a tracking
32 system. Commissioner Hurliman recommended the Chair sign the agreement, as there was no charge
33 to the County for the services.

34
35 Commissioner Hurliman moved to authorize the Chair to sign, Commissioner Josi seconded, passed
36 with three aye votes.

37
38 **DeMolay Park:** Commissioner Hurliman discussed the DeMolay Park at mile post 12 on the Wilson
39 River Highway. He said people were dumping garbage there and thought there should be a park host
40 to monitor the park. He would talk to Mr. Schleichert.

41

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Possible Office Space: Commissioner Hurliman said a woman who owns rentals east of the Courthouse had offered them as possible office space for County offices. Commissioner Josi suggested he take the information to the Courthouse Space Committee.

Discussion Concerning Parking Problems at Cape Kiwanda and Webb Park: Chair Hanneman talked about the mess left at the Parks after the Longboard Festival was held the previous weekend. He said they needed to develop some language to give Mr. Schleichert authority over the parking areas. The people running the Festival filled the lot and then closed it to the public, only letting vehicles towing dories to go through. He was also concerned about the blockage of roads to emergency vehicles.

Commissioner Hurliman suggested doing something like what they had done with the Museum and the Futures Council.

ITEM NO. 9: PUBLIC COMMENTS: There were none.

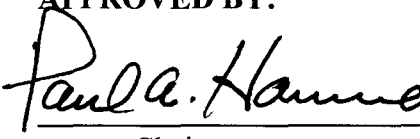
The Chair adjourned the meeting at 10:45 a.m.

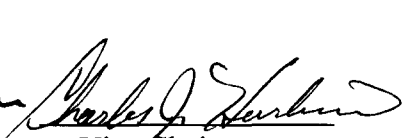
RESPECTFULLY submitted this 15 day of Sept, 2004.

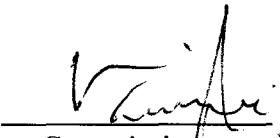
County Clerk: Tassi O'Neil

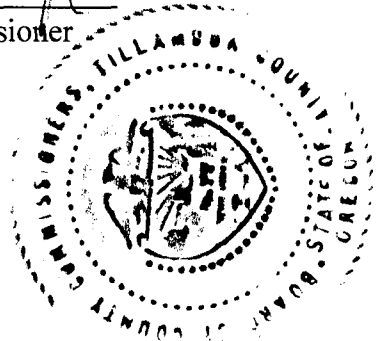

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:


Chairperson


Vice Chairperson


Commissioner



CALL TO ORDER – August 9, 2004

1. **9:00 a.m.** Public Comments – Non-Agenda Items – **REQUEST TO SIGN GUEST LIST**
2. Consideration of Order Designating a Newspaper (Headlight Herald) for the Publication of the 2004 Tillamook County Property Tax Foreclosure List/Rose Harris
3. Human Resources & Information Services Update/Craig Schwinck
4. Community Development Update/Bill Campbell
5. Public Works Update/Aaron Suko
6. Management Analyst Update/Paul Levesque
 - a. Consideration of Request to Repurchase Property Known as 2S9 32AA 1000
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 Commissioners will **NOT** be holding a Board Meeting the opening day of the Tillamook County Fair, which is **Wednesday, August 11**, this year.

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**.

July 28, 2004



Mr. Paul Levesque
Tillamook County Property Manager
201 Laurel Avenue
Tillamook, Oregon 97141

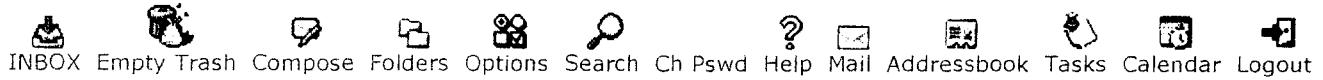
Dear Mr. Levesque:

I am writing to request that I be allowed to repurchase a parcel of land that I lost due to foreclosure. The parcel was one of 10 lots I owned in the Cedar Springs subdivision. The foreclosure occurred because I failed to properly notify the Tillamook County Assessment and Taxation Office of my change of address and, therefore, did not receive any of the notices. Had I received the notices I would have paid the taxes promptly. I would like to point out that I did notify the Assessment and Taxation office of my change of address in February of 2003 but did not realize that I had to change the address for each separate lot in the sub-division.

Sincerely,

James T. Seymour
James T. Seymour

*12125 NE Red Hills Rd.
Newberg OR 97132*



INBOX: Web services agreement for Title II and III specia... (45 of 55)

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Date: Thu, 5 Aug 2004 13:19:47 -0700
From: Rocky McVay <rocky@blupac.com>
To: Chuck Hurliman <churlima@co.tillamook.or.us>
Cc: Gil Riddell <griddell@orlocalgov.org>, Debbie Mendenhall <djmenden@co.douglas.or.us>, Kevin Davis <KQDJD@aol.com>

Reply-to: rocky@blupac.com

Subject: Web services agreement for Title II and III special project tracking form

Part(s): 2 O&C WEB SERVICES title II&III 7-27-04.doc application/msword 30.11 KB

1.2 unnamed text/html 2.33 KB

Hi Chuck,

Sorry that I didn't get this out to you yesterday. Attached you will find the new web services agreement for the Title II and III special project tracking form that we discussed yesterday. Please NOTE that the service is being offered to Tillamook County at NO COST. Make two copies of the agreement, sign them both and send to me. I will sign them both, keep an original and return an original back to for your records. I am giving you your username and password for the Title III tracking form. It is important that up-load your Title III projects and fill out the monitoring data field for any completed Title III projects as soon as possible. I will be demoing this web based tool at the Congressional field hearing in Redmond on August 18 , with the possibility (I will know tomorrow) of showing it to both the Secretary of Agriculture and Interior. Any help you can be in getting data into the system will be appreciated.

Your username and password,
username: 519Tillamook
password: n5mpNzJ2M

If you have any questions feel free to contact me.

Rocky

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