

FILED
SDW

SEP 16 2004
3:40pm

TASSI O'NEIL
COUNTY CLERK

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 1, 2004
Page 1

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: Aaron Suko, Public Works Director

GUESTS: Gus Meyer, John Gettman, and Ken O'Toole

CALL TO ORDER: By Chairman Hanneman at 9:10 a.m. in the Commissioners Hearing Room.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: There were none

ITEM NO. 3: BOARD OF COMMISSIONERS' MEETING MINUTES FOR JULY 12, 19, 21, 26, AND AUGUST 4, 2004: Commissioner Hurliman made a motion that the Board sign the meeting minutes for July 12, 19, 21, 26 and August 4, 2004. The motion was seconded by Commissioner Josi and carried with three aye votes.

[The Board signed the minutes later in the day]

ITEM NO. 4: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH LANDLINKS CONSULTING FOR WETLAND DELINEATION, STATE AND FEDERAL PERMITTING AND ENGINEERING FOR WETLAND RESTORATION PROJECT: Paul Levesque outlined the permitting and engineering work that needs to be done for the wetland project. The amount of the contract is slightly over the \$25,000 contract authority of department heads, thereby requiring the Board's authorization.

Commissioner Josi made a motion that the Board authorize Paul Levesque to sign the contract with Landlinks Consulting. The motion was seconded by Commissioner Hurliman and carried with three aye votes.

Paul Levesque signed the Contract.

Commissioner Josi said the Board has been so busy with Measure 34 that Mr. Levesque has had to do so much of the other work.

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 1, 2004
Page 2

1 **ITEM NO. 5: CONSIDERATION OF WEB SERVICES AGREEMENT WITH**
2 **ASSOCIATION OF OREGON AND CALIFORNIA COUNTIES FOR WEBSITE**
3 **MAINTENANCE AND HOSTING SERVICES WITH RESPECT TO TITLE II AND TITLE**
4 **III PROJECTS UNDER PL 106-393:** Commissioner Hurliman said this will document how the
5 funds are being spent under Title II and Title III by setting up a website.

6
7 Commissioners Josi and Hurliman discussed the importance of the safety net to our road program.

8
9 Chair Hanneman noted that the federal lands are primarily in south county.

10
11 Commissioner Hurliman made a motion that the Chair sign the Agreement for website maintenance
12 and hosting services with Association of Oregon and California counties with respect to Title II and
13 Title III projects.

14
15 The motion was seconded by Commissioner Josi and carried with three aye votes.

16
17 Chair Hanneman signed the Agreement.

18
19 **ITEM NO. 6: CONSIDERATION OF COMMUNITY WILDFIRE PROTECTION PLAN**
20 **RAPID ASSESSMENT WEB SERVICES AGREEMENT WITH ASSOCIATION OF**
21 **OREGON AND CALIFORNIA COUNTIES FOR DEVELOPMENT OF PLAN RESPECT**
22 **TO TITLE II AND TITLE III PROJECTS UNDER PL 106-393:** Commissioner Hurliman
23 discussed the importance of this Wildfire Agreement.

24
25 Commissioner Hurliman made a motion that the Chair sign the Agreement for the Community
26 Wildfire protection Plan.

27
28 The motion was seconded by Commissioner Josi and carried with three aye votes.

29
30 Chair Hanneman signed the Agreement.

31
32 **ITEM NO. 7 : BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
33 Commissioner Josi described what Measure 34 would do to county government finances and the
34 local economy. He noted that Commissioner Hurliman was writing monthly letters to 96 Oregon
35 newspapers.

36
37 Commissioners Josi and Hanneman are attending weekly meetings of the Alliance Against Measure
38 34. The Board is urging all 36 counties to pass resolutions in opposition to the Measure.

39
40 Commissioner Josi outlined all the speaking engagements he is engaged in. He Showed a table
41 indicating that the higher paying jobs are in Washington and Multnomah Counties because that is

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, September 1, 2004

Page 3

1 where the manufacturing jobs are located. He then recited some of the economic impacts of the
2 measure. Commissioner Josi said this is an end run on the state policy. He added that three fourths
3 of the funding for Measure 34 came from out of state non-profit corporations.

4
5 Commissioner Josi said this was the worst crises Tillamook County has faced since the Tillamook
6 Burn.

7
8 Commissioner Hurliman said the recreation program is funded by state timber sales.

9
10 Commissioner Hurliman then talked about the ground fish closure for sport fishing. He said there
11 should be some economic relief under the Stevenson-Magnuson Act for boat owners. He said the
12 reason the fish quota was reached has been do to larger fish and the quota is based on tonnage. Our
13 quota is 10 percent of what it used to be.

14
15 Commissioner Hurliman reported on the silage juice that has been leaking on Highway 22 because
16 of the increased amount of water the packers are placing in the silage this year.

17
18 Chair Hanneman cited several recent accidents on Highway 22.

19
20 Chair Hanneman reported on the Kilchis River dredging application and meetings which are
21 scheduled regarding this matter.

22
23 Chair Hanneman announced that the permit was finally issued for the jetty repair. The Board
24 discussed the appeal period and hoped that all objections have been met.

25
26 Commissioner Hurliman felt the emergency aspect of the project bears heavily on this.

27
28 Chair Hanneman read from a table submitted earlier by Bill Campbell, Community Development
29 Director, showing \$52 million in permit value issued last year with \$695,000 collected in fees.

30
31 Chair Hanneman wanted to begin advertising for the Health Council vacancies.

32
33 It was the consensus of the Board to do so.

34
35 Mr. Levesque summarized the initial revenue calculation for the Trask River Road fee, indicating
36 only \$16,000 in fees by November 1, but \$300,000 by June30, 2005, and an additional \$500,000 by
37 June 30, 2006.

38
39 Commissioner Hurliman asked Mr. Suko to think about how \$16,000 could be used now if that
40 amount was advanced by the general fund.

41

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 1, 2004
Page 4

1 Commissioner Josi expressed concern over quickly depleting reserves if Measure 34 passes. He
2 agreed with Commissioner that we should wait until the election is over before discussing any
3 advance.

4
5 Chair Hanneman said he will bring this issue back the day after the election and expressed his hope
6 that the measure would fail.

7
8 Mr. Levesque corrected the record on the Veteran's measure. He said the amount was \$.065 per
9 \$1000 rather than \$.65 per \$1000 as he misspoke last week.

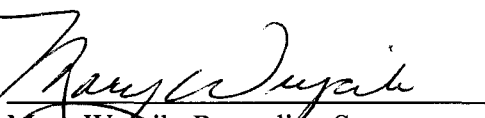
10
11 Commissioner Josi again summarized all the work in which the Commissioners are engaged.

12
13 **ITEM NO. : PUBLIC COMMENTS:** There were none.

14
15 The meeting was adjourned at 10:03 a.m.

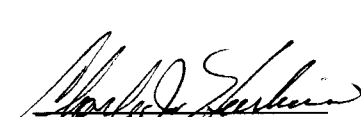
16
17
18 **RESPECTFULLY** submitted this 15 day of Sept, 2004.

19
20 County Clerk: Tassi O'Neil

21
22 
23 _____
24 Mary Wujcik, Recording Secretary
25 & Special Deputy

26
27 **APPROVED BY:**

28
29 
30 _____
31 Chairperson

32
33 





CALL TO ORDER: Wednesday, September 1, 2004

BOARD OF COMMISSIONERS

1. **9:00 a.m.** Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items

CONSENT CALENDAR

3. Board of Commissioners' Meeting Minutes for July 12, 19, 21 & 26 and August 4, 2004

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Professional Services Agreement with Landlinks Consulting for Wetland Delineation, State & Federal Permitting and Engineering for Wetland Restoration Project/Paul Levesque
5. Consideration of Web Services Agreement with Association of Oregon & California Counties for Website Maintenance and Hosting Services with Respect to Title II and Title III Projects under PL 106-393/Commissioner Hurliman
6. Consideration of Community Wildfire Protection Plan Rapid Assessment Web Services Agreement with Association of Oregon & California Counties for Development of Plan Respect to Title II and Title III Projects under PL 106-393/ Commissioner Hurliman
7. Board Concerns - Non-Agenda Items & Announcements
8. Public Comments

ADJOURNMENT

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**.

At **8:15 a.m. on Monday, September 13, 2004**, the Commissioners will be holding an Executive Session, pursuant to ORS 192.660(l)(i) for performance evaluations. The Executive Session will be held in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. It is not open to the public.