

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 8, 2004
Page 1

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TASSI O'NEIL
COUNTY CLERK

1
2 **COMMISSIONERS PRESENT:** Charles J. Hurliman, Vice Chairperson
3 Paul A. Hanneman, Chairperson
4
5 **COMMISSIONER ABSENT FOR PORTIONS OF THE MEETING:**
6 Tim Josi, Commissioner
7 (Attending Board of Forestry Meeting, Salem)
8
9 **STAFF PRESENT:** William K. Sargent, County Counsel
10 Paul Levesque, Management Analyst
11
12 **STAFF PRESENT FOR PORTIONS OF MEETING:** Bill Campbell, Community Development
13 Director
14
15 **GUESTS:** Ed Armstrong, School District #9; Mark Labhart, Department of Forestry; Doug Decker,
16 Department of Forestry; Carrie Averill, 4-H; Donna Nelson, 4-H; Randy Wharton & Bob
17 Simonson, Nestucca School District #101; Gus Meyer; and John Gettman
18
19 **CALL TO ORDER:** By Chair Hanneman at 9:07 a.m. in the Commissioner's Conference Room.
20
21 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** Chair Hanneman welcomed
22 all the guests.
23
24 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were none.
25
26 **ITEM NO. 3: CONSENT CALENDAR:**
27 **Board of Commissioners' Meeting Minutes for August 16 & 18, 2004;**
28 **Commission Proceedings for June & July, 2004:**
29
30 Commissioner Hurliman moved to approve the Board Meeting Minutes for August 16 and 18, 2004,
31 and the Commission Proceedings for June and July, 2004. The motion was seconded by Chair
32 Hanneman and passed with two aye votes.
33
34 [The Commissioners signed the Minutes and Proceedings later in the day]
35
36 **ITEM NO. 4: CONSIDERATION OF ORDER APPOINTING A MEMBER TO THE**
37 **TILLAMOOK COUNTY LIBRARY BOARD:** Commissioner Hurliman explained that this order
38 appoints Ben Lovett to replace Ruth Evans who resigned.
39
40 Commissioner Hanneman moved to sign the Order appointing Ben Lovett to the Library Board. The
41 motion was seconded by Chair Hanneman and passed with two aye votes.

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 8, 2004
Page 2

1 The Commissioners signed Order #04-84.

2
3 Chair Hanneman said he was involved in the interviews of seven highly qualified candidates.

4
5 **ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING A MEMBER TO THE**
6 **TILLAMOOK COUNTY PARKS ADVISORY COMMITTEE:** Commissioner Hurliman moved
7 to appoint a member to the Tillamook County Parks Advisory Committee. The motion was
8 seconded by Chair Hanneman and carried with two aye votes.

9
10 The Commissioners signed Order #04-85.

11
12 **ITEM NO. 6: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**

13 Chair Hanneman announced that Commissioner Josi was in Salem attending a Board of Forestry
14 hearing. He added that he would be attending the meeting at 1:00 p.m.

15
16 Counsel Sargent reported on the search for outside counsel to review the citizen Ordinance on Goal
17 5. Attorney Ty Wyman would charge a fee of not to exceed \$2,500.

18
19 Mr. Campbell said he knows Mr. Wyman and has no objection. He added that Mr. Wyman will have
20 an opinion in two to three weeks.

21
22 Commissioner Hurliman moved to give Counsel Sargent authorization to move forward with a
23 contract with Mr. Wyman.

24
25 Chair Hanneman said the expectation is to review the Citizen Ordinance and meet with the citizen
26 group. The first change would be to meet with the group to determine what the group intended.

27
28 Mr. Sargent described Mr. Wyman's understanding as to the review process.

29
30 Chair Hanneman said the citizen group wants an opportunity at outset to explain why they chose the
31 language they used.

32
33 The motion passes with two aye votes.

34
35 Commissioner Hanneman updated the Board on the silage juice on Hwy 22 and one producer who
36 puts a lot of water into the project. They are working with that one producer to remove excess water.
37 He hopes to have it resolved by tomorrow.

38
39 Chair Hanneman reviewed his Salmon Anchor Habitat map with overlays as to Marbled Murrelets
40 and Spotted Owls. The six member group deadlocked at 3 to 3 after 6 months of work. This
41 information will be presented to the Board of Forestry at today's hearing.

**MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday, September 8, 2004**

Page 3

1 Chair Hanneman then reviewed all up coming meetings.

2
3 Chair Hanneman recessed the meeting at 9:27 a.m. and reconvened at 10:00 a.m.

4
5 **ITEM NO. 7: PUBLIC HEARING: TITLE III PROPOSED PROJECTS: 1) FOREST**
6 **EDUCATION INITIATIVE [3 COUNTY SCHOOL DISTRICTS]; 2) OUTDOOR SCHOOL;**
7 **3) TILLAMOOK COUNTY 4-H PROGRAM; 4) OREGON GARDEN;** Mr. Levesque outlined
8 the procedures for the benefit of all present.

9
10 Chair Hanneman opened the public hearing for testimony.

11
12 Mr. Armstrong outlined the need for funding on the 3 district Outdoor School Program. The request
13 amount was \$17,500.

14
15 Carrie Averill is a 4-H Forestry educator and was requesting some additional funding for this year's
16 program. She distributed her annual report (see attached). Mr. Armstrong said that he and Ms.
17 Averill have been working on a county-wide program for a national resource education. The request
18 was in the amount of \$38,723.

19
20 At this time, Mr. Levesque described the financial balances. Commissioner Hurliman said the carry
21 forward could be used for Search And Rescue.

22
23 Mr. Wharton, representing District #9 Outdoor School, said they were once again requesting \$90,000
24 for work in the southern flame area of the old Tillamook Burn. He noted that all three school
25 districts are involved.

26
27 Bob Simonson introduced himself as the new Nestucca Superintendent. He noted that his wife had
28 grown up in Rockaway Beach. He said these projects will benefit all three school districts and he
29 urged approval.

30
31 It was noted that no one was present from the Oregon Garden.

32
33 Chair Hanneman recessed the meeting at 10:20 a.m. and Vice-Chair Hurliman reconvened at 3:02
34 p.m.

35
36 Commissioner Josi was present for this portion of the meeting. Chair Hanneman had left for a
37 meeting in Salem.

38
39 **ITEM NO. 8: PUBLIC COMMENTS:** There were none.

40
41 **ITEM NO. 9: PUBLIC HEARING: TITLE III PROPOSED PROJECTS - CONTINUED: 5)**

MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING

Wednesday, September 8, 2004

Page 4

1 **OREGON DEPARTMENT OF FORESTRY - FOREST INTERPRETIVE CENTER:** Mr.
2 Decker, representing the Department of Forestry, updated the Board on the project status. He said
3 they are now in their third week of construction. He thanked the Board for past County support and
4 added that they have raised \$575,000 in Title III funds from Oregon Counties. Mr. Decker said
5 groundbreaking is scheduled for September 24. He went on to say that \$8.1 million has been raised
6 thus far. The project completion is in November, 2005. Mr. Decker described an economic impact
7 analysis showing \$1.7 million economic benefit per year. They expect about 100,000 visitors each
8 year.

9
10 In response to a question, Mr. Decker discussed possible effects if Measure 34 passed.

11
12 Commissioner Josi also discussed the possible ramifications if the Measure passed.

13
14 Commissioner Josi moved that Title III application requests be awarded as follows:
15 ODF Interpretive Center: \$50,000; Three School Districts: \$90,000; Outdoor School for all Three
16 Districts: \$17,500; 4-H: \$38,723; Oregon Garden:\$3,680. For a total of \$199, 893.

17
18 The motion was seconded by Commissioner Hurliman and carried with 2 aye votes.

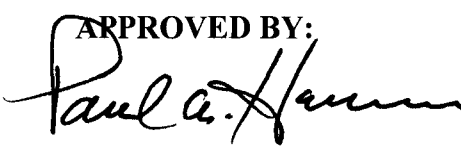
19
20 Vice-Chair Hurliman adjourned the hearing at 3:18 p.m.

21
22 **RESPECTFULLY** submitted this 13th day of October, 2004.

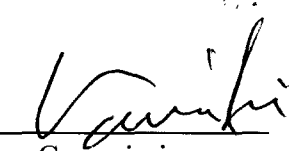
23
24 County Clerk: Tassi O'Neil

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

30
31 **APPROVED BY:**

32
33 
34 _____
35 Chairperson

36
37 
Vice Chairperson


Commissioner



CALL TO ORDER: Wednesday, September 8, 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 August 16 & 18, 2004
Commission Proceedings for June & July, 2004

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Order Appointing a Member to the Tillamook County Library Board/Sara Charlton
5. Consideration of Order Appointing a Member to the Tillamook County Parks Advisory Committee/Del Schleichert
6. Board Concerns - Non-Agenda Items & Announcements
7. 10:00 a.m. **Public Hearing:** Title III Proposed Projects: 1) Forest Education Initiative [3 County School Districts]; 2) Outdoor School; 3) Tillamook County 4-H Program; 4) Oregon Garden
8. Public Comments

RECESS

9. 3:00 p.m. **Public Hearing:** Title III Proposed Projects – Continued: 5) Oregon Department of Forestry – Forest Interpretive Center

ADJOURNMENT

At **9:00 a.m. on Thursday, September 9, 2004**, the Commissioners will be holding a workshop with representatives from the Division of State Lands to discuss the Kilchis River development permit (DP-04-03, dredging of the lower Kilchis River for flood control relief and improved navigability and disposal of material in an A1 zone). The meeting will be held in the **Council Chambers of the Tillamook City Hall, 210 Laurel Avenue**, Tillamook

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.

At **6:30 p.m. on Wednesday, October 13, 2004**, the Commissioners will hold their weekly meeting at the Kiawanda Community Center, 34600 Cape Kiwanda Drive, Pacific City.

At **6:30 p.m. on Wednesday, November 10, 2004** the Commissioners will hold their weekly meeting at the Pine Grove Community Center, Laneda Avenue in Manzanita. The Commissioners' meeting will follow an Oregon Department of Transportation Open House on the STIP Program, which begins at 4:30 p.m.