

**MINUTES-TILLAMOOK COUNTY BOARD OF COMMISSIONERS MEETING**  
**Wednesday, September 29, 2004**  
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**FILED**  
3:45pm  
OCT 21 2004  
JEW

**COMMISSIONERS PRESENT:** Paul Hanneman, Chairperson TASSI O'NEIL  
Charles J. Hurliman, Vice Chairperson COUNTY CLERK  
Tim Josi, Commissioner

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

**STAFF PRESENT FOR PORTIONS OF MEETING:** John Robinson, Health Department Director; Ron Wallace, Health Department; Craig Schwinck, Personnel Director; Karen Dye, Treasurer..

**GUESTS:** Mark Labhart, County Commissioner Candidate & ODF; Carol Brown, Museum; Richard Reusser; Ken O'Toole, Headlight Herald; Ann Berkley, Victim's Assistance; Sue Cameron; Darlene Cherry; Gus Meyer; and John Gettman

**CALL TO ORDER:** By Chair Hanneman at 9:03 a.m. in the Commissioner's Conference Room.

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

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

**ITEM NO. 3: CONSIDERATION OF RESOLUTION PROCLAIMING THE MONTH OF OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN TILLAMOOK COUNTY:** Ann Berkley introduced herself and provided statistics on domestic violence in this county. Commissioner Josi reinforced the importance of this topic.

Commissioner Josi made a motion to sign Resolution #R-04-21. The motion was seconded by Commissioner Hurliman and carried with three aye votes.

[The Commissioners signed the Resolution later in the day]

**ITEM NO. 4: LOADING THE TILLAMOOK COUNTY COURTHOUSE TIME CAPSULE WITH ITEMS FROM COUNTY'S 150<sup>TH</sup> ANNIVERSARY CELEBRATION:** Chair Hanneman announced that this item will be handled later in the agenda.

**ITEM NO. 5: DISCUSSION REGARDING PLACING 'HISTORICAL SITE' MARKER NEAR KENNETH L. REUSSER BRIDGE IN CLOVERDALE:** Richard Reusser said the bridge was dedicated to his father in 1985 and he wanted to create a historical marker.

Aaron Suko referred to a 1-30-85 Board Order relating to this matter and which was passed by the Board.

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1 It was noted that the bridge is officially named the Cloverdale Bridge, but the VFW was given  
2 authority to maintain a dedication plaque.

3  
4 Commissioner Josi said he wanted a public hearing on this matter. Mr. Suko said the only policy  
5 we have is relative to roadside markers for alcohol related fatalities.

6  
7 Commissioner Hanneman agreed with Commissioner Josi regarding the desire for a public hearing  
8 and it was to be scheduled within two to three weeks.

9  
10 Staff was asked to research the placement of a historical marker.

11  
12 **ITEM NO. 6: CONSIDERATION OF ORDER AND DEED TO SELL COUNTY-OWNED,**  
13 **TAX FORECLOSED PROPERTY TO FORMER OWNER OF RECORD:** Paul Levesque  
14 referred to a prior Board action approving this sale.

15  
16 Commissioner Josi made a motion to sign the Order and Deed to sell county-owned tax-foreclosed  
17 property to former owner. The motion was seconded by Commissioner Hurliman and carried with  
18 three aye votes.

19  
20 The Board signed Order # 04-90 and the deed.

21  
22 **ITEM NO. 8: CONSIDERATION OF FINAL APPROVAL OF FINANCIAL RECOVERY**  
23 **PLAN FOR HEALTH DEPARTMENT:** John Robinson said this plan provides a process for  
24 recovery from the approximately \$190,000 audited deficit. He described changes to the narrative,  
25 but the budget numbers remain unchanged. Mr. Robinson said this will be implemented in  
26 November, and that by June they should be in the black. It is a rolling budget, he said, and without  
27 the debt from last year, they would be in the black now. He added that revenues may change, but  
28 expenses will be held.

29  
30 Mr. Wallace had no comments.

31  
32 Commissioner Josi said it is encouraging that the department is in the black this month,  
33 notwithstanding the carryover debt, but September has historically been marginally in the black.  
34 Commissioner Josi said he was prepared to vote for the recovery plan. He added it was predicated  
35 on keeping nurse practitioners. Commissioner Josi said he did not think it reflected reality because  
36 he felt things will continue to happen.

37  
38 Commissioner Josi had asked Mr. Robinson to provide a worst case scenario in an executive session,  
39 but was disappointed Mr. Robinson had gone to another commissioner to over ride that request. He  
40 added that he was losing confidence in Mr. Robinson's and Mr. Wallace's abilities to manage.

41  
42 Mr. Robinson said it was so noted, but stated that was not his recollection of events, indicating that  
43 the executive session was only delayed. He then described a monthly process. Mr. Robinson  
44 apologized for Commissioner Josi's feelings of being bypassed.

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1 Chair Hanneman said there had been an executive session scheduled last Monday, but Mr.  
2 Robinson's item had been removed.

3  
4 Ms. Dye stated that the first time she had seen the entire plan was at the last workshop. She  
5 discussed her review yesterday but was concerned about our historical ability to recruit and retain  
6 medical professionals upon which the plan relies. She said we are prepared to react if this occurs.  
7 Ms. Dye added that time will tell if further expense adjustments are necessary, and she encouraged  
8 the Board to send the document to the federal government.

9  
10 At this time, Ms. Dye described the auditor's activities over the past two weeks. The auditors share  
11 some of the concerns about our ability to recruit and retain medical professionals.

12  
13 Chair Hanneman described the meetings with the auditors and other financial reviews. He noted that  
14 the 9-28-04 version of the plan is the one being acted on.

15  
16 In response to Commissioner Josi's earlier remarks, Mr. Robinson said the worst case scenarios are  
17 available for executive session by the Board at anytime.

18  
19 Commissioner Josi expressed the importance of scheduling an executive session for his presence.

20  
21 Commissioner Hurliman suggested that the Health Council be present.

22  
23 Counsel Sargent questioned whether this could be done under an executive session, but if it could  
24 be, then the Board could have anyone they wished to attend.

25  
26 It was the consensus of the Board to have the Health Council attend.

27  
28 Counsel Sargent will review the statute as to whether an executive session is appropriate.

29  
30 Commissioner Hurliman made a motion to approve the 9-28-04 Recovery Plan and authorize Chair  
31 to sign. The motion was seconded by Commissioner Josi and carried with three aye votes.

32  
33 Chair Hanneman signed the Recovery Plan.

34  
35 **ITEM NO. 4: LOADING THE TILLAMOOK COUNTY COURTHOUSE TIME CAPSULE**  
36 **WITH ITEMS FROM COUNTY'S 150<sup>TH</sup> ANNIVERSARY CELEBRATION:** Commissioner  
37 Hurliman outlined the process for identifying and loading the capsule. The following items from  
38 the original time capsule were loaded:

39  
40 A June 30, 1932 photo of the Courthouse ground breaking;

41 A photo of the Courthouse dedication;

42 An October 17, 1957 County Commissioners photo;

43 The 18<sup>th</sup> annual Fair Booklet (1932);

44 A County Budget from 1932;

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- 1 A Tillamook County Chamber of Commerce brochure from the 1950's;
- 2 1957-58 Tax listing for \$1,962,059.32;
- 3 Program for October 9, 1957 cornerstone laying;
- 4 Resolution from 1957;
- 5 Two copies of the Headlight Herald from 1957;
- 6 Document from the Headlight Herald for the groundbreaking;
- 7 Document listing contents of the cornerstone;
- 8 Garibaldi newspaper from 1957;
- 9

10 New items added to the capsule consisted of the following:

- 11
- 12 A 150 year anniversary T shirt;
- 13 150 year anniversary pins;
- 14 Letter cancellations for date of 150<sup>th</sup> anniversary;
- 15 Tillamook County 150<sup>th</sup> cake photo;
- 16 County logo;
- 17 Copy of the 2004 Fair Booklet.
- 18

19 Commissioner Hurliman stated that a few other items may be added, such as a DVD of this event.

20

21 **ITEM NO. 9: BOARD CONCERNS - NON AGENDA ITEMS AND ANNOUNCEMENTS:**

22 None were declared.

23

24 **ITEM NO. 10: PUBLIC COMMENTS:** There were none.

25

26 Chair Hanneman adjourned the hearing at 10:07 a.m.

27

28 **RESPECTFULLY** submitted this 20 day of October 2004.

29

30 County Clerk: Tassi O'Neil

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Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

  
Chairperson

Vice Chairperson

  
Commissioner



# BOARD OF COMMISSIONERS' MEETING

Wednesday, September 29, 2004

PLEASE PRINT

| Name               | Address                          | Item of Interest    |
|--------------------|----------------------------------|---------------------|
| Ron Wallace        | Health Dept                      | # 8                 |
| John Robinson      | " "                              | # 8                 |
| John Gettman       |                                  | all                 |
| KAROU SUTO         | PW                               | # 5                 |
| Cindy Schmidt      | HR                               | # 8                 |
| Carol Brown        | Museum                           |                     |
| Richard C. Reusser | PO 331<br>Cloverdale OR<br>97112 | # 5                 |
| LENO' TOOLE        | H-H                              |                     |
| Mark Labhart       |                                  | all                 |
| Ann Berkley        | Victims Assistance               | D/V<br>proclamation |
| Sue Cameron        | 2300 State's Hwy 4               | #                   |
| Darlene Cherry     | 1502 10th Till                   | #                   |
| Gus Meyer          |                                  | ALL                 |
|                    |                                  |                     |
|                    |                                  |                     |

(Please use reverse if necessary)

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**CALL TO ORDER: Wednesday, September 29, 2004**

**BOARD OF COMMISSIONERS**

- 1. 9:00 a.m. Welcome & Request to Sign Guest List ✓
- 2. Public Comment - Non-Agenda Items *none*
- 3. Consideration of Resolution Proclaiming the Month of October as "Domestic Violence Awareness Month" in Tillamook County/Ann Berkley *J.R. 04-21*
- 4. Loading the Tillamook County Courthouse Time Capsule with Items from County's 150<sup>th</sup> Anniversary Celebration

**LEGISLATIVE – ADMINISTRATIVE**

- 5. Discussion Regarding Placing 'Historical Site' Marker Near Kenneth L. Reusser Bridge in Cloverdale
- 6. Consideration of Order and Déed to Sell County-Owned, Tax-Foreclosed Property to Former Owner of Record/Paul Levesque *Bill Seaman #04-92*
- 7. Consideration of Tax Collector's Deed for 2002 Tillamook County Foreclosure Suit/Paul Levesque *Bill Seaman*
- 8. Consideration of Final Approval of Financial Recovery Plan for Health Department/John Robinson
- 9. Board Concerns - Non-Agenda Items & Announcements
- 10. Public Comments

**ADJOURNMENT**

**NOTE: DATE CHANGE:** At **6:30 p.m. on Wednesday, October 20, 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.