

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, October 6, 2004

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FILED
3:45pm
OCT 21 2004
TASSI O'NEIL
COUNTY CLERK

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

4
5 **STAFF PRESENT:** William K. Sargent, County Counsel
6 Paul Levesque, Management Analyst
7

8 **STAFF PRESENT FOR PORTIONS OF MEETING:** Megan Swenson, Health Department; John
9 Robinson, Health Department Administrator; Ron Wallace, Assistant Health Department
10 Administrator; Marcia Adams, M.D.; Natalie Rieger, Human Resources; Lynne Krueger, Senior
11 Planner; Tom Manning, Emergency Management Director
12

13 **GUESTS:** Mark Labhart, County Commissioner Candidate; Ken O'Toole, Headlight Herald; Carrie
14 Averill & Joy Jones, 4-H & Extension Service; Jay Kosik, NKN School District #56 Superintendent;
15 Pat Ryan, NKN School District #56 Board Chair; Mark Sybouts, NKN School District #56 Business
16 Manager; John Gettman, Gus Meyer
17

18 **CALL TO ORDER:** By Chair Hanneman at 9:10 a.m. in the Commissioners' Meeting Room.
19

20 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed
21 everyone to the meeting.
22

23 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: Mitigation & Evacuation**
24 **Planning:** Ms. Krueger described the Federal requirement for mitigation planning. She described
25 how the County's plan would function. Tillamook County was unique in that all seven incorporated
26 cities were part of the plan. The approval of the County's plan by FEMA would open an
27 opportunity for more grants, but they cannot get approval until the State completes its plan.
28

29 Mr. Manning said that without a plan in place the County would not be able to get disaster recovery
30 funds. He went on to update the Board on the evacuation planning for the Portland metropolitan
31 area. He described the process for handling this eventuality. Commissioner Hurliman talked about
32 the importance of this plan.
33

34 **ITEM NO. 3: EMPLOYEE RECOGNITION FOR OCTOBER - MEGAN SWENSON,**
35 **HEALTH DEPARTMENT:** Commissioner Josi read the press release. Chair Hanneman presented
36 the gift certificate, and Commissioner Hurliman presented the plaque. The Board congratulated Ms.
37 Swenson on her selection.
38

39 **ITEM NO. 4: REPORT BY NEAH-KAH-NIE SCHOOL SUPERINTENDENT, JAY KOSIK,**
40 **AND SCHOOL BOARD CHAIR, PAT RYAN, CONCERNING SCHOOL DISTRICT**
41 **ACTIVITIES:** Chair Hanneman introduced Mr. Sybouts, Mr. Ryan and Mr. Kosik. Mr. Kosik

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1 described the status of initiating the new school year. He also described Measure 29-83, a \$16
2 million bond for a new middle school and upgrade the remaining three schools. Passage would also
3 provide more services, allow for age-appropriate grouping and the sale of surplus real property to
4 help buy down the cost of the bond. He provided details on these matters.
5

6 Mr. Ryan talked about his personal experience with his children in the District. He stated that
7 providing quality education was one of society's greatest responsibilities. He emphasized the lack
8 of space in the schools. The middle school need began 27 years ago. He described the process they
9 went through to develop the \$16 million bond budget.
10

11 Mr. Sybouts said the new middle school would be at the Neah-Kah-Nie High School site.
12

13 Commissioner Josi said he was pleased with his son's education in the District. He complimented
14 Mr. Ryan for his volunteer efforts at the schools. He also complimented Mr. Kosik and the process
15 for locating the middle school. He was in favor of the bond measure.
16

17 Mr. Sybouts reported figures that showed approximately \$2.3 million in State timber revenue offset
18 the State school obligations. The board discussed the negative impact that the passage of Measure
19 34 would have on all schools statewide.
20

21 Chair Hanneman and Commissioner Hurliman thanked them for coming.
22

23 The Chair recessed the meeting at 9:55 a.m. and reconvened at 10:12 a.m.
24

25 **ITEM NO. 5: REPORT FROM CARRIE AVERILL AND JOY JONES CONCERNING 4-H**
26 **AND TITLE III PROGRAMS:** Ms. Averill and Ms. Jones highlighted their 4-H programs, as it
27 was National 4-H Week. They did a presentation with an overhead projector. Ms. Averill described
28 their Title III forest education project. Commissioner Hurliman asked to get the presentation on CD.
29 He described the National Conference, which focused on Title III and the need for Congressional
30 reauthorization in 2006.
31

32 The Chair thanked them for their organized presentation.
33

34 **ITEM NO. 6: CONSIDERATION OF TITLE III AGREEMENT WITH TILLAMOOK**
35 **COUNTY OSU EXTENSION SERVICES FOR FOREST EDUCATION PROJECT:** Chair
36 Hanneman moved to sign the agreement, Commissioner Hurliman seconded, passed with three aye
37 votes.
38

39 The Commissioners signed the agreement.
40
41

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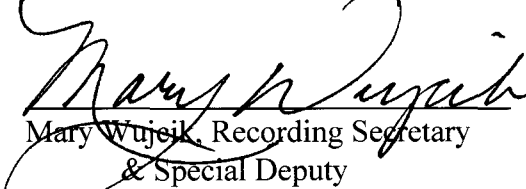
1 **ITEM NO. 7: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** There
2 was none.

3
4 **ITEM NO. 8: PUBLIC COMMENTS:** There was none.

5
6 The Chair adjourned the meeting at 10:30 a.m.

7
8 **RESPECTFULLY** submitted this 20 day of October, 2004.

9
10 County Clerk: Tassi O'Neil

11
12 
13
14 Mary Wujeik, Recording Secretary
15 & Special Deputy

16
17 **APPROVED BY:**

18
19 Paula Hammann
20
21 Chairperson

Absent
Vice Chairperson

Trink
Commissioner



22
23

CALL TO ORDER: Wednesday, October 6, 2004

BOARD OF COMMISSIONERS

1. **9:00 a.m.** Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Employee Recognition for October – Meghan Swenson, Health Department
4. Report by Neahkahnie School Superintendent, Jay Kosik and School Board Chair, Pat Ryan concerning School District Activities.

LEGISLATIVE – ADMINISTRATIVE

5. Report from Carrie Averill and Jay Jones Concerning 4-H and Title III Programs
6. Consideration of Title III Agreement with Tillamook County OSU Extension Service for Forest Education Project
7. Board Concerns - Non-Agenda Items & Announcements
8. 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 Kiwanda 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.

BOARD OF COMMISSIONERS' MEETING

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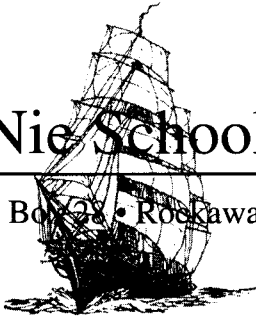
PLEASE PRINT

Name	Address	Item of Interest
Ron Williams	TCID	#3
John Robinson	"	"
JOHN GETTMAN		all
Mark Lebzart		all
Gus Meyer		General
Tom Manning		#6
Jey Kosik	NKN Dist #56	
PAT RYAN	NKN #56	
MARK SYBOOTS	NKN DIST #56	
Megan Swenson	TCHD.	
Natake Ruggs	Personnel	#7
Marcia Adams, MD	TCHD	#3
JENO' TOOLE	H-H	
Joy Jones	Tillamook	
	OSU Extension	
Ann Alen	Tillamook OSU Extension Service	#4

(Please use reverse if necessary)

Neah-Kah-Nie School District No. 56

504 North Third Avenue • PO Box 28 • Rockaway Beach, OR 97136 • (503) 355-2222

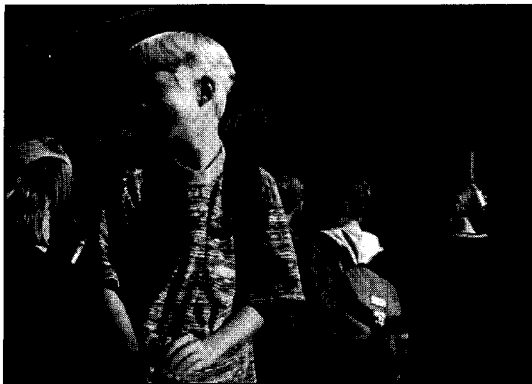


September, 2004

Welcome to Neah-Kah-Nie School District's new community newsletter

The "Learning Voyage" will provide information about the schools, student activities and more. If you have any questions about local schools, please contact the NKN District Office at 503-355-2222.

Jay Kosik, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars, Admin. Assistant
Carol Richmond, Finance Secretary



Some 805 students returned to Neah-Kah-Nie Schools Sept. 7. Please remember state law now requires motorists to observe the 20 mile per hour school speed zones 24 hours a day, seven days a week, year round.

Bond for Schools is on November Ballot

The Neah-Kah-Nie School Board has placed a \$16.5 million bond, Measure 29-83, on the Nov. 2, election ballot to:

- Build a middle school to move 7th and 8th grade students out of the high school and 6th graders out of the elementary schools, to open Fall 2006.
- Upgrade and improve Nehalem and Garibaldi Elementary Schools and the Neah-Kah-Nie Junior/Senior High School Building.

These improvements to Neah-Kah-Nie schools would:

- Increase educational opportunities for 6th, 7th and 8th grade students by providing these students more library/media services, computer/technology, and elective programs in their own building.
- Maintain quality education for elementary and high school students by updating the existing schools.

Building a new middle school also would allow the District to eliminate the temporary, portable classrooms and expand high school programs such as technology by using the space currently occupied by 7th and 8th grade students.

If approved, the bond would add 94 cents of \$1,000 assessed value to district property taxes. For a home with \$150,000 assessed value, this cost would be \$141 per year, or \$11.75 per month. To reduce this cost to taxpayers, the School Board is committed to selling District-owned property that no longer has an educational value. In fact, the Board at its August 9 meeting declared this property surplus and directed the superintendent to begin the process to accept offers for its sale.

Make Sure You're Registered to Vote Nov. 2nd

2004 is an election year and a great opportunity to show children the importance of voting. With Oregon's mail ballot, it provides this lesson for children and grandchildren on what voting is all about right in the home.

If you're new to the community, have moved or changed your name since the last election, make sure you're registered to vote. The deadline to register for the November election is Tuesday, October 12. Voter registration forms are available at all school offices and volunteers will be at the school's Open House events -- Sept. 16th at Garibaldi, Sept. 22nd at NKN Jr./Sr. High and Sept. 23rd at Nehalem -- to help

you register. If you need to register or re-register to vote, just complete the form and leave it in the school office or with the volunteer to return to Tillamook County. No identification is required if you are re-registering or if the school or a volunteer returns your form for you.

If you are registering to vote for the first time and mail your form to Tillamook County, you must include some form of identification: a copy of a current driver's license, paycheck stub, utility bill, bank statement or other government document showing name and address.

Bond Includes New Middle School,

Over 25 years ago, Neah-Kah-Nie 7th and 8th graders were sent to the High School with a plan that a new middle school would be built for them "soon". Construction of a new middle school is included in the bond on the Nov 2 ballot.

National education research shows that students in the "middle grades" – 6th, 7th and 8th – are the most vulnerable to low achievement. It is also a time when many students lose interest in education. The NKN district's elementary schools are fundamentally strong and achieve high ratings (see story page 4), but community members in surveys and community forums believe middle school students should be moved out of the high school into a middle school and other district schools should be improved to increase learning opportunities for all NKN students.

NEW MIDDLE SCHOOL



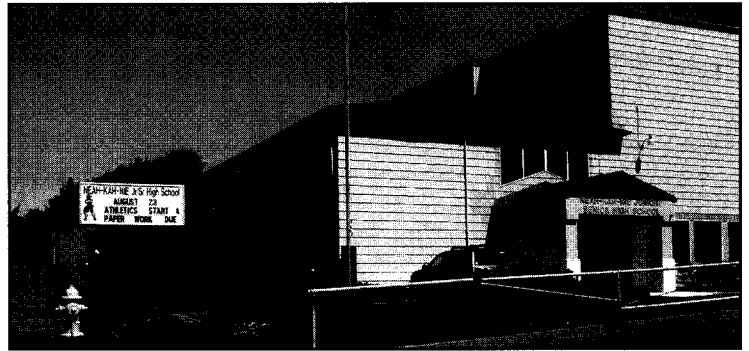
Neah-Kah-Nie Middle School for 6th, 7th & 8th grades to open Fall 2006

To be built adjacent to existing High School to take advantage of some shared facilities, such as gyms, fields, cafeteria and music rooms. New middle school's facilities would include:

- 34,000 to 35,000 square feet, general classrooms
- Science Lab
- Library and Media Center
- Computer Lab
- Art Room
- Open Space for Project Learning
- Reception Area, Principal and Counselor Office Space
- Teacher Work Space & Conference Room
- Covered Outdoor Play Area
- \$7.63 million, estimated cost

Shared spaces, such as the cafeteria (which might be relocated to the High School's old shop area) and the upper gym would have separate entrances for middle school students and high school students.

JR/SR HIGH SCHOOL



Neah-Kah-Nie Junior/Senior High School
(Original Building – 1952; Grandstand & Maintenance Storage Building – 1958; Junior High classrooms – 1960; Portable classroom [21 & 22] – 1972; Library & New Gym – 1976; Portable classroom [19] – 1978; Auto/Metal Shops – 1980; Storage Building – 1994; Portable [basic skills] – 1999; Music Room, remodel of metal shop - 2001; Partial Roof replacements - 2003, 2002, 2001, 1999, 1998)

- Projected conversion of shop area into a cafeteria for use by both high school and middle school students, eliminating the cost of building a separate cafeteria for the middle school
- Renovate the current classrooms used by grades 7 and 8 to give high school students more classroom space, especially for science and technology
- Eliminate dry rot and upgrade siding
- Replace leaking roofing
- Update heating and ventilation, including replacement of single pane windows with double pane windows to reduce energy costs
- Update electrical wiring and improve student access to technology
- Make buildings accessible to students and adults with disabilities by meeting Americans with Disability Act (ADA) requirements
- Upgrade plumbing
- Replace worn out floor coverings
- Make other health, safety and seismic improvements.
- \$5.62 million, estimated cost



Updates & Repairs for All Schools

ELEMENTARY SCHOOLS



Nehalem Elementary School (Original Building – 1925; Gymnasium – 1954; Classroom Addition – 1989)

- Eliminate dry rot
- Replace leaking roofing
- Update heating and ventilation, including replacement of single pane windows with double pane windows to reduce energy costs
- Update electrical wiring and upgrade plumbing
- Make buildings accessible to students and adults with disabilities by meeting Americans with Disability Act (ADA) requirements
- Replace worn out floor coverings
- Make other health, safety and seismic improvements
- \$900,000 estimated cost

Garibaldi Elementary School (Original Building – 1927; Classroom Addition – 1957)

- Eliminate dry rot, includes painting
- Update heating and ventilation, including replacement of doors and single pane windows with double pane windows to reduce energy costs
- Update electrical wiring and upgrade plumbing
- Make buildings accessible to students and adults with disabilities by meeting Americans with Disability Act (ADA) requirements
- Replace worn out floor coverings
- Make other health and safety improvements
- \$1.2 million, estimated cost

In addition to the new middle school and the updates and improvements listed, the bond will pay all associated building and bond issuance costs. This includes city and county permit and fee charges, meeting code requirements, paying bond counsel and the underwriters responsible for the bond sale and providing funds for unanticipated but necessary expenditures related to the improvements or new construction. Contingency for other building costs -- \$1.4 million.



Measure 29-83

GENERAL OBLIGATION BOND AUTHORIZATION TO UPGRADE SCHOOLS, CONSTRUCT MIDDLE SCHOOL

QUESTION: Shall Neah-Kah-Nie School District be authorized to issue general obligation bonds not exceeding \$16,500,000 to upgrade schools, construct middle school? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY: If approved, this measure would finance costs for capital construction and capital improvements, including, but not limited to, providing funds to:

- Construct, equip and furnish a new middle school on the current high school site for students grades 6, 7 and 8;
- Upgrade and improve Nehalem and Garibaldi elementary schools including roof replacement, eliminating dry rot, improving heating and ventilation, improving energy efficiency by installing thermal pane windows, plumbing and electrical improvements, meeting Americans with Disabilities Act requirements for making buildings handicap accessible.
- Upgrade and improve high school facilities including roof and siding replacement to eliminate dry rot, improving heating and ventilation, improving energy efficiency by installing thermal pane windows, plumbing and electrical improvements, meeting Americans with Disabilities Act requirements for handicap accessibility. Construction of the middle school and these building improvements also would eliminate portable classrooms, improve student access to educational technology and provide more space for the high school program.
- Pay bond issuance costs.
The Bonds will mature in 21 years or less.

From the Desk of Jay Kosik, Superintendent, Neah-Kah-Nie School District #56

A Look Back at 2003-04 School Year, Beginning a New School Year

The Neah-Kah-Nie School District is very proud of the many accomplishments of students and staff. The District, Nehalem and Garibaldi Elementary Schools once again met all requirements of the Adequate Yearly Progress (AYP) portion of the No Child Left Behind Act for 2003-04. In order to meet AYP, a significant number of students must be meeting or exceeding the difficult state standards set by the State of Oregon in Reading and Mathematics.

We were recently notified that the Jr/Sr High School did not meet AYP requirements this year, and we are working diligently to assess ways to improve our High School students' performances.

As you know, a good many of Oregon's schools have failed to meet Adequate Yearly Progress. Meeting AYP is a testimony to the efforts of Neah-Kah-Nie students and staff working successfully together.

In 2003-04, Neah-Kah-Nie High School won the State Championship in Speech and Debate. NKN Speech/Debate team members competed against all high schools in the 1A, 2A, and 3A classifications and came out on top. A number

of our Speech/Debate team members won individual honors for their outstanding performances.

Later in the spring of 2003-04, our Neah-Kah-Nie High School National Ocean Sciences Bowl (NOSB) team also won the State Championship. As a result, the team members won an expenses paid trip to the National Championships in South Carolina.

As the District prepares to move forward with a school bond that would build a new middle school and fix up the existing schools, we want you to know how important education is to our students and staff and how hard we work for student success.

According to a district-wide survey there is community support for building a new middle school. Improvements to existing schools as well would provide better educational opportunities for all students.

See pages 1, 2 & 3 for information about Measure 29-83. For further information regarding the bond, please contact Jay Kosik, superintendent of schools at 355-2222 or see the district's website www.neahkahnie.k12.or.us

NKN SCHOOLS -- OPEN HOUSE EVENTS

All Community Members Invited to Visit Your Local School
Ask the Principal for a Tour.

9/16 Garibaldi Elementary School -- 6:30 p.m. Principal Greg English

9/22 Jr./Sr. High School -- 6:30 p.m. Principal Kristi Woika

9/23 Nehalem Elementary School -- 6:30 p.m. Principal Heidi Buckmaster



NEAH-KAH-NIE SCHOOL DISTRICT
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POSTAL PATRON

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Children Back in School Sept. 7th

Bond Measure for Schools on Nov. 2nd Ballot

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Bond Details - \$16.5 million Buys New Middle School and Many Improvements