

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, October 13, 2004
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4:30pm
TOSBI 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:** Tom Manning, Emergency Management
9 Director
10

11 **GUESTS:** Shirley Kalkhoven, Futures Council Chair; Mark Labhart, County Commissioner
12 Candidate; Susan Close & Sandy Bell, SWCD; John Gettman; Gus Meyer
13

14 **CALL TO ORDER:** By Chair Hanneman at 9:03 a.m. in the Commissioners' Conference Room.
15

16 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed
17 everyone to the meeting.
18

19 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were none.
20

21 **ITEM NO. 3: ECONOMIC STATUS REPORT FOR PORT OF TILLAMOOK BAY:** This
22 item was postponed.
23

24 **ITEM NO. 4: FUTURES COUNCIL UPDATE & PIONEER MUSEUM VISIONING**
25 **PROCESS:** Ms. Kalkhoven provided a report on the series of community meetings that were part
26 of the Museum Visioning process. Although not well attended, they were receiving good
27 suggestions. She announced the upcoming meetings in the process. She stated that people were
28 generally supportive of the direction of the Museum. Several suggestions were that the Pioneer
29 Museum form a similar partnership with the Garibaldi Museum and that space be set aside in the
30 Pioneer Museum for pioneer families to exhibit and be present for meetings with the public.
31

32 Ms. Kalkhoven reported on a meeting the previous week with a representative from south Australia.
33 She left copies of the summary report by the CEO (attached).
34

35 **ITEM NO. 5: PRESENTATION BY TILLAMOOK COUNTY SOIL & WATER**
36 **CONSERVATION DISTRICT BOARD OF DIRECTORS:** Mr. Bell, Mr. Gettman and Mr.
37 Meyer, SWCD Board members, were present. Mr. Bell gave an overview of how SWCD was
38 structured and what their responsibilities were. He said they formerly received \$60,000 from the
39 County, but last year they only received \$18,000. Competition for grants was tough.
40

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1 Mr. Gettman talked about the tax rate of .05¢/\$1000 value. A \$200,000 home would pay \$100 per
2 year. He said \$83,000 would be paid by vacation home owners and \$55,000 by permanent residents
3 of the County.

4
5 Mr. Meyer described how the fund would be used, including grant writing, educational program at
6 K-12 schools, plant nursery, fish-friendly tide gates; flood support; culvert surveys; riparian planting;
7 off-stream stock watering, fencing, Legislative matters; drainage matters and AOCD's "Envirothon."
8 They wanted to be helping hands to the community on natural resource issues.

9
10 Mr. Bell said there was a slight error in the Headlight Herald's article as to how the tax rate was
11 expressed. Mr. Meyer described how they assisted property owners. Commissioner Josi
12 complimented SWCD's environmental stewardship.

13
14 **ITEM NO. 6: CONSIDERATION OF RESOLUTION SUPPORTING BALLOT MEASURE**
15 **29-87 FOR THE TILLAMOOK COUNTY SOIL & WATER CONSERVATION DISTRICT**
16 **ON THE NOVEMBER 2, 2004 BALLOT:** Commissioner Josi moved to sign the resolution,
17 Commissioner Hurliman seconded.

18
19 Chair Hanneman reviewed the number of trees and miles of fencing accomplished by SWCD.
20 Commissioner Hurliman said everyone would benefit from the passage of the measure.

21
22 The motion passed with three aye votes.

23
24 The Commissioners signed Resolution #R-04-22.

25
26 **ITEM NO. 7: CONSENT CALENDAR: Board of Commissioners' Meeting Minutes for: July**
27 **28, September 8, 13 & 15, 2004:** Commissioner Hurliman moved to approve the items,
28 Commissioner Josi seconded, passed with three aye votes.

29
30 [The items were signed later in the day.]

31
32 **ITEM NO. 8: CONSIDERATION OF AGREEMENT WITH TILLAMOOK COUNTY**
33 **SCHOOL DISTRICTS #101, #56 AND #9 FOR TITLE III FUNDS FOR FOREST**
34 **EDUCATION PROJECTS:** Mr. Levesque described the forest education programs that would be
35 performed under the contract.

36
37 Commissioner Hurliman moved to sign the agreement, Commissioner Josi seconded, passed with
38 three aye votes.

39
40 The Commissioners signed the agreement.

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1
2 **ITEM NO. 9: CONSIDERATION OF ORDER TO SELL AND DEED TO TRANSFER**
3 **CERTAIN COUNTY PROPERTY PREVIOUSLY OFFERED AT MAY 7, 2004 LAND SALE,**
4 **TO GLEN WILLIAMS, JR.:** Mr. Levesque said the Board had previously accepted the offer from
5 Mr. Williams to purchase the property; he had now paid the purchase price.

6
7 Commissioner Josi moved to sign the order and deed, Commissioner Hurliman seconded, passed
8 with three aye votes.

9
10 The Commissioners signed Order #04-92 and the deed to Mr. Williams.

11
12 **ITEM NO. 10: CONSIDERATION OF EMERGENCY MANAGEMENT PERFORMANCE**
13 **GRANT (EMPG) CERTIFICATION REGARDING COOPERATION IN**
14 **IMPLEMENTATION & MAINTENANCE OF AN EMERGENCY MANAGEMENT**
15 **PROGRAM THAT ADDRESSES THE POTENTIAL HAZARDS TO THE JURISDICTION**
16 **IN ACCORDANCE WITH FUNDING REQUIREMENT OF THE EMPG PROGRAM:** Mr.

17 Manning described how the agreement provided funds for the County's Emergency Management
18 Program and how the funds would be used. Programs and plans that would be updated included
19 tsunami warning plan, the Emergency Operations Plan, wildfire planning, urban evacuation (from
20 Portland) planning, implementation of the mitigation plan, homeland security and training programs.

21
22 Commissioner Hurliman said people did not realize the amount of testing of emergency warnings
23 that occurred. He described what an incident command team did and the evacuation planning.

24
25 Commissioner Hurliman moved to approve the certification, Commissioner Josi seconded, passed
26 with three aye votes.

27
28 [The certification was signed by the Vice Chair later in the day.]

29
30 **ITEM NO. 11: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
31 Commissioner Hurliman complimented Commissioner Josi on his work on Measure 34 and the work
32 of all three Commissioners on that.

33
34 Chair Hanneman reported on a thank you letter received by Dale and Jackie Buck for their work on
35 the County's State Fair booth and a letter from Manzanita City Manager, Jerry Taylor, thanking Mr.
36 Suko and Mr. Oakes for their work on Laneda Avenue.

37
38 Commissioner Josi read the announcements.

39
40 **ITEM NO. 12: PUBLIC COMMENTS:** There were none.

41

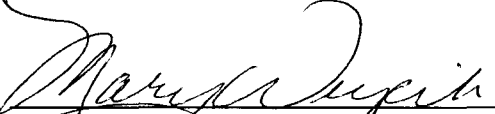
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Chair Hanneman adjourned the meeting at 9:51 a.m.

RESPECTFULLY submitted this 10 day of Nov, 2004.

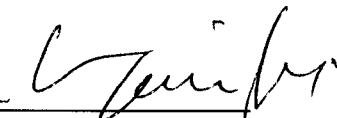
County Clerk: Tassi O'Neil


Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:


Chairperson


Vice Chairperson


Commissioner



BOARD OF COMMISSIONERS' MEETING

Wednesday, October 13, 2004

PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
Gus Meyer	On Record	General + 5#6
John Getman		All 5#6
Stuiey Kalkhoun	Walden	Futures Council
Tom Manning	Emerg. Mgr.	#10
Susan Close	TCSWCD	all
Mark Lobroot		a))
Sandy Bell		see ad

(Please use reverse if necessary)

CALL TO ORDER: Wednesday, October 13, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Economic Status Report for Port of Tillamook Bay/Jack Crider & Port Commissioners
4. Futures Council Update & Pioneer Museum Visioning Process/Shirley Kalkhoven
5. Presentation by Tillamook County Soil & Water Conservation District Board of Directors
6. Consideration of Resolution Supporting Ballot Measure 29-87 for the Tillamook County Soil & Water Conservation District on the November 2, 2004 Ballot *#R-04-22*

CONSENT CALENDAR

7. Board of Commissioners' Meeting Minutes for: July 28, September 8, 13 & 15, 2004

LEGISLATIVE - ADMINISTRATIVE

8. Consideration of Agreement with Tillamook County School Districts #101, #56 and #9 for Title III Funds for Forest Education Projects/Paul Levesque *BCC signs*
9. Consideration of Order to Sell and Deed to Transfer Certain County Property previously Offered at May 7, 2004 Land Sale, to Glen William, Jr./Paul Levesque *#04-92 BCC signs*
10. Consideration of Emergency Management Performance Grant (EMPG) Certification Regarding Cooperation in Implementation & Maintenance of an Emergency Management Program that Addresses the Potential Hazards to the Jurisdiction in Accordance with Funding Requirement of the EMPG Program/Tom Manning *Chair signs*
11. Board Concerns - Non-Agenda Items & Announcements
12. Public Comments

ADJOURNMENT

There will **NOT** be a Staff Meeting on **Monday, October 18th**. The Commissioners will be attending a District 7 Meeting in St. Helens. (District 7 is composed of Columbia, Clatsop, Lincoln and Tillamook counties, and meets on a quarterly basis to discuss issues of common concern.)

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.

Veteran's Day is an observed holiday for the County, as well as the Oregon State Circuit Court. All the offices in the Courthouse and the Administrative Section of the Justice Facility (Sheriff's Office and Parole & Probation offices) will be **CLOSED** on **Thursday, November 11, 2004**.

FACT FINDING VISIT TO OREGON BY

**Mr. Warren McCann, Chief Executive
Office of Premier and Cabinet, State of South Australia**

Thursday, September 9, 2004

Economic Development Council of Tillamook County Conference Room

A G E N D A

- 10:00 a.m. Welcome to Tillamook City & County
Mayor Bob McPheeters, Commissioner Tim Josi**
- 10:05 a.m. Call to order by Shirley Kalkhoven, Chair of Futures Council

Self introductions and representation**
- 10:10 a.m. General discussion about the Futures Council, its Benchmarks and
Action Plan

Question and answer period**
- 12:00 p.m. Break for lunch**
- 1:30 p.m. Resume discussion**
- 2:15 p.m. Break**
- 2:25 p.m. Discussion with Mr. McCann, Dan Krein of County Juvenile Dept.,
and Marlene Putman, E.D. of Commission on Children and Families**
- 4:15 p.m. Adjournment**

FACT FINDING VISIT TO OREGON BY

**Mr. Warren McCann, Chief Executive
Office of Premier and Cabinet, State of South Australia
9 September 2004**

WORKSHOP PARTICIPANTS

Morning session:

Futures Council

Ed Armstrong, Grant Writer & Foundation Director, School District #9

Dan Dawson, Owner, Twenty First Century Communications

Mark Gervasi, Tillamook City Manager

Susie Godsey, Futures Council Program Manager

Shirley Kalkhoven, Futures Council Chair

Gene Norris, Futures Council Vice Chair, Foundation Chair

Carol Brown, Futures Council Foundation Treasurer; Director, Tillamook Pioneer Museum

Mark Labhart, Tillamook State Forester, Oregon Department of Forestry

Tim Josi, Tillamook County Commissioner

Bob McPheeters, Tillamook City Mayor

Mark Trenholm, Executive Director, Tillamook Estuaries Partnership

Karen Viehoever, Director, Tillamook County Economic Development Council

Afternoon session:

Dan Krein, Director, Tillamook County Juvenile Department

Marlene Putman, Executive Director, Commission on Children & Families

FACT FINDING VISIT TO OREGON BY

**Mr. Warren McCann, Chief Executive
Office of Premier and Cabinet, State of South Australia**

**Thursday, September 9, 2004
Economic Development Council of Tillamook County Conference Room**

MEETING NOTES

Morning session

Participants: Ed Armstrong, Dan Dawson, Mark Gervasi, Susie Godsey, Tim Josi, Shirley Kalkhoven, Mark Labhart, Warren McCann, Gene Norris, Mark Trenholm

Mr. McCann opened the discussion with an overview of recent political changes in South Australia, the last of the 6 Australian States to undertake reforms to make government more responsive. Convinced that South Australia has only 10 years to turn itself around, the Premier and Cabinet turned to McCann as the State's Chief Executive -- comparable to a state governor in the U.S. and the only civil servant who sits with the Cabinet ministers.

McCann's mandate was develop a long-term Strategic Plan to reform the State's public sector. It comprises 6 fundamental objectives, including growing prosperity, improving well-being, attaining sustainability, fostering creativity, building communities, expanding opportunity. A key driver of the plan is its 79 benchmarks and targets, designed as a practical action plan to implement the 6 objectives. Developed by McCann and a small board of government leaders, the Plan was released in March 2004. (For more details on the South Australia State Strategic Plan, go to www.stateplan.sa.gov.au -- Oregon's experience with benchmarking and plan implementation is mentioned on this website.)

While the Plan was very well received by the public, the South Australian government wanted to ensure that it is relevant to the reality of ordinary citizens. It went looking for an "honest broker" to help it connect with its citizenry about the Strategic Plan, to get it out of the government and to the people. So the government sought the advice of the Oregon Progress Board; its Executive Director Jeff Tryens referred McCann to Tillamook County as a rural community with a solid track record in long-term strategic planning and benchmarking. (Jeff is spending three months this fall, consulting to the government in Adelaide, South Australia's capital.)

The discussion then moved to the ongoing struggle between economic development and environmental health. In many ways, Tillamook County is a metaphor for the entire Western United States -- in that its early development was based on resource extraction but it is now changing in its attitudes towards not wanting its natural beauty and environmental health compromised by economic development. One of the biggest issues in Tillamook County is the battle between tourism and the environment. Noting that South Australia has \$15 billion in mining wealth, McCann outlined the major battle that is brewing: namely, environmentalists

claiming that mineral extraction will destroy the region's biodiversity by jeopardizing the preservation of various species. The other side of the issue is that, with only one river and no wetlands, any mining operations will have minimal impact on the deserts in the State's interior. One of Mr. McCann's goals with the State's Strategic Plan is to bring together diverse interests together in the larger interests of the larger State -- through interest-based negotiation.

Afternoon session

Participants: Susie Godsey, Shirley Kalkhoven, Dan Krein, Warren McCann, Marlene Putman

Mr. McCann spent several hours with Marlene Putman and Dan Krein in detailed discussions about benchmarks, indicators, and the on-the-ground realities of implementing social service programs.