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TASSI O'NEIL
COUNTY CLERK

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, October 27, 2004

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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: Bill Campbell, Community Development Director; Tom Manning, Emergency Management Director

GUESTS: Bev Lutz, Circuit Court Administrator; Shawn Reiersgaard, Tillamook County Creamery Association; Debra West, Tillamook County General Hospital; Mark Labhart, County Commissioner Candidate; Gus Meyer; John Gettman

CALL TO ORDER: By Chair Hanneman at 9:03 a.m in the Commissioners' Meeting Room.

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

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: Mr. Reiersgaard, Chair of the Tillamook County United Way, said the fund raising goal for the year was \$100,000 to help twenty local charities. He thanked the Board for the payroll deduction program and asked them to participate in a \$50 staff gift certificate drawing. Those employees that participated with at least a \$10 donation would be eligible. There was Board consensus to participate.

ITEM NO. 3: CONSIDERATION OF RESOLUTION PROCLAIMING THE MONTH OF NOVEMBER AS "FAMILY CAREGIVER MONTH" IN TILLAMOOK COUNTY: Commissioner Josi read the resolution. Ms. West, representing Tillamook County Faith in Action, spoke to the importance of caregivers and asked the Board to proclaim November 2004 as Family Caregivers Month.

Commissioner Hurliman moved to sign the resolution, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Resolution #R-04-23.

ITEM NO. 4: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH RICHARD L. LUTZ, L.C.S.W., FOR MENTAL HEALTH EXAMINATION SERVICES: Ms. Lutz said the contractor was no relation to her. She described the services he provided. He has had a longstanding contract for these services.

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1 Commissioner Josi moved to sign the agreement, Commissioner Hurliman seconded, passed with
2 three aye votes.

3
4 The Commissioners signed the agreement.

5
6 **ITEM NO. 5: CONSIDERATION OF PLANNING GRANT (PL-CFDA 97.029) CONTRACT**
7 **WITH OREGON EMERGENCY MANAGEMENT (OEM) FLOOD MITIGATION**
8 **ASSISTANCE PROGRAM FOR IMPLEMENTATION OF FMA FOOD LOSS REDUCTION**
9 **EFFORT ENTITLED "NON-STRUCTURAL FLOOD HAZARD MITIGATION PROJECT":**

10 Mr. Campbell said this was a contract with Oregon Emergency Management for \$1.9 million for
11 acquisition of repetitive loss properties. He said there were eight property owners who were
12 interested and have had more than one claim for flood insurance. A 25% match was needed from
13 the participants. The property would come off the tax rolls, but it could be used by the local
14 government as long as it was not in contradiction with the flood regulations. He described the details
15 of the program.

16
17 Mr. Manning thanked Mr. Campbell and Mr. Segrist (OEM). He described how the funds were
18 aggregated from other states in this region.

19
20 Mr. Campbell said most of the repetitive loss properties were in the City of Tillamook. He added
21 that property owners could opt out at any time prior to closing the property transfer.

22
23 There was discussion regarding relocations as not being the focus of the program. Property owners
24 could also have a second appraisal.

25
26 Commissioner Hurliman moved to authorize the Chair to sign the grant contract, Commissioner Josi
27 seconded, passed with three aye votes.

28
29 The Chair signed the grant contract.

30
31 **ITEM NO. 6: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
32 Commissioner Hurliman recognized the National Business Women's Week earlier in October.

33
34 **ITEM NO. 7: PUBLIC COMMENTS:** There were none.

35
36 The Chair read the announcements and recessed the meeting at 9:36 a.m.

37
38 **ITEM NO. 8: EXECUTIVE SESSION, PURSUANT TO ORS 192.660(l)(h) LITIGATION:**
39 The Chair convened the meeting at 11:00 a.m. for the Executive Session and adjourned the
40 Executive Session at 12:00 p.m.

41

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1 The Chair adjourned the meeting at 12:01 p.m.

2
3 **RESPECTFULLY** submitted this 10 day of Nov, 2004.

4
5 County Clerk: Tassi O'Neil

6
7
8 
9 Mary Wujcik, Recording Secretary
10 & Special Deputy

11
12 **APPROVED BY:**

13
14
15 
16 Chairperson

17 
18 Vice Chairperson


Commissioner



BOARD OF COMMISSIONERS' MEETING

Wednesday, October 27, 2004

PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
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Shawn Reversgaard		United Way item #2
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John Hanna		all
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Gus Meyer		General
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Mark Labbot		all
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Debra West		Nat'l Family Caregivers Res.
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Bw lute		
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Bill Campbell	DCD	# 5
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Thomas E. Manning	EM.	# 5
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Executive Session

11:00

Bill Campbell		DCD
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Craig Schumel		Personnel
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Lisa Phipps		DCD
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Dana Standbury		CCIS
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Amy L. Buckler		H4W
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CALL TO ORDER: Wednesday, October 27, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Consideration of Resolution Proclaiming the Month of November, 2004 as "Family Caregiver Month" in Tillamook County/Debra West, TCGH *#R-04-23*
for signs

LEGISLATIVE - ADMINISTRATIVE

4. Consideration of Professional Services Agreement with Richard L. Lutz, L.C.S.W., for Mental Examination Services *for signs*
5. Consideration of Planning Grant (PL-CFDA 97.029) Contract with Oregon Emergency Management Flood Mitigation Assistance Program for Implementation of FMA Flood Loss Reduction Effort Entitled "Non-Structural Flood Hazard Mitigation Project"/Bill Campbell
Chair Signs
6. Board Concerns - Non-Agenda Items & Announcements
7. Public Comments

RECESS

8. 11:00 a.m. Executive Session, Pursuant to ORS 192.660(l)(h) Litigation

ADJOURNMENT

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**.

There will **NOT** be any Commissioners' meetings the **week of November 15-19, 2004**. The Commissioners will be attending the annual Association of Oregon Counties Conference in Portland.

The Tillamook County Courthouse and Administrative offices in the Jail & Justice Facility, will be **CLOSED** on **Thanksgiving Day, Thursday, November 25, 2004**. In addition, the County's holiday schedule and the AFSCME Union Agreement designate the Friday after Thanksgiving as a holiday. Therefore the County offices in the Courthouse and Administrative offices in the Jail & Justice Facility will be **CLOSED** on **Friday, November 26, 2004**, to allow employees this time off. However, the State Circuit Court and the Tillamook County Library will be open on Friday.

Holidays at the Governor's Office and Fundraiser for Governor's Food Drive

What:

Highlight the traditions of the people of Oregon by uniting them through their counties, cities, and citizens with their Governor's Office during the holiday season.

Citizens participate by decorating and sending in ornaments that represent their particular county, cities and people.

Guidelines:

- At least 3 but not more than 6 ornaments submitted by each County
- Size should be at least 6" x 6" but no larger than 10" x 10"*
- Weight should be less than one pound*
- Ornaments should carry the name of the County and the year "2004"

When:

Ornaments need to be in the Governor's Office by 5 p.m. on November 19th. The ornaments will be on display in the Governor's Office for the Holiday season (generally the day after Thanksgiving to the day after Christmas).

The name of the person or group responsible for creating the ornament should be sent into the Governor's Office, via e-mail (jodi.l.sherwood@state.or.us) by November 1, 2004.

Ship To:

Jodi Sherwood
Office of the Governor
254 State Capitol
900 Court St NE
Salem, OR 97301

Note: If possible, please ship in packaging that can be re-used, or send an extra packing box as the ornaments will be shipped back to you or your County designee for the auction. Please include an extra shipping label.

Ornaments should include a short, 50 words or less description along with the name(s) and address (es) of the artist/craftsperson that created it.

Requests of Counties: Promote event as a fundraiser for the Governor's Food Drive. Auction the ornament(s) an event in the county they were made no later than February 28, 2005. They will have a certificate of authenticity of being part of the 2004 Governor's Holiday tree representing their respective County.

Ideas: Replicas of historic buildings, articles that represent traditions (list more examples here). Ornaments can vary from traditional to contemporary arts – ranging from basket weaving to painted miniatures or small sculptures. Items from kits or commercially produced are not eligible for inclusion.

Who to Involve: Groups such as; Artisans or crafters.

Things to consider:

Try to stay away from overtly religious ornaments. This is not to take away from the meaning of the Holiday but it is for the sake of not bringing controversy to the project. The Capitol receives hundreds of visitors, with different backgrounds and religious beliefs during the holiday season. We do not want to offend anyone with the effort we are trying to put forth.

Fragile ornaments may not be best; however, they will be handled with care while in the Governor's office. Due to shipping and the potential for "little hands" to touch them we just want you to consider this.

* If this is not possible, please contact Jodi Sherwood to discuss. This is a flexible area, but it needs to be discussed beforehand so that we don't have too many heavy or large ornaments.