

FILED  
NOV 16 2004  
4:30pm  
TERRY O'NEIL  
COUNTY CLERK

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, November 3, 2004**  
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1 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson  
2 Charles J. Hurliman, Vice Chairperson  
3

4 **COMMISSIONER ABSENT:** Tim Josi, Commissioner  
5 (Attending LCDC Meeting)  
6

7 **STAFF PRESENT:** William K. Sargent, County Counsel  
8 Paul Levesque, Management Analyst  
9

10 **STAFF PRESENT FOR PORTIONS OF MEETING:** Sharon Stafford, Jail Cook; Lt. Terry  
11 Huntsman, Undersheriff; Lt. Ron Maddox, Jail Commander; Marlene Putman, Commission on  
12 Children & Families Director; Lisa Phipps, Coastal Resource Planner; Bill Campbell, Community  
13 Development Director; Tim Lutz, Assessor  
14

15 **GUESTS:** Mark Labhart, County Commissioner Elect; Roger LeClair, Neskowin; Susan Close, TC  
16 Soil & Water; 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:** Ms. Phipps presented a  
24 certificate from LCDC, which recognized Tillamook County's Coastal Zone Partnership. The Board  
25 felt that it should be displayed in the Community Development Department.  
26

27 Chair Hanneman clarified that with the passage of Ballot Measure 37, Tillamook County was no  
28 longer on the agenda for the LCDC meeting regarding sanctions on the County's Goal 5 delinquency  
29 in the Periodic Review tasks.  
30

31 Mr. Lutz said that the Department of Revenue approved the ORMAP grant and he was seeking  
32 approval to start recruitment of a cartographer. There was consensus to proceed.  
33

34 **ITEM NO. 3: EMPLOYEE RECOGNITION FOR NOVEMBER - SHARON STAFFORD,**  
35 **JAIL & JUSTICE CENTER:** Commissioner Hurliman read the press release. The Board  
36 congratulated Ms. Stafford and presented her with a plaque and gift certificate.  
37

38 **ITEM NO. 4: CONSIDERATION OF SUBCONTRACT BETWEEN OREGON SOCIAL**  
39 **LEARNING CENTER AND TILLAMOOK COUNTY COMMISSION ON CHILDREN &**  
40 **FAMILIES:** Ms. Putman said the \$107,000 came from the Oregon Social Learning Center and  
41 would provide a community data base of indicators for making policy decisions. It would provide

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1 for intervention in schools, as well as for parental support. The target schools would be District #9  
2 elementary schools.

3  
4 Commissioner Hurliman moved to approve the subcontract and authorize the Chair to sign, Chair  
5 Hanneman seconded, passed with two aye votes.

6  
7 [The Chair signed the subcontract after the meeting.]  
8

9 **ITEM NO. 5: PUBLIC HEARING: CONSIDERATION OF A PETITION FOR**  
10 **ANNEXATION OF LAND & TERRITORY TO THE NESKOWIN REGIONAL SANITARY**  
11 **AUTHORITY:** Chair Hanneman opened the public hearing and asked Mr. Levesque to take the  
12 floor.  
13

14 Mr. Levesque outlined the purpose of the hearing and the nature of the request. Mr. LeClair was  
15 present and provided corrections to two petition pages for the property and a corrected map  
16 (attached). He said the annexation would conform to the sewer boundaries to the water district  
17 boundaries. He said this would help the ground water problem.  
18

19 Chair Hanneman closed the public hearing.  
20

21 Commissioner Hurliman moved to approve the annexation, Chair Hanneman seconded, passed with  
22 two aye votes.  
23

24 [The order would be signed at the Board Meeting on November 10.]  
25

26 **ITEM NO. 6: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** Mr.  
27 Labhart said Tillamook County voted strongly against Measure 34; statewide it was 61.77% against  
28 it. He was privileged and honored to be elected and said Chair Hanneman's shoes would be hard  
29 to fill.  
30

31 Chair Hanneman congratulated Commissioner Hurliman on his reelection by 1200 votes.  
32

33 Commissioner Hurliman suggested a copy of the State Forest Management Plan be sent to all  
34 proponents of Measure 34 to head off future similar measures.  
35

36 Mr. Levesque provided details about the surplus vehicle auction on November 19<sup>th</sup>.  
37

38 Chair Hanneman read the announcements.  
39

40 **ITEM NO. 7: PUBLIC COMMENTS:** There was none.  
41

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The Chair adjourned the meeting at 9:45 a.m.

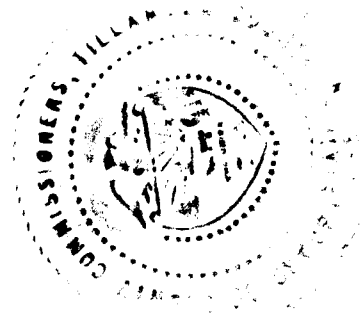
**RESPECTFULLY** submitted this 10 day of November, 2004.

County Clerk: Tassi O'Neil

  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

    
Chairperson Vice Chairperson Commissioner







**CALL TO ORDER: Wednesday, November 3, 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 November – Sharon Stafford, Jail & Justice Center

**LEGISLATIVE – ADMINISTRATIVE**

4. Consideration of Subcontract between Oregon Social Learning Center and Tillamook County Commission on Children & Families/Marlene Putman
5. 9:30 a.m. **Public Hearing:** Consideration of a Petition for Annexation of Land and Territory to the Neskowin Regional Sanitary Authority/Paul Levesque
6. Board Concerns - Non-Agenda Items & Announcements
7. Public Comments

**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.