

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, November 10, 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; Aaron Suko, Public Works Director

GUESTS: Shirley Kalkhoven, Nehalem City Council; Don Bacon, Port of Garibaldi Director; Marcus Hathcock, Headlight Herald; Dave Fisher, North Coast Citizen; Hugh McIsaac, Manzanita Mayor-Elect; Walt Stickel; Leila Salmon; Carl Salmon; Dianne Getty; Al Getty; Owen Nicholson; Gus Meyer

CALL TO ORDER: By Chair Hanneman at 6:30 p.m. in the Pine Grove Community Center in Manzanita.

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

ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS: Ms. Kalkhoven welcomed the Commissioners and the visitors to north County.

ITEM NO. 3: REPORT ON COMPLETION OF PHASE I OF JETTY REPAIR PROJECT: Mr. Bacon described the boundaries of the Port of Garibaldi and conditions from El Niño that had contributed to the deterioration of the jetties. He circulated pictures showing the problem and made reference to a breach at a location in 1915, which brought devastation to the area. He provided a chronology that led to the first phase of the project. He then showed schematics of each of the three phases. He demonstrated the new design for renovating the north and south jetties, hopefully by 2008 and 2010 respectively. Chair Hanneman recalled the construction and dedication of the Nehalem jetty.

ITEM NO. 4: CONSENT CALENDAR:
Board of Commissioners' Meeting Minutes for: September 20, October 13, 20, 25, 27, November 1 & 3, 2004;

Commission Proceedings for October, 2004: Commissioner Josi read the items in the Consent Calendar and moved to approve them, Commissioner Hurliman seconded, passed with three aye votes. *{You wrote "two aye votes" in your notes, but I'm assuming they were all there?}*

[The items were signed at the end of the meeting.]

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1 **ITEM NO. 5: CONSIDERATION OF ORDER ANNEXING LAND & TERRITORY TO THE**
2 **NESKOWIN REGIONAL SANITARY AUTHORITY:** Mr. Levesque described the procedure
3 that led to the order.

4
5 Commissioner Hurliman moved to sign the order, Commissioner Josi seconded, passed with three
6 aye votes.

7
8 The Commissioners signed Order #04-95.

9
10 **ITEM NO. 6: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT (IGA)**
11 **WITH OREGON ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT FOR**
12 **PROJECT #C40080, TILLAMOOK COUNTY 2004 NEEDS & ISSUES PRIORITIZATION:**

13 Mr. Levesque said this IGA would enable Oregon Economic & Community Development
14 Department to pay \$1000 to Tillamook County.

15
16 Commissioner Josi moved to authorize the Chair to sign the IGA, Commissioner Hurliman
17 seconded, passed with three aye votes.

18
19 The Chair signed the IGA.

20
21 **ITEM NO. 7: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT (IGA)**
22 **WITH THE CITY OF TILLAMOOK FOR THE CITY TO ACT AS A COOPERATOR**
23 **WITH COUNTY IN PROCESSING REPETITIVE LOSS ACQUISITION & ELEVATION**
24 **REQUESTS UNDER THE OREGON EMERGENCY MANAGEMENT FLOOD**
25 **MITIGATION ASSISTANCE PROGRAM:** Mr. Campbell described the Federal Emergency

26 Management Agency (FEMA) funds that led to the program. Seven of the eight eligible properties
27 were within the City of Tillamook, thus this agreement as appropriate. He outlined the salient
28 procedures. He noted an incomplete sentence that needed to be stricken and initialed. He described
29 the benefits of this program and the Blumenauer bill.

30
31 Commissioner Josi moved sign the IGA, Commissioner Hurliman seconded, passed with three aye
32 votes.

33
34 The Commissioners signed the IGA with the City.

35
36 **ITEM NO. 8: DISCUSSION CONCERNING REQUEST BY MANZANITA FOR COUNTY**
37 **PUBLIC WORKS DEPARTMENT TO PROVIDE CERTAIN STREET SIGNS WITHIN**
38 **THE MANZANITA URBAN GROWTH BOUNDARY:** Mr. Suko described the development that

39 led to the request. He referred to Mr. Oakes' letter to the City and the City's response, requesting
40 the signage.

41

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1 Commissioner Hurliman said the County needed to decide who would pay for the signs. Mr. Suko
2 said four signs would cost approximately \$500. Two had already been put up. The remaining costs
3 of \$200 for "Children at Play" signs, which were not normally kept in stock.

4
5 Mr. McIsaac, Mayor-Elect, said the request was initiated by the residents along the street. The City
6 realized no revenues from those property owners and would appreciate the help from the County.

7
8 Mr. Nicholson, Chairperson of the City Planning Commission, said the City had no jurisdiction over
9 these roads. He had hoped the County would pay more on the Laneda Avenue project.

10
11 Commissioner Josi moved to approve the expenditure, Commissioner Hurliman seconded, passed
12 with three aye votes.

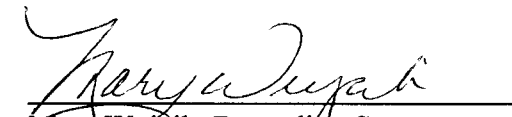
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14 **ITEM NO. 10: PUBLIC COMMENTS:** Mr. Stickel expressed concern that the three
15 Commissioners were also administrators. He asked if the Board could use a team management
16 approach. Commissioner Josi said he was willing to work with anyone to make County government
17 better and would be happy to work with Mr. Stickel.

18
19 **ITEM NO. 9: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** The
20 Chair read the announcements.

21
22 Chair Hanneman adjourned the meeting at 7:22 p.m.

23
24 **RESPECTFULLY** submitted this 15 day of December, 2004.

25
26 County Clerk: Tassi O'Neil

27
28 
29 _____
30 Mary Wujcik, Recording Secretary
31 & Special Deputy

32
33 **APPROVED BY:**

34
35   
36 _____
37 Chairperson Vice Chairperson Commissioner



**CALL TO ORDER: Wednesday, November 10, 2004 @ Pine Grove Community Center
Laneda Avenue, Manzanita, OR**

BOARD OF COMMISSIONERS

1. 6:30 p.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Report on Completion of Phase I of Jetty Repair Project/Don Bacon, Port of Garibaldi

CONSENT CALENDAR

4. Board of Commissioners' Meeting Minutes for: September 20, October 13, 20, 25, 27, November 1 & 3, 2004

Commission Proceedings for October, 2004

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Order Annexing Land and Territory to the Neskowin Regional Sanitary Authority/
Paul Levesque
6. Consideration of Intergovernmental Agreement with Oregon Economic & Community Development
Department for Project #C40080, Tillamook County 2004 Needs & Issues Prioritization
7. Consideration of Intergovernmental Agreement with the City of Tillamook for the City to Act as a
Cooperator with County in Processing Repetitive Loss Acquisition & Elevation Requests under the
Oregon Emergency Management Flood Mitigation Assistance Program/Bill Campbell
8. Discussion Concerning Request by Manzanita for County Public Works Department to Provide Certain
Street Signs within the Manzanita Urban Growth Boundary/Aaron Suko
9. Board Concerns - Non-Agenda Items & Announcements
10. Public Comments

ADJOURNMENT

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.

**BOARD OF COMMISSIONERS'
MEETING**

**Wednesday, November 10, 2004
@ Pine Grove Community Center**

PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
MARCUS HATHCOCK	- Headlight-Herald	
Dave Fisher	- North Coast Citizen	
AARON Suko	Pur-Wks	#8
Gus Meyer		General
Bill Campbell	Community Dev.	#7
WALT STICKEL	ACEPDTA	
Leila Salmon		
Carl Salmon		
Stephen Getty		Road sign urban gr.
Owen Nicholson		

(Please use reverse if necessary)