

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, November 24, 2004
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3:27pm
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1 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson TASSI O'NEIL
2 Charles J. Hurliman, Vice Chairperson COUNTY CLERK
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:** Steve Weld, Veterans Service Officer
9

10 **GUESTS:** Mark Labhart, County Commissioner-Elect; Margot Huffman, Jan Stewart, Mental
11 Health Committee; Jack Crider, Port of Tillamook Bay; Shawn Reiersgaard & Denis Lofman,
12 Tillamook Bay Watershed Council; John Gettman; Gus Meyer:
13

14 **CALL TO ORDER:** By Chair Hanneman at 9:00 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: CONSIDERATION OF RESOLUTION DECLARING DECEMBER 3, 2004**
22 **AS "NATIONAL MENTAL HEALTH DAY" IN TILLAMOOK COUNTY:** Ms. Stewart talked
23 about the link between chemical dependency and mental health. She felt the community needed to
24 recognize the impact of mental health on families and the workplace. She also spoke of the role of
25 the Mental Health Advisory Committee.
26

27 Ms. Stewart noted that the proclamation erred as it was not part of the national effort; it was solely
28 Tillamook County's Mental Health Day.
29

30 Ms. Huffman said the mental health issues crossed all ages. Commissioner Hurliman asked how
31 people could access resources. Ms. Huffman was not sure and would schedule a discussion of the
32 issue with the Committee.
33

34 Commissioner Hurliman moved to sign the resolution, Commissioner Josi seconded, passed with
35 three aye votes.
36

37 The Commissioners signed Resolution #R-04-25.
38

39 **ITEM NO. 4: UPDATE ON CURRENT ACTIVITIES OF PORT OF TILLAMOOK BAY:**

40 Mr. Crider gave a power point presentation on the Port. He provided a detailed presentation on the
41 digester and discussed the septic tank effluent waste station.
42

43 Mr. Reiersgaard and Ms. Lofman were present to discuss a Watershed Council outreach project for
44 education on septic systems in certain areas.

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1 Mr. Crider talked about the water quality violation on Anderson Creek and the DEQ fine which
2 would be self-directed by the Port to free septic pumping and dumping in areas where there are septic
3 tank problems.
4

5 Mr. Reiersgaard asked the Board for help from the County in the form of a letter of support and
6 assistance from the County Sanitarian. There was no objection to the letter of support to be signed
7 later in the day. The grant application was due on Monday, November 29. The Board asked that Mr.
8 Reiersgaard and Ms. Lofman work with Mr. Campbell and Community Development on the letter.
9

10 Mr. Crider talked about the airport improvements. He then discussed the proposed golf resort and
11 the Tillamook Lightwave, as well as the improvements planned for the blimp hanger. He also spoke
12 about the success of the railroad and improvements to Tunnel #25. He showed the new steam
13 locomotive building in Garibaldi and Stimson Lumber Company.
14

15 Mr. Crider concluded by speaking of deceased Port Board member, Jack Madison. The
16 Commissioners spoke highly about the success of the Port. In response to a question, Mr. Crider said
17 they had hired a marketing consultant for the digester products.
18

19 Mr. Crider provided t-shirts for the Commissioners. Commissioner Josi commended Mr. Crider on
20 his accomplishments and recalled some of the earlier challenges. Mr. Crider talked about the jet
21 engine fabricator that was coming to the County, and which will spend \$50,000 a month.
22

23 **ITEM NO. 5: CONSIDERATION OF TAX LAND INSTALLMENT CONTRACT WITH**
24 **MARTIN BUKOVSKY, MELLIE BUKOVSKY, MELINDA MORGAN & PATRICIA MYER**
25 **FOR COUNTY-OWNED PROPERTY, PREVIOUSLY OFFERED FOR SALE AT MAY 7,**
26 **2004 LAND SALE:** Commissioner Josi moved to sign the contract, Commissioner Hurliman
27 seconded, passed with three aye votes.
28

29 The Commissioners signed the contract.
30

31 **ITEM NO. 6: CONSIDERATION OF QUITCLAIM DEED TO CLIFF**
32 **MARTIN/MARLAND, INC., FOR PAYMENT IN FULL OF TAX LAND INSTALLMENT**
33 **CONTRACT:** Commissioner Hurliman moved to sign the deed, Commissioner Josi seconded,
34 passed with three aye votes.
35

36 The Commissioners signed the deed.
37

38 **ITEM NO. 7: CONSIDERATION OF RESOLUTION DETERMINING THE RESULTS OF**
39 **THE NOVEMBER 2, 2004 SPECIAL ELECTION FOR FIVE YEAR VETERANS' SERVICE**
40 **OPERATING LOCAL OPTION TAX, MEASURE #29-86:** Commissioner Josi said the levy
41 failed, citing the votes cast.
42

43 Commissioner Josi moved to sign the resolution, Commissioner Hurliman seconded.
44

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1 Mr. Weld said they would continue the program as in the past. He talked about the generous
2 donation from the Elks Club for the purchase of a van. He discussed a question of whether the van
3 should be wheelchair accessible; the Department of Veterans Affairs did not want them chair-
4 accessible. However, if the Board wanted it to be accessible, then the funds would come to the
5 County to make the purchase. It would then have to be insured and operational costs covered.

6
7 Commissioner Josi talked about the DVA cutting funds. There was a consensus to let DVA
8 purchase the vehicle. The Board suggested he also discuss lease options with Mr. Levesque.

9
10 The motion passed with three aye votes.

11
12 The Commissioners signed Resolution #R-04-26.

13
14 **ITEM NO. 8: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**
15 **Consideration of Thank You Letters for Donations for AOC Conference:** The Board approved
16 and signed the letters.

17
18 The Board asked staff to solicit persons for a south County representative vacancy on the Road
19 Advisory Committee.

20
21 **ITEM NO. 9: PUBLIC COMMENTS:** There were none.

22
23 The Chair adjourned the meeting at 10:16 a.m.

24
25 **RESPECTFULLY** submitted this 8th day of November, 2004.

26
27 County Clerk: Tassi O'Neil

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

32
33
34 **APPROVED BY:**

35
36 
37 Chairperson
38 
39 Vice Chairperson
40 
Commissioner



CALL TO ORDER: Wednesday, November 24, 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 Declaring December 3, 2004 as "National Mental Health Day" in Tillamook County/Margot Huffman
4. Update on Current Activities of Port of Tillamook Bay/Jack Crider

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Tax Land Installment Contract with Martin Bukovsky, Mellie Bukovsky, Melinda Morgan & Patricia Myer; for County-Owned Property, Previously Offered for Sale at May 7, 2004 Land Sale/Paul Levesque
6. Consideration of Quitclaim Deed to Cliff Martin/Marland, Inc., for Payment in Full of Tax Land Installment Contract/Paul Levesque
7. Consideration of Order Determining the Results of the November 2, 2004 Special Election for Five Year Veterans' Service Operating Local Option Tax, Measure #29-86
8. Board Concerns - Non-Agenda Items & Announcements
9. Public Comments

ADJOURNMENT

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.

The Tillamook County Courthouse will be **closed** on **Friday, December 24**, for the Christmas holiday and on **Friday, December 31**, for the New Year's Day holiday. Oregon State Circuit Courts will also be closed.

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PLEASE PRINT CLEARLY

Name	Mailing Address	Item of Interest
Margot L. Huffman	Seniorst People to Disabilities 4670 E 3rd Tillamook	MENTAL HEALTH DAY
STACE WELCH	VETERANS	DDU VAN
JOHN GETTMAN		all
Gus Meyer		General
Jan Stewart		Mental Health Awareness Day
Mark Lobdow		all
Jawn Reorsgaard		
Denise Hofman		

(Please use reverse if necessary)