

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, December 8, 2004**  
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**FILED**  
*spw*  
DEC 27 2004  
8:35a  
TASSI 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:** Michael Brown, Bob Willhite, Public  
9 Works; Sara Charlton, Library Director  
10
- 11 **GUESTS:** John Gettman, Gus Meyer  
12
- 13 **CALL TO ORDER:** By Chair Hanneman at 9:03 a.m. in the Commissioners' Meeting Room.  
14
- 15 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed  
16 everyone to the meeting.  
17
- 18 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were none.  
19
- 20 **ITEM NO. 3: EMPLOYEE RECOGNITION - MICHAEL BROWN, MAINTENANCE**  
21 **EQUIPMENT OPERATOR AT PUBLIC WORKS:** Commissioner Josi noted that it was Mr.  
22 Brown's birthday on December 13<sup>th</sup>, and he was also retiring in sixteen days. Commissioner Josi  
23 read the press release and the Board congratulated him.  
24
- 25 **ITEM NO. 4: CONSENT CALENDAR:**  
26 **Liquor License Applications for: Nestucca Valley Sporting Goods (new owners) and**  
27 **Cloverdale Dory (additional privileges);**  
28 **Commission Proceedings for November, 2004;**  
29 **Board of Commissioners' Meeting Minutes for November 22 & 24, 2004:** Commissioner  
30 Hurliman moved to approve the calendar, Commissioner Josi seconded, passed with three aye votes.  
31  
32 [The items were signed later in the day.]  
33
- 34 **ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING MEMBERS TO THE PUBLIC**  
35 **WORKS/PARKS DEPARTMENT SAFETY COMMITTEE:** Commissioner Josi named all the  
36 employees who were appointed: Bob Malo (District 1), Gary Thompson (District 2/Shop), Dean  
37 Thompson (District 3), Ed Grimes (Management), Del Schleichert (Parks - reappointment), Kip  
38 Birmingham (Engineering/Sign/Bridge - reappointment), Jeanette Steinbach (Recorder -  
39 reappointment). He moved to sign the order, Commissioner Hurliman seconded, passed with three  
40 aye votes.  
41

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1 The Commissioners signed Order #04-99.

2

3 **ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING A MEMBER (HEATHER**  
4 **HUZEFKA) TO THE TILLAMOOK COUNTY LIBRARY BOARD:** Chair Hanneman noted  
5 that the previous solicitation for applicants had garnered ten qualified candidates. The current  
6 vacancy had occurred soon after that one, so the Library Board members felt it was appropriate to  
7 use that pool of applicants to fill the current vacancy. Ms. Huzefka was willing to serve.

8

9 Commissioner Hurliman moved to sign the order, Commissioner Josi seconded, passed with three  
10 aye votes.

11

12 The Commissioners signed Order #04-100.

13

14 Ms. Charlton announced a \$25,000 donation and \$28,000 in contributions the last month for fixtures.  
15 Groundbreaking for the new building was scheduled for March 2005, with opening in March of  
16 2006. They were at 85% of the fund-raising goals.

17

18 After questions by the Commissioners, Ms. Charlton talked about her pet ferrets.

19

20 **ITEM NO. 7: CONSIDERATION OF JOINING OTHER STATE FOREST LAND**  
21 **COUNTIES IN A LAWSUIT CONCERNING THE LEGISLATIVE RAID ON THE FOREST**  
22 **DEVELOPMENT FUND:** Mr. Levesque provided a background on the \$10 million legislative  
23 looting of the Forest Development Fund and the need for litigation. Commissioner Josi noted there  
24 was another \$4 million that was also an issue. He said the County had to challenge this action to  
25 avoid establishing a precedent. Commissioner Hurliman said the State's action violated the Trust.

26

27 Mr. Levesque gave a brief history of the Fund.

28

29 Commissioner Josi moved to join other Forest Trust Land Counties in a lawsuit against the  
30 legislative raid on the Forest Development Fund, Commissioner Hurliman seconded, passed with  
31 three aye votes.

32

33 **ITEM NO. 8: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:**  
34 Commissioner Hurliman presented a draft letter opposing the Habitat Conservation Plan (HCP) on  
35 the Snowy Plover. He maintained the bird was going to be de-listed and the Plan made no sense.  
36 Commissioner Josi said he had read the letter from Coos County, which he felt was articulate and  
37 thoughtful. He agreed to the letter in concept.

38

39 Commissioner Hurliman moved that a letter in opposition to the issue be sent to the Oregon  
40 Department of Parks & Recreation, Commissioner Josi seconded.

41

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1 Chair Hanneman felt it was important to restate and update the Board's position in a letter.

2

3 Motion passed with three aye votes.

4

5 Commissioner Josi said he was not opposed to HCPs, but he talked about a recent court decision,  
6 which invalidated the "no surprises" clauses of HCP contracts.

7

8 The Chair read the announcements.

9

10 **ITEM NO. 9: PUBLIC COMMENTS:** There were none.

11

12 The Chair adjourned the meeting at 9:35 a.m.

13

14 **RESPECTFULLY** submitted this 22 day of Dec, 2004.

15

16 County Clerk: Tassi O'Neil

17

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20

  
Mary Wajcik, Recording Secretary  
& Special Deputy

21

22

23

**APPROVED BY:**

24

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27

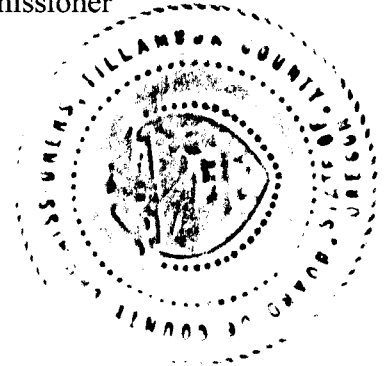
28

29

  
Chairperson

  
Vice Chairperson

  
Commissioner



**CALL TO ORDER:** Wednesday, December 8, 2004

**BOARD OF COMMISSIONERS**

1. **9:00 a.m.** Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items
3. Employee Recognition – Michael Brown, Maintenance Equipment Operator @ Public Works

**CONSENT CALENDAR**

4. Liquor License Applications for: Nestucca Valley Sporting Goods (New Owners) and Cloverdale Dory (Additional Privileges)  
  
Commission Proceedings for November, 2004  
  
Board of Commissioners' Meeting Minutes for November 22 & 24, 2005

**LEGISLATIVE - ADMINISTRATIVE**

5. Consideration of Order Appointing Members to the Public Works/Parks Departments Safety Committee/Craig Schwinck
6. Consideration of Order Appointing a Member (Heather Huzefka) to the Tillamook County Library Board/Sara Charlton
7. Consideration of Joining Other State Forest Land Counties in a Lawsuit Concerning the Legislative Raid on Forest Defense Fund/Paul Levesque
8. Board Concerns - Non-Agenda Items & Announcements
9. Public Comments

**ADJOURNMENT**

The Tillamook County Courthouse will be **CLOSED** to the public from 12:00 noon to 1:00 p.m. on **Wednesday, December 22**, for the annual Holiday Potluck.

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.

Inauguration of newly elected County officials will be held at **8:00 a.m. on Monday, January 3, 2005** in the Circuit Courtroom of the Tillamook County Courthouse. The ceremony is open to the public and the Courthouse is handicapped accessible (handicapped parking in the rear of the building).

**BOARD OF COMMISSIONERS'**  
**MEETING**

***Wednesday, December 8, 2004***

PLEASE PRINT CLEARLY

**Name**

**Mailing Address**

**Item of Interest**

JOHN GETTMAN		ALL
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Sara Charlton		Library
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Gus Meyer		General
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(Please use reverse if necessary)



PUBLIC WORKS DEPARTMENT

*Land of Cheese, Trees and Ocean Breeze*

503 Marolf Loop Road  
Tillamook, Oregon 97141

Road Department  
(503) 842-3419

(503) 842-6473 FAX

Email: [pubwks@co.tillamook.or.us](mailto:pubwks@co.tillamook.or.us)

November 30th, 2004

*OK  
AS 12-1-04*

TO: AARON SUKO – PUBLIC WORKS DIRECTOR

FROM: KIP BIRMINGHAM – CHAIR OF ROAD/PARKS SAFETY COMMITTEE

*B*

SUBJECT: SAFETY COMMITTEE MEMBERS

We would like to thank you for your support of the Safety Committee. We recommended the proposed safety committee members and suggest the formal order of their appointments to replace the current members whose terms expire at the end of 2004.

- |                         |                                    |
|-------------------------|------------------------------------|
| District 1              | Bob Malo                           |
| District 2/Shop         | Gary Thompson                      |
| District 3              | Dean Thompson                      |
| Management              | Ed Grimes                          |
| Parks                   | Del Schleichert (reappointment)    |
| Engineering/Sign/Bridge | Kip Birmingham (reappointment)     |
| Recorder                | Jeanette Steinbach (reappointment) |

Thank you for your help with this transition.

*Craig,  
could you get this approved  
by the BOC.  
Thanks.  
Jeanette  
:-)*