

FILED

JAN 12 2005
4:05pm

TASSI O'NEIL
COUNTY CLERK

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, December 22, 2004
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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 **GUESTS:** Mark Gervasi, Tillamook City Manager; John Gettman
9

10 **CALL TO ORDER:** By Chair Hanneman at 9:02 a.m. in the Commissioners' Meeting Room.
11

12 **ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** The Chair welcomed
13 everyone to the meeting
14

15 **ITEM NO. 2: PUBLIC COMMENTS - NON-AGENDA ITEMS:** There were none.
16

17 **ITEM NO. 3: CONSENT CALENDAR:**

18 **Board of Commissioners' Meeting Minutes for December 8, 2004:** Commissioner Josi
19 moved to approve the minutes, Commissioner Hurliman seconded, passed with three aye votes.
20

21 [The minutes were signed later in the day.]
22

23 **ITEM NO. 4: EXECUTION OF ORDER NAMING A ROADWAY ACCESSED FROM**
24 **BLANCHARD ROAD AND LOCATED IN TOWNSHIP 3 SOUTH, RANGE 9 WEST,**
25 **SECTION 7C, W.M. ABUTTING THE FOLLOWING TAX LOTS: 301, 304, 415, 305, 1600,**
26 **1604, 1700, 1800, 1801 AND 1802. PROPOSED NAME: HEMLOCK HILL ROAD:**

27 Commissioner Hurliman moved to sign the order, Commissioner Josi seconded, passed with three
28 aye votes.
29

30 The Commissioners signed the road naming order for Hemlock Hill Road.
31

32 **ITEM NO. 5: EXECUTION OF ORDER RENAMING OF A ROADWAY ACCESSED**
33 **FROM GRAND AVENUE AND SOUTH AVENUE AND LOCATED IN TOWNSHIP 1**
34 **SOUTH, RANGE 10 WEST, SECTION 30CD W.M. ABUTTING THE FOLLOWING TAX**
35 **LOTS: 101, 105, 107, 108, 113, 190, 400, 1601, 2305, 2306, 2307, 2308, 2309, 2311, 2400, 2401,**
36 **2402, 2405, 2407, 2408, 2409, 2501, 2503, 2504, 2505, 2506, 2508, 2509, 2510, 2601, 2602, 2603,**
37 **2604, 2605, 2607, 2608 AND TOWNSHIP 1 SOUTH RANGE 10 WEST, SECTION 30CD**
38 **W.M. ABUTTING THE FOLLOWING TAX LOTS 203, 220, 221. CURRENT NAME:**

39 **MANZANITA STREET; PROPOSED NAME: REEDER STREET:** Commissioner Hurliman
40 moved to sign the order, Commissioner Josi seconded, passed with three aye votes.
41

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1 The Commissioners signed the road naming order for Reeder Street.
2

3 **ITEM NO. 6: CONSIDERATION OF PETITION IN THE MATTER OF CONSENT TO**
4 **ANNEXATION OF TERRITORY: 1000 THIRD STREET, TILLAMOOK COUNTY**
5 **GENERAL HOSPITAL, ALSO KNOWN AS 1S10 25 TAX LOT 4700:** Mr. Gervasi described
6 the background of this matter, whereby the City limits ran through the middle of the hospital. This
7 matter would move the boundary west to include the entire hospital property, as well as the medical
8 clinic. Mr. Gervasi said the City would hold a meeting on the matter in January.
9

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

13 The Commissioners signed the petition.
14

15 **ITEM NO. 9: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** The
16 Commissioners wished all the people in the County a Merry Christmas.
17

18 **ITEM NO. 7: CONSIDERATION OF AN AGREEMENT WITH SCHWABE, WILLIAMSON**
19 **& WYATT, PC CONCERNING LEGAL REPRESENTATION OF TILLAMOOK COUNTY**
20 **IN LITIGATION OVER HB 2148:** Mr. Levesque said the agreements were still in draft form but
21 had been reviewed by himself and Counsel Sargent. He was seeking Board approval of the
22 agreements so they could be signed without further Board action when they were in the final form.
23

24 Commissioner Josi moved to sign both agreements (Items #7 and #8) when they were available for
25 signature, Commissioner Hurliman seconded.
26

27 Chair Hanneman said he had concerns in the past, but at the December 2 CFTLC meeting, he
28 supported this matter and would stay with this now.
29

30 Motion passed with three aye votes.
31

32 **ITEM NO. 8: CONSIDERATION OF JOINT DEFENSE AGREEMENT WITH OTHER**
33 **PLAINTIFFS IN LITIGATION CONCERNING HB 2148:** (See above)
34

35 **ITEM NO. 9: BOARD CONCERNS - NON-AGENDA ITEMS & ANNOUNCEMENTS:** Chair
36 Hanneman wished employees Happy Holidays. The Board discussed the noon potluck.
37

38 **ITEM NO. 10: PUBLIC COMMENTS:** There were none.
39

40 The Chair adjourned the meeting at 9:13 a.m.
41

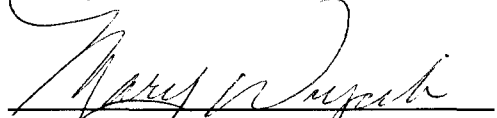
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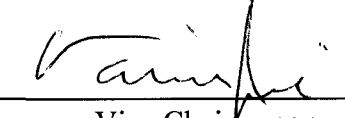
RESPECTFULLY submitted this 5 day of January, 2005.

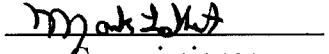
County Clerk: Tassi O'Neil


Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:


Chairperson


Vice Chairperson


Commissioner



CALL TO ORDER: Wednesday, December 22, 2004

BOARD OF COMMISSIONERS

1. 9:00 a.m. Welcome & Request to Sign Guest List
2. Public Comment - Non-Agenda Items

CONSENT CALENDAR

3. Board of Commissioners' Meeting Minutes for December 8, 2004

LEGISLATIVE - ADMINISTRATIVE

4. Execution of Order Naming a Roadway Accessed from Blanchard Road and located in Township 3 South, Range 9 West, Section 7C, W.M. abutting the following tax lots: 301, 304, 415, 305, 1600, 1604, 1700, 1800, 1801, and 1802. Proposed Name: Hemlock Hill Road.
5. Execution of Order Renaming of a Roadway Accessed from Grand Avenue and South Avenue and Located in Township 1 South, Range 10 West, Section 30CD W.M. abutting the following tax lots: 101, 105, 107, 108, 113, 190, 400, 1601, 2305, 2306, 2307, 2308, 2309, 2311, 2400, 2401, 2402, 2405, 2407, 2408, 2409, 2501, 2503, 2504, 2505, 2506, 2508, 2509, 2510, 2601, 2602, 2603, 2604, 2605, 2607, 2608 and Township 1 South Range 10 West, Section 30CD W.M. Abutting the Following Tax Lots 203, 220, 221. Current Name: Manzanita Street; Proposed Name: Reeder Street/Lynne Krueger.
6. Consideration of Petition in the Matter of Consent to Annexation of Territory: 1000 Third Street, Tillamook County General Hospital, also known as 1S10 25 Tax Lot 4700/Mark Gervasi.
7. Consideration of an Agreement with Schwabe, Williamson & Wyatt, PC concerning legal representation of Tillamook County in litigation over HB 2148.
8. Consideration of a Joint Defense Agreement with Other Plaintiffs in Litigation Concerning HB 2148.
9. Board Concerns - Non-Agenda Items & Announcements.
10. 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 22, 2004

PLEASE PRINT CLEARLY

Name

Mailing Address

Item of Interest

<i>JOHN BETTMAN</i>		<i>All</i>
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<i>MARK GERVASI</i>	<i>CITY OF TILLAMOOK</i>	
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(Please use reverse if necessary)