

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, January 28, 2008
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COMMISSIONERS PRESENT:

Charles J. Hurliman, Chair
 Tim Josi, Vice-Chair
 Mark Labhart, Commissioner

FILED
[Signature]
 FEB 28 2008
 4:40 PM
 TASSI O'NEIL
 COUNTY CLERK

STAFF PRESENT:

Paul Levesque, Facilities, Fleet and
 Contracts Director

STAFF PRESENT FOR PORTIONS OF THE MEETING: Susan Becraft, Staff Assistant; Curtis Hesse, Director, Health Department; Craig Schwinck, Director, Human Resources; Bill Campbell, Director, Community Development; Liane Welch, Director, Public Works; Todd Anderson, Sheriff and Marlene Putman, Director, Commission on Children and Families.

GUESTS: None.

CALL TO ORDER: By Chair Hurliman at 9:03 a.m. in Commissioners' Meeting Room B.

ITEM NO. 1: PUBLIC COMMENTS – NON-AGENDA ITEMS – REQUEST TO SIGN

GUEST LIST: Chair Hurliman welcomed everyone and reminded them to sign the guest list.

Sheriff Anderson asked for out-of-State travel for the Western States Sheriffs' Association in Reno. He is slated as a voting delegate for Oregon.

Vice-Chair Josi made a motion to approve the out-of-State travel for Sheriff Anderson for the Western States Sheriffs' Association in Reno. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. Chair Hurliman signed the Tillamook County Out-of-State Travel Authorization form.

Chair Hurliman said he will attend the safety net function in Reno on April 3rd and 4th. Vice-Chair Josi will need to go to Washington, DC at the end of the month for the Association of Oregon Counties (AOC).

A motion was made by Commissioner Labhart to approve the out-of-State travel for Chair Hurliman and Vice-Chair Josi. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes.

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ITEM NO. 2: DISCUSSION CONCERNING PROVIDER SERVICE AGREEMENT WITH HUMANA VETERANS HEALTHCARE SERVICES, INC. TO PROVIDE HEALTH CARE SERVICES TO BENEFICIARIES OF THE DEPARTMENT OF VETERANS AFFAIRS: Curtis Hesse said the Health Department will provide services to veterans for primary care and accept either Eighty-Two (\$82) Dollars or Eighty-Four (\$84) Dollars per encounter. Reimbursement would occur within ten (10) days. There will not be a great influx of patients, but over time it may grow. This will be brought forward to Wednesday.

ITEM NO. 3: DISCUSSION CONCERNING INTERGOVERNMENTAL AGREEMENT WITH THE NESTUCCA VALLEY SCHOOL DISTRICT #101 FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT TO PROVIDE SCHOOL NURSING SERVICES: Dr. Hesse said this is similar to the other two (2) School Districts. They may be expanding services in the future. This will be brought forward to Wednesday.

ITEM NO. 4: DISCUSSION CONCERNING MODIFICATION #1 TO PROFESSIONAL SERVICES AGREEMENT #8371 WITH EDGAR K. SHIROMA, D.D.S. TO PROVIDE FQHC DENTAL HEALTH SERVICES: Dr. Hesse said the original contract was through January because of community concerns about services. He has reviewed the concerns and there have been no new complaints. The Health Council agrees with this new agreement. It is at the same cost. In the future, we may want to look at adding new providers and going to a fee for service approach. This will be brought forward to Wednesday.

ITEM NO. 5: DISCUSSION CONCERNING ORDER APPOINTING RENA FERRERO AS MEMBER AND RE-APPOINTING JOHN SANDUSKY AS AN EX-OFFICIO MEMBER TO THE COMMISSION ON CHILDREN AND FAMILIES BOARD: Chair Hurliman said he will not be willing to support John Sandusky's re-appointment. Marlene Putman described the candidates and the functions they will serve. Rena Ferrero is replacing Christie Vail's position. Vice-Chair Josi and Commissioner Labhart said they would both support Mr. Sandusky. Chair Hurliman felt there were other qualified persons, like Steve Forrester. Ms. Putman will be contacting him. This will be brought forward to Wednesday.

ITEM NO. 6: DISCUSSION CONCERNING ORDER APPOINTING SHARY MASON AS CHAIRPERSON AND FRANK HANNA-WILLIAMS AS VICE-CHAIRPERSON TO THE COMMISSION ON CHILDREN AND FAMILIES BOARD: The Executive Committee made these recommendations. They will also be looking at a "Chair Elect" over the next month or so. Ms. Putman confirmed that the By-laws require the Juvenile Court Judge's co-appointment. Ms. Putman will check with Judge Roll before Wednesday. This will be brought forward to Wednesday.

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ITEM NO. 7: HUMAN RESOURCES UPDATE: a) DISCUSSION CONCERNING AN ORDER APPOINTING BEVERLY ANDERSON AS A MEMBER AND PAUL LEVESQUE AS A LIAISON MEMBER OF THE TILLAMOOK COUNTY COURTHOUSE/LIBRARY SAFETY COMMITTEE: This will form a full compliment. Craig Schwinck described the Committee's function. David Barbour will also be added to the Committee for Wednesday's agenda.

OTHER: A Compensation Board also needs to be appointed. Jim McGinnis and Zola Andrews have been on for three (3) years and Susan Becraft wanted to know if the Board wanted to re-advertise. Vice-Chair Josi said they are doing a good job. Chair Hurliman said as to Shirley Kalkhoven, she is on too many Boards. Mr. Schwinck said they have to have experience in large payrolls and it is hard to recruit. They meet once or twice each year. Chair Hurliman said this Board is his least concern, so he is fine with continuing. There are other Boards he is more concerned about. This will be brought forward to Wednesday.

Mr. Schwinck asked if the Board wanted to continue the tradition of giving out twenty (20) year certificates at the Commissioners' meetings. The Commissioners said yes.

ITEM NO. 8: PUBLIC WORKS UPDATE: Liane Welch reported that the road crews went out at 2:30 a.m. this morning for snow plowing and sanding. They are expecting four (4) to seven (7) inches and more tonight in the hills.

Blaine Road pre-construction meeting is next week for Moon Creek up to milepost 10.8.

The Johnson Bridge bid opening will be extended for thirty (30) days due to possible listing of Coho on February 4th. Ms. Welch hoped the price would stay the same. Chair Hurliman felt there was a Supreme Court decision that renders this issue moot.

Long Prairie intersection work will begin February 1st. Ms. Welch distributed her list for Senate Bill 994 projects. She needs to consult with the Cities and the Road Advisory Committee (see attached). These projects will be scheduled for July, 2009 to be performed with County employees.

They are interviewing for a Solid Waste Coordinator this Friday.

They have been busy with Federal Aid System (FAS) roads and FEMA. The National Guard will be working on the fairgrounds grandstand project. They need to borrow the compactors. The Board supported helping them unless it involved personnel.

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Ms. Welch said FEMA will not reimburse manager's overtime unless we have a policy. Mr. Schwinck suggested giving them administrative leave instead. The Commissioners discussed this. Mr. Schwinck said Emergency Management did this. The Commissioners said it was up to Ms. Welch as to granting of administrative leave as it did not require Board approval.

There was a discussion about the Shilo levee work and that the Oregon Department of Forestry wants to get their twenty-five (25%) percent reimbursement now that they determined it is FEMA reimbursable. Ms. Welch will talk with Tom Manning about the twenty-five (25%) percent cost share. Mr. Manning is the lead on this one.

ITEM NO. 9: COMMUNITY DEVELOPMENT UPDATE: a) PERMIT REPORT: Bill Campbell reviewed the reports. The new electrical inspector is working out very well.

b) SANITATION REPORT: There has been a lot of activity. Someone needs to make application for the dog kennel. There was a discussion about permits for the kennels.

OTHER: The Federal Economic Development Administration invited the Columbia-Pacific Economic Development District (ColPac) to submit an application for mitigation planning. He encouraged the Wheeler/Nehalem water-front dredging for the project. He described how the project would work. A Hazard Mitigation Plan Team meeting is scheduled for February 12th. We will be updating the County's Flood Management and Open Space Plans that will need to be coordinated with updates to the Cities. He described the hazardous mitigation potential projects. He will do one National Environmental Policy Act (NEPA) review for all the projects.

On February 14th there is a final workshop in Manzanita for the Buildable Lands Inventory. He discussed some of the issues about which lands are included/excluded. He discussed the outdoor lighting issues in various communities for new developments.

This Wednesday is the Appeal of the time extension on Nantucket Shores.

Mr. Campbell has two (2) openings for Planners. They are interviewing one (1) tomorrow (Coastal Resource Planner).

ITEM NO. 10: FACILITIES, FLEET AND CONTRACTS DIRECTOR UPDATE: a) DISCUSSION CONCERNING MODIFICATION #1 TO THE SALE AGREEMENT AND RECEIPT FOR EARNEST MONEY FOR PURCHASE OF 4S10 22DD 1000 FROM GLEN BRASSFIELD – CLOVERDALE: Paul Levesque reviewed the terms of the Purchase Agreement which called for closing the acquisition in February. He described his discussions with the Department of Environmental Quality (DEQ) about a possible Federal grant to the County and a Hold Harmless Agreement in favor of the County.

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Such a grant would provide Federal funds and involve financial participation by Glen Brassfield whereby we might retain some funds in escrow for Brassfield's share. Mr. Levesque said this was informational but the Modification proposed for Wednesday would extend the existing Agreement to May to allow additional time to work out a solution that will result in a "No Further Action" letter to the County for the property. This will be brought forward to Wednesday.

b) DISCUSSION AND CONSIDERATION OF ORDER TO SELL #08-010 NUNC PRO TUNC IN THE MATTER OF TRANSFERRING CERTAIN PROPERTY (1N10 34DA 3904) TO TILLAMOOK COUNTY HABITAT FOR HUMANITY: Mr. Levesque said this Order was required to correct a transposition in the tax lot number.

A motion was made by Commissioner Labhart to approve and sign Order to Sell #08-010 Nunc Pro Tunc in the matter of transferring certain property known as 1N10 34DA 3904 to Tillamook County Habitat for Humanity. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-010 Nunc Pro Tunc.

c) CONSIDERATION OF ORDER IN THE MATTER OF FORMING AND APPOINTING MEMBERS TO THE TRASK RIVER ADVISORY COMMITTEE: Mr. Levesque said this Order carries out the Board's direction from the last meeting. The terms are staggered. The Commissioners reviewed the Order.

Vice-Chair Josi made a motion to approve and sign the Order in the matter of forming and appointing members to the Trask River Advisory Committee. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-014.

d) DISCUSSION AND CONSIDERATION OF CONTRACT FOR GOODS WITH COASTWIDE READY MIX FOR CONCRETE AT THE TILLAMOOK COUNTY FAIRGROUNDS GRANDSTAND PROJECT: Mr. Levesque said this is the first of a number of contracts for the portion of work to be performed by the County. This contract will provide all the concrete needed for the project at a significantly reduced price.

A motion was made by Vice-Chair Josi to approve and sign the Contract for Goods with Coastwide Ready Mix for concrete at the Tillamook County Fairgrounds Grandstand Project. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the Contract for Goods.

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OTHER: Mr. Levesque described the current Public Contracting Policy that requires that contracts be executed for all services rendered to the County in excess of Six Hundred (\$600) Dollars in value. Mr. Levesque explained that on occasion there are projects where the contractor can only give an estimate of time and materials that may initially be under Six Hundred (\$600) Dollars, thereby not requiring a contract, but when completed, many exceed Six Hundred (\$600) Dollars. He gave an example of the recent repair on the courthouse roof that came in at Six Hundred Seventy (\$670) Dollars. He also said there are emergency repairs where a contract estimate is not always possible. He gave an example of the recent toilet repairs in the jail that came in at Nine Hundred Seventy (\$970) Dollars.

After some discussion Commissioner Labhart made a motion to allow Mr. Levesque, as Contract Officer, the authority to approve payments for services not to exceed Twenty-Five Hundred (\$2,500) Dollars without a contract in cases of emergency or where a good faith estimate under Six Hundred (\$600) Dollars for time and materials exceeded the Six Hundred (\$600) Dollar limitation. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes.

Mr. Levesque presented a letter for Board signature to the Oregon National Guard requesting assistance on emergency flood measures (two [2] spillways), the removal of the Dean Motors fill from the floodway and assistance on the earthwork and slab for the grandstands.

A motion was made by Commissioner Labhart to approve and sign the letter to the Oregon Nation Guard requesting assistance on emergency flood measures. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the letter.

TAKEN OUT OF ORDER ITEM NO. 12: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Chair Hurliman said at the Oregon & California Counties (O&C) meeting he discussed the lack of video coverage in the Portland metro area on the history and management of O&C Lands. He felt Title III funding could be used for this if we get another year.

ITEM NO. 11: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS: The Commissioners reviewed, amended and approved the Wednesday agenda.

The Commissioners discussed whether to participate in an ad in support of agriculture. This will be discussed again on February 11th.

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The week of March 24th, two (2) Commissioners will be on vacation. There will be no meetings that week.

ITEM NO. 13: PUBLIC COMMENTS: There were no public comments today.

There being no further business Chair Hurliman adjourned the meeting at 10:52 a.m.

RESPECTFULLY SUBMITTED this 28 day of February, 2008.

County Clerk: Tassi O'Neil

Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Charles J. Hurliman Vanessa
Chair Vice-Chair

Mark Zabat
Commissioner



**NOTICE OF MEETING AND AGENDA
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS**

Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT &
THE 4-H AND EXTENSION SERVICE DISTRICT
to be held

Monday, January 28, 2008, at 9:00 a.m.

Commissioners' Meeting Room B
County Courthouse, 201 Laurel Avenue
Tillamook, Oregon

BOARD OF COMMISSIONERS

Charles J. Hurliman, Chair
E-mail: churlima@co.tillamook.or.us

Tim Josi, Vice-Chair
E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Commissioner
E-mail: mlabhart@co.tillamook.or.us

201 Laurel Avenue
Tillamook, Oregon 97141
Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact
Paul Levesque (503) 842-1809
E-mail: plevesqu@co.tillamook.or.us

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

WATCH THIS MEETING ON TV: TLCTV Channel 35

Monday – 1:00 p.m.
Thursday – 1:00 p.m.
Sunday – 1:00 p.m.

Tuesday – 8:00 p.m.
Friday – 8:00 p.m.

Wednesday – 9:00 a.m.
Saturday – 9:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

CALL TO ORDER: Monday, January 28, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Discussion Concerning Provider Service Agreement with Humana Veterans Healthcare Services, Inc. to Provide Health Care Services to Beneficiaries of the Department of Veterans Affairs/Curtis Hesse, M.D.
3. Discussion Concerning Intergovernmental Agreement with the Nestucca Valley School District #101 for the Tillamook County Health Department to Provide School Nursing Services/Curtis Hesse, M.D.
4. Discussion Concerning Modification #1 to Professional Services Agreement #8371 with Edgar K. Shiroma, D.D.S. to Provide FQHC Dental Health Services/Curtis Hesse, M.D.
5. Discussion Concerning Order Appointing Rena Ferrero as Member and Re-Appointing John Sandusky as an Ex-Officio Member to the Commission on Children and Families Board/Marlene Putman
6. Discussion Concerning Order Appointing Shary Mason as Chairperson and Frank Hanna-Williams as Vice-Chairperson to the Commission on Children and Families Board/Marlene Putman
7. Human Resources Update/Craig Schwinck
 - a. Discussion Concerning an Order Appointing Beverly Anderson as a Member and Paul Levesque as a Liaison Member of the Tillamook County Courthouse/Library Safety Committee
8. Public Works Update/Liane Welch
9. Community Development Update/Bill Campbell
 - a. Permit Report
 - b. Sanitation Report
10. Facilities, Fleet and Contracts Director Update/Paul Levesque
 - a. Discussion Concerning Modification #1 to the Sale Agreement and Receipt for Earnest Money for Purchase of 4S10 22DD 1000 from Glen Brassfield - Cloverdale
 - b. Discussion and Consideration of Order to Sell #08-010 Nunc Pro Tunc in the Matter of Transferring Certain Property (1N10 34DA 3904) to Tillamook County Habitat for Humanity
 - c. Consideration of Order in the Matter of Forming and Appointing Members to the Trask River Advisory Committee
 - d. Discussion and Consideration of Contract for Goods with Coastwide Ready Mix for Concrete at the Tillamook County Fairgrounds Grandstand Project
11. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters/Sue Becraft
12. Board Concerns – Non-Agenda Items & Announcements
13. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an Executive Session on **Tuesday, January 29, 2008**, at **8:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The Executive Session will be in the Commissioners' Meeting Room A of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

The Commissioners will meet with the Fairgrounds Director and members of the Fair Board on **Friday, February 8, 2008** at **11:30 a.m.** at the Rendezvous Restaurant for their regular quarterly luncheon meeting.

The Tillamook County Courthouse will be **closed** on **Monday, February 18, 2008**, for Presidents' Day. All County offices in the Courthouse, as well as the State Circuit Courts will be closed.

The Commissioners' evening meeting schedule is as follows:

February 20, 2008	Cape Kiwanda Community Center
March 19, 2008	County Courthouse
April 16, 2008	Manzanita City Hall
May 21, 2008	Cape Kiwanda Community Center

All evening meetings will begin at 6:30 p.m.

APPENDIX B

TILLAMOOK COUNTY OUT-OF-STATE TRAVEL AUTHORIZATION

Please complete this form and obtain the Board of Commissioner's approval before traveling.

1. Name of Employee: <u>TODD ANDERSON</u>		2. Date: <u>1-8-08</u>	
3. Training Related/Conference (if yes, attach Agenda): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		4. Car Rental: \$ <u>NO</u>	
5. Itinerary: Destination (City, State): <u>RENO, NV.</u> Est. Departure Date/Time: <u>3/3/08</u> Est. Return Date/Time: <u>3/7/08</u>		6. Lodging Rate: Amount per Night: \$ <u>PAID</u> Tax per Night: \$ Total per Night: \$ Number of Nights: <u>X</u> Total: \$ <u>0</u>	
7. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Phone, Etc.)			
a. \$ <u>REGISTRATION</u> \$ <u>125⁰⁰</u>			
b. \$ <u>TAXIS</u> <u>30⁰⁰</u>			
c. \$			
d. \$			
8. Meals: <u>REFER TO</u>		9. Estimated Cost of Trip:	
Rate	# Meals	Total	Meals/Lodging: \$ <u>161.50</u>
Breakfast	\$	\$	Airfare/Railfare: \$ <u>244.00 175⁰⁰</u>
Lunch	\$	\$	Personal Car Miles: \$
Dinner	\$	\$	Car Rental: \$
			Miscellaneous: \$ <u>155⁰⁰</u>
			Total: \$ <u>491.50</u>
10. Purpose of Trip (Be Specific): <u>WESTERN STATES SHERIFF'S ASSN, QUARTERLY MEETING. BOARD MEMBER / BOARD MEETING</u>			
11. Employee Signature:		Date:	
<u>Todd Anderson</u>		<u>1-8-08</u>	
12. Department Head/Designee Signature:		Date:	
<u>Todd Anderson</u>		<u>1-8-08</u>	
13. Board of Commissioner's Chair Signature:		Date:	
<u>Charles J. Hartman</u>			



WESTERN STATES SHERIFFS' ASSOCIATION

4718 Ponderosa Drive • Carson City, NV 89701-6735

MEMORANDUM

2007
BOARD OF DIRECTORS

PRESIDENT
Sheriff Andy Bentz
Malheur County, OR

1ST VICE PRESIDENT
Sheriff Dave Brown
Skamania County, WA

2ND VICE PRESIDENT
Sheriff Bruce Hartman
Gilpin County, CO

SECRETARY/TREASURER
Rtd Sheriff Paul McGrath
Carson City/County, NV

SERGEANT AT ARMS
Sheriff Frank Park
Tooele County, UT

IMMED. PAST PRESIDENT
Sheriff Clay Parker
Tehama County, CA

2007
STATE REPRESENTATIVES

ARIZONA
Sheriff Frank Hughes (Graham Co.)
Sheriff Steve Tucker (Greenlee Co.)
Sheriff Gary Butler (Navajo Co.) Alt.

CALIFORNIA
Sheriff Pat Hedges (San Luis Obispo Co.)
Sheriff Clay Parker (Tehama Co.)

COLORADO
Sheriff Jerry Martin (DeLoreas Co.)
Sheriff John Cooke (Weld Co.)

IDAHO
Sheriff Jim Weaver (Jerome Co.)
Sheriff Patti Bolen (Valley Co.)

MONTANA
Sheriff Tony Harbaugh (Custer Co.)
Sheriff Jim Cashell (Gallatin Co.)

NEVADA
Sheriff Tony DeMeo (Nye Co.)
Sheriff Ron Unger (Lander Co.)

NEW MEXICO
Sheriff Kent Waller (Eddy Co.)
Sheriff John P. Trujillo (Sandoval Co.)

OKLAHOMA
Sheriff F. DeWayne Beggs (Cleveland Co.)
Sheriff John Whetsel (Oklahoma Co.)

OREGON
Sheriff Tim Evinger (Klamath Co.)
Sheriff Todd Anderson (Tillamook Co.)

TEXAS
Sheriff Milton Jung (Gillespie Co.)
Sheriff Kenneth Hammack (Polk Co.)

UTAH
Sheriff Kirk Smith (Washington Co.)
Sheriff Brad Slater (Weber Co.)

WASHINGTON
Sheriff Richard Latham (Franklin Co.)
Sheriff Mike Humphreys (Walla Walla Co.)
Sheriff Steve Mansfield (Lewis Co.) Alt.

WYOMING
Sheriff Jim Pond (Albany Co.)
Sheriff Darryl Glick (Laramie Co.)
Sheriff Mark Benion (Natrona Co.) Alt.

Date: December 10, 2007

To: WSSA Membership

From: President Andy Bentz

Subj: 2008 Annual Training & Meeting

Please join us for the fifteenth annual training/meeting in Reno, Nevada. Your attention to the deadlines for hotel reservations is very important. The hotel will not extend advanced reservations beyond February 1st. Advanced registration for participants will be extended to March 2nd, so don't get the dates confused when preparing your travel or other agendas.

Your will note a full schedule has been prepared for you. For any participant wanting to play a round of golf, this has been scheduled before the activities, and you should arrive a day earlier (Monday). A tee-time is tentatively scheduled for ten a.m. on Tuesday. Be sure to note your interest on your registration, along with your handicap.

We look forward to your participation with us.

Meals-perdiem @	\$49.00
3/3 Travel - 40	39.00
3/4 all	49.00
3/5 Dinner	24.50
3/6 Dinner	24.50
3/7 Travel - B/L	24.50
	<hr/>
	161.50



WESTERN STATES SHERIFFS' ASSOCIATION

4718 Ponderosa Drive • Carson City, NV 89701-6735

REGISTRATION

ANNUAL TRAINING & MEETING

March 4 - 7, 2008

Peppermill Hotel, 2707 S. Virginia Street, Reno, NV

PLEASE TYPE OR PRINT INFORMATION AS IT SHOULD APPEAR ON YOUR ATTENDANCE BADGE

NAME/TITLE TODD ANDERSON - SHERIFF
 ORGANIZATION TILLAMOOK CO. SHERIFFS OFFICE
 ADDRESS 5995 LONG PRAIRIE RD, TILL, OR 97141
 SPOUSE INFORMATION (If Attending) N/A

Registration (Advanced) \$125.00
 Member Department Shirt Size 2XL
 Spouse \$75.00 Shirt Size

Registration (Regular) \$175.00
 (Received after 03/02/08) Shirt Size
 Spouse \$75.00 Shirt Size

Non-Member Department \$150.00
 Shirt Size

Other (Guest) Meal Costs \$60.00

Golf - Name & Handicap

Tentatively scheduled for early arrivals on Tuesday, March 4th, at 10:00 a.m.

ADVANCED REGISTRATION SHOULD BE RECEIVED NO LATER THAN MARCH 2, 2008. PLEASE DUPLICATE THIS FORM TO ACCOMMODATE OTHER DEPARTMENT EMPLOYEES WHO MAY WANT TO ATTEND

MAIL COMPLETED REGISTRATION & PAYMENT TO:

**Western States Sheriffs' Association
4718 Ponderosa Drive, Carson City, NV 89701**

Advanced hotel reservations should be received no later than February 1, 2008. Group Code AWSS08, Telephone No. 1-866-821-9996, for room rate of \$59.00. The hotel has a shuttle service to and from the Reno Airport on the half-hour.

2007

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Malheur County, OR

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Skamania County, WA

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IDAHO
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Sheriff Patti Bolen (Valley Co.)

MONTANA
Sheriff Tony Harbaugh (Custer Co.)
Sheriff Jim Cashell (Gallatin Co.)

NEVADA
Sheriff Tony DeMeo (Nye Co.)
Sheriff Ron Unger (Lander Co.)

NEW MEXICO
Sheriff Kent Walter (Eddy Co.)
Sheriff John E. Trujillo (Sandoval Co.)

OKLAHOMA
Sheriff F. DeWayne Beggs (Cleveland Co.)
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Sheriff Tim Evinger (Klamath Co.)
Sheriff Todd Anderson (Tillamook Co.)

TEXAS
Sheriff Milton Jung (Gillespie Co.)
Sheriff Kenneth Hammack (Polk Co.)

UTAH
Sheriff Kirk Smith (Washington Co.)
Sheriff Brad Slater (Weber Co.)

WASHINGTON
Sheriff Richard Lethim (Franklin Co.)
Sheriff Mike Humphreys (Walla Walla Co.)
Sheriff Steve Mansfield (Lewis Co.) Alt.

WYOMING
Sheriff Jim Pond (Albany Co.)
Sheriff Danny Glick (Laramie Co.)
Sheriff Mark Benton (Natrona Co.) Alt.

Western States Sheriffs

Association Annual Meeting

March 4-7, 2008



March 4, 2008 (Tuesday)

Golf - Sponsorship: SECURUS TECH
Lake Ridge Course Tee-time 10:00 a.m.

WSSA Board Meeting 1:00-5:00 p.m.

Vendor Setup 3:00 - 6:00 p.m.
Registration/Displays Open /Reception
Hosted by: To be Announced 6:00-8:00 p.m.

March 5, 2008 (Wednesday)

Registration/Displays Open 8:00 a.m.
Continental BREAKFAST
Hosted by: WATCH SYSTEMS, Mark Wilson

Opening Remarks 9:00 a.m.
Welcome to Reno, U/S Todd Vinger, WCSO

*Training 9:15 - 10:30a.m.
S&R/Homicide/International Incident on AZ
Indian Res., Coconino Co Sheriff Bill Pribil

*Training 10:30 - 12:00N
FBI Violent Crim. Apprehension Program
(VICAP) SAC Mary A. Krauss, Quantico VA

LUNCH W/SPOUSE/GUESTS/VENDORS
Hosted by: GLOBEL TEL*LINK 12:00 - 1p.m.
Luncheon Presentation - Paul Turner, AcMgr

*Training (SHER ASS'N OF TX) 1:00-2:45 p.m.
Cold Case Review Team - Sher. Bob Alford

Hosted Break 2:45 - 3:00 p.m.
Hosted by: Conversant Technologies

*Training (SHER. ASS'N OF TX) 3:00 - 5:00 p.m.
Cold Case Sexual Predators - Sher. Marx
Howell
Vendor Breakdown 5:00 p.m.

HOSPITALITY SUITE 5:00 p.m. till
Hosted by: Correction Connections of ID

March 6, 2008(Thursday)

Registration 8:00 a.m.
Set down BREAKFAST 8:00 a.m.
Presentation: Nat'l Law Enforcement
Memorial - Dir. John Shanks, WashDC

Hosted by: Correctional HealthCare Mgt
Chris/Cristina Capoot

*Training 9:00 - 10:30 am
Latah Co ID Officer Killing & Dep. Assault
Sher. Wayne Rausch & Chief Dan Weaver

Scheduled Break 10:30-10:45 a.m.
Hosted by: Conversant Technologies

*Training 10:45-12Noon
El Dorado Co. Ambushes - Sher. Jeff Neves

1200 N. LUNCH W/SPOUSES/GUESTS
Presentation "The Predators" - Mike King
Hosted by: ABL Management (ABL) John
Appleton

Separate Agenda

ANNUAL BUSINESS MEETING

Special Presentation

1:00 - 2 p.m.

* Southern Border Sheriff's Coalition
Sheriff Ralph Ogden, Yuma Co., AZ

Meth360 Program - Dep. Dir Kevin
Collins - Partnership for a DF Amer.
2 p.m.

Business Meeting/Election of
Executive Board & State Reps

* Custer County, Montana has co-
hosted this training with a grant for
travel & lodging from (RMIN) Rocky
Mountain Information Network, AZ

NOTE: Training Certificates issued

by WSSA upon request

BREAKS: Hosted by Conversant
Technologies

Departure: March 7, 2008 (Friday)

Peppermill Hotel, 2707 S. Virginia St.,
Reno, NV 89502 - AWSS08 ResCode
Rate \$59, Cut-off date 2/01/08 - Call
toll free 1-866-821-9996

15TH WSSA ANNIVERSARY (1993-2008)

12/15/07

Sanitation Permit Intake: Dec 27th, 2007- Jan 30th, 2008

Week	Permit #	Type	rec'd	field	approved	reason held
12/27-01/02	07-2854-S	Final Inspection	12/27	12/27	01/02	
	07-5191-S	Authorization Notice	12/31	01/02	01/02	
	07-4018-S	Final Inspection	01/02	01/07	*	*sand specs req'd
01/03-01/09	08-0045-S	Site Evaluation	01/07	01/11	01/14	
	07-4772-S	Partial Inspection	01/08	01/09	*	*tank inspection
01/10-01/16	07-3527-S	Final Inspection	01/10	01/11	*	sand specs req'd
01/17-01/23	08-0175-S	Tank Replacement	01/17	01/18	01/18	
	08-0205-S	Permit to Construct	01/18	01/24		
	08-0209-S	Site Evaluation	01/18	01/17		
	08-0210-S	Site Evaluation	01/18	01/17		
	08-0211-S	Site Evaluation	01/18	01/17		
	07-4943-S	Final Inspection	01/21	01/24		
	07-4896-S	Final Inspection	01/22	01/24		
	08-0266-S	Tank Replacement	01/23	01/24	01/24	
	07-0331-S	Final Inspection	01/23	01/24		
	07-3123-S	Final Inspection	01/23	01/24		
01/24-01/30	08-0175-S	Final Inspection	01/24	01/24		

Tillamook County



Land of Cheese, Trees and Ocean Breeze

201 Laurel Avenue
Tillamook, Oregon 97141

Tillamook County Commissioners
Charles Hurliman, Tim Josi, Mark Labhart
503-842-3403
FAX 842-1384
TTY Oregon Relay Service

January 28, 2008

Major Daniel L. Brewer,
IRT Program Director
Oregon Military Department
Headquarters, Oregon National Guard
1776 Militia Way
P.O. Box 14350
Salem, Oregon 97309-5047

Re: Innovative Readiness Training Request

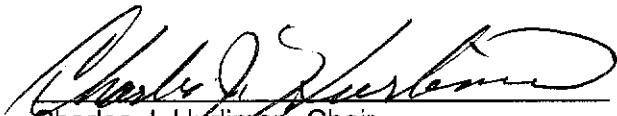
Dear Major Brewer:


We request the assistance of the Oregon National Guard towards completion of various projects within Tillamook County. These projects include the construction of two (2) rock spillways, each twenty (20) feet in wide and three (3) feet wide, one spillway to be located on County-owned property at the confluence of the Wilson/Trask Rivers and the other to be located on Tone Road in the Trask River Drainage District. Additional projects include earthwork and forming of a concrete base slab as part of the Tillamook County Fairgrounds Grandstand Project and the excavation and hauling of an ancient fill from behind the former Dean Motors Property in the City of Tillamook to the Obrist Farm property. No local funds are available to complete these projects without National Guard assistance.

Thank you for your consideration.

Sincerely,

**THE BOARD OF COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**


Charles J. Hurliman, Chair


Tim Josi, Vice-Chair


Mark Labhart, Commissioner

AN EQUAL OPPORTUNITY EMPLOYER