

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, February 6, 2008
 Page 1

FILED
 MW
 MAR 07 2008
 3:40pm
 TASSI O'NEIL
 COUNTY CLERK

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Facilities, Fleet and
 Contracts Director
 William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Curtis Hesse, Director, Health Department; Dave Barbour, Community Development; Marlene Putman, Director, Commission on Children and Families; Bill Campbell, Director, Community Development; and Curtis Hesse, Director, Health Department.

GUESTS: Gus Meyer, Bob Deacoy, Ira Madin and York Johnson.

CALL TO ORDER: By Chair Hurliman at 9:02 a.m. in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Hurliman welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENT – NON-AGENDA ITEMS: There were no public comments at this time.

ITEM NO. 3: PRESENTATION ON PROPOSED OREGON LIDAR CONSORTIUM FUNDING REQUEST: Ian Madin described the technology used in LIDAR. It can see through trees. He showed some 3D examples. The accuracy is within six (6") inches. He showed how it can be used for flood modeling. He then discussed geological issues at Juno Hill. There was a discussion about the technical uses and the costs for participation. They would love to have us as a nominal partner. He said it was public domain data. Bill Campbell discussed its value to hazard planning.

Chair Hurliman felt an engineering section at Public Works could help with interpretation. Commissioner Labhart suggested the County could take the lead in formulating a local consortium. Chair Hurliman agreed that Federal agencies would benefit for stream data, especially if Title II funding could be used.

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TAKEN OUT OF ORDER ITEM NO. 5: CONSIDERATION OF PROPOSED OREGON LIDAR CONSORTIUM FUNDING: David Barbour asked for guidance for the fiscal year 2008 budget. Chair Hurliman said he supports this but wants to see how much the Resource Advisory Committee puts in. We have four hundred fourteen (414) square miles in private ownership. For Five Thousand (\$5,000) Dollars, we could connect Hebo and Beaver through the US Forest Service area in South County.

Commissioner Labhart suggested Mr. Barbour convene a local coalition first. He felt we need to make some contribution, but should look at the amount as part of the budget. Vice-Chair Josi agreed. We would be shooting in the dark to put out a dollar figure now. Commissioner Labhart volunteered to help. Mr. Campbell said on February 12th the Multi Hazard Mitigation Plan Team will meet. The Cities are involved in that. The Estuary Partnership is also involved. Chair Hurliman suggested Mr. Barbour use a copy of the power point presentation Dr. Madin gave today.

ORDER ITEM NO. 4: PRESENTATION ON TIDE AND FAIRGROUNDS GRANDSTAND RECONSTRUCTION: Paul Levesque provided an update on the Tillamook Intergovernmental Development Entity (TIDE) including the rationale and goals for its formation, the filing of an application for preliminary permit, the Federal Energy Regulatory Commission's (FERC) notice and the sixty (60) day period for intervenors to file objections or comments, as well as TIDE's development of an Request for Proposal to seek a developer.

Mr. Levesque also provided a summary of construction work presently occurring on the fairgrounds grandstand.

ITEM NO. 6: CONSIDERATION OF A LETTER OF SUPPORT FOR NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FUNDING: Vice-Chair Josi said this was at the request of the Lands Conservation & Development Commission (LCDC) on which he serves. It is to our Congressional Delegation in support of coastal zone funding. It affects one of the LCDC coastal planners. Vice-Chair Josi read the letter.

A motion was made by Vice-Chair Josi to approve and sign the letter in support of the National Oceanic and Atmospheric Administration funding. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the letter.

ITEM NO. 7: CONSIDERATION OF AN ORDER RE-APPOINTING JOHN SANDUSKY AS AN EX-OFFICIO MEMBER TO THE COMMISSION ON CHILDREN AND FAMILIES BOARD:

Chair Hurliman said he cannot support this because of some of John Sandusky's administrative issues. Mr. Sandusky is on a number of other Commissions and Boards. There are others who could fill that position. Vice-Chair Josi felt Mr. Sandusky provides valuable insight to the Commission on Children and Families as an ex-officio member.

Vice-Chair Josi made a motion to approve and sign the Order re-appointing John Sandusky as an ex-officio member to the Commission on Children and Families Board. Commissioner Labhart seconded the motion.

Commissioner Labhart discussed the fifteen (15) member positions. They are recruiting for five (5) vacancies. There are three (3) ex-officio members. Two (2) of those are on their first term. Nine (9) of the fifteen (15) are also new. He supports Mr. Sandusky.

The motion carried with two (2) aye votes. Chair Hurliman voted nay. The Commissioners signed Order #08-021.

ITEM NO. 8: CONSIDERATION OF AMENDMENT NUMBER 01 TO INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES (AGREEMENT #122712) FOR TILLAMOOK COUNTY'S DRINKING WATER PROGRAM:

Curtis Hesse said this serves public water systems for public health matters, which he listed. This amendment increases amounts we can charge and adds non-EPA systems (four to fourteen [4 – 14] connections). We have thirty-four (34) community systems and fifty-four (54) small systems. The new smaller system will be in addition.

A motion was made by Commissioner Labhart to approve and sign Amendment #1 to the Intergovernmental Agreement with the Department of Human Services for Tillamook County's Drinking Water Program. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Amendment.

ITEM NO. 9: CONSIDERATION OF AN ORDER DECLARING SHERIFF'S COUNTY VEHICLES SURPLUS: Paul Levesque said these vehicles were 1994 and 1996 Crown Victoria's and it is proposed they be sold through the Department of Administrative Services on e-bay.

A motion was made by Vice-Chair Josi to approve and sign the Order declaring the Sheriff's County vehicles surplus. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-022.

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ITEM NO. 10: CONSIDERATION OF A GRANT APPLICATION TO OREGON ECONOMIC COMMUNITY DEVELOPMENT DEPARTMENT (OECDD) FOR TILLAMOOK COUNTY GRANDSTAND: Mr. Levesque said this is an application for One Hundred Thousand (\$100,000) Dollars that would supplement the Seven Hundred Fifty Thousand (\$750,000) Dollars from the land sale proceeds and a Seven Hundred Fifty Thousand (\$750,000) Dollar no-interest loan from TLC Credit Union.

Commissioner Labhart said originally the funds were to come out of the Governor's strategic reserve funds but after the December 2007 floods, those monies were diverted. Governor Kulongoski and Senator Johnson were instrumental in redirecting to this Grant program.

Commissioner Labhart made a motion to approve and sign the grant application to the Oregon Economic Community Development Department for the Tillamook County Grandstand. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Application.

ITEM NO. 11: CONSIDERATION OF LETTER OF SUPPORT FOR THE CITY OF ASTORIA'S 2008 APPLICATION FOR THE NORTHWEST OREGON REGIONAL HOUSING REHABILITATION PROGRAM: Vice-Chair Josi read some of the excerpts from the letter.

A motion was made by Vice-Chair Josi to approve and sign the letter of support for the City of Astoria's 2008 application for the Northwest Oregon Regional Housing Rehabilitation Program. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the letter.

ITEM NO. 12: CONSIDERATION OF AN ORDER RE-APPOINTING VAN MOE AS A REGULAR MEMBER AND APPOINTING VAL FOLKEMA AS AN ALTERNATE MEMBER TO THE COLUMBIA-PACIFIC ECONOMIC DEVELOPMENT DISTRICT OF OREGON BOARD OF DIRECTORS AS REPRESENTATIVES OF THE PRIVATE SECTOR: Commissioner Labhart said he is Chair. These are two (2) private business people that sit on the Alliance.

Commissioner Labhart made a motion to approve and sign the Order re-appointing Van Moe as a regular member and appointing Val Folkema as an alternate member to the Columbia-Pacific Economic Development District Oregon Board of Directors as representatives of the private sector. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-023.

ITEM NO. 13: CONSIDERATION OF AN ORDER RE-APPOINTING MARK LABHART AS AN ALTERNATE MEMBER TO THE NORTHWEST OREGON ECONOMIC ALLIANCE:

Vice-Chair Josi made a motion to approve and sign the Order re-appointing Mark Labhart as an alternate member to the Northwest Oregon Economic Alliance. The motion was seconded by Chair Hurliman. The motion carried with three (3) aye votes. The Commissioners signed Order #08-024.

ITEM NO. 14: PUBLIC HEARING IN THE MATTER OF ADOPTING AN ORDINANCE ESTABLISHING GUIDELINES FOR THE USE OF INTERNAL COMBUSTION POWERED VEHICLES OPERATED OR PLACED UPON LAKE LYTTLE; AND ESTABLISHING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE:

This item was cancelled due to a letter from the Oregon State Marine Board indicating that the County lacked jurisdiction on the subject matter. Chair Hurliman asked staff to prepare a letter to the State Marine Board indicating that we had initiated the Ordinance at the request of the City of Rockaway Beach and requesting that the Marine Board communicate with the City concerning the underlying issues that prompted the City to request the Ordinance in the first place.

ITEM NO. 15: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:

Commissioner Labhart reported on the three (3) projects that the National Guard will be working on over the next forty-five (45) days.

Commissioner Labhart also reported on the first Five Hundred Thousand (\$500,000) Dollars received from the Oregon Solutions process. He then provided an update on the failure of Congress to renew the Secure Schools payments, even though a small portion has been included in the President's budget. Vice-Chair Josi said the gas tax hasn't been raised since 1992. He discussed how we are falling further behind on our roads. Chair Hurliman said in April he will be pursuing the Federal legislation at a conference in Reno.

Vice-Chair Josi met with Bob Van Borsum, the new Port Manager and others in Salem on railroad funding. Kathleen Newton will be working on this issue. Vice-Chair Josi said we need to resolve these matters soon.

Vice-Chair Josi read the announcements.

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ITEM NO. 16: PUBLIC COMMENTS: There were no public comments today.

There being no further business Chair Hurliman adjourned the meeting at 10:46 a.m.

RESPECTFULLY SUBMITTED this 7th day of March, 2008.

County Clerk: Tassi O'Neil

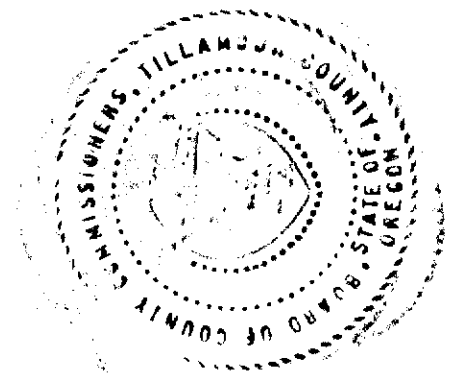
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Charles J. Hurliman
Chair

Timber
Vice-Chair

Mark Latta
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

Wednesday, February 6, 2008, at 9:00 a.m.

Commissioners' Meeting Room A
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: Wednesday, February 6, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation on Proposed Oregon LiDAR Consortium Funding Request/Ian Madin
4. Presentation on TIDE and Fairgrounds Grandstand Reconstruction/Paul Levesque

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of Proposed Oregon LiDAR Consortium Funding/Ian Madin, David Barbour
6. Consideration of a Letter of Support for National Oceanic and Atmospheric Administration (NOAA) Funding/Tim Josi
7. Consideration of an Order Re-Appointing John Sandusky as an Ex-Officio Member to the Commission on Children and Families Board/Marlene Putman
8. Consideration of Amendment Number 01 to Intergovernmental Agreement with the Department of Human Services (Agreement #122712) for Tillamook County's Drinking Water Program/Curtis Hesse, M.D.
9. Consideration of an Order Declaring Sheriff's County Vehicles Surplus/Paul Levesque
10. Consideration of a Grant Application to Oregon Economic Community Development Department (OECDD) for Tillamook County Grandstand/Paul Levesque
11. Consideration of Letter of Support for the City of Astoria's 2008 Application for the Northwest Oregon Regional Housing Rehabilitation Program/Tim Josi
12. Consideration of an Order Re-Appointing Van Moe as a Regular Member and Appointing Vai Folkema as an Alternate Member to the Columbia–Pacific Economic Development District of Oregon Board of Directors as Representatives of the Private Sector/Mark Labhart
13. Consideration of an Order Re-Appointing Mark Labhart as an Alternate Member to the Northwest Oregon Economic Alliance/Paul Levesque

CANCELLED

9:30 a.m.

14. **Public Hearing** In the Matter of Adopting an Ordinance Establishing Guidelines for the Use of Internal Combustion Powered Vehicles Operated or Placed Upon Lake Lytle; and Establishing Penalties for Violations of this Ordinance/Paul Levesque
15. Board Concerns – Non-Agenda Items & Announcements
16. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

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 Commissioners will join the City of Manzanita Mayor, City Council and Staff on **Monday, February 11, 2008** at **6:00 p.m.** for a working dinner at the Terra Cotta Café in Manzanita. The Commissioners and officials of the City of Manzanita will be discussing matters of mutual interest to the County and City.

The Commissioners will hold an Executive Session pursuant to ORS 192.660 (2)(a) to conduct interviews for the Human Resources Director Position on **Monday, February 11, 2008** from **1:00 p.m. to 5:00 p.m.** The Executive Session will be held in the Commissioners' Conference Room B in the Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is **not** open to the public.

The Commissioners will hold an Executive Session pursuant to ORS 192.660 (2)(a) to conduct interviews for the Human Resources Director Position on **Wednesday, February 13, 2007** from **1:00 p.m. to 5:00 p.m.** The Executive Session will be held in the Commissioners' Conference Room B in the Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is **not** open to the public.

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.

In order for the Commissioners to attend a Forum concerning Marine Reserves on **Wednesday, February 20, 2008** at **6:30 p.m.** at the Garibaldi City Hall, they have changed their previously announced regular Board meeting time from 6:30 p.m. to **9:00 a.m.** on **Wednesday, February 20, 2008**. The Commissioners' meeting will be held in the Commissioners' Conference Room A in the Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will join the City of Garibaldi Mayor, City Council and Staff and Port of Garibaldi Commissioners and Staff on **Monday, February 25, 2008** at **6:00 p.m.** for a working dinner at the Old Mill Lodge in Garibaldi. The Commissioners and officials of the City of Garibaldi and Port of Garibaldi will be discussing matters of mutual interest to the County, City and Port.

The Commissioners' evening meeting schedule is as follows:

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.

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

February 6, 2008

Senator Ron Wyden
United States Senate
230 Dirksen Senate Office Building
Washington D C 20510-0001

Senator Gordon H Smith
United States Senate
404 Russell Senate Office Building
Washington D C 20510-0001

Representative Darlene Hooley
United States House of Representatives
2430 Rayburn House Office Building
Washington D C 20515-0001

Re: NOAA CZM Funding

Dear Honorable Senators and Congresswoman:

We write to urge you and your colleagues to strongly support appropriations for the national Coastal Zone Management program in the FY09 budget of the National Oceanic and Atmospheric Administration.

We support the request of the Coastal States Organization for \$90 million dollars for Coastal Management. This amount is an increase over the approximately \$66.4 million recommended in the President's FY09 budget, the same amount appropriated over the past four years.

This appropriation level would provide about \$3 million to Oregon for coastal management and increase funding and technical support to Tillamook County and its cities. Tillamook County faces many complex and pressing coastal land use problems, such as relocating existing land uses in flood-prone areas, planning for ocean shore and landslide hazards, providing needed housing and community services, while protecting valuable coastal resources.

Senator Ron Wyden
Senator Gordon H. Smith
Representative Darlene Hooley
February 6, 2008
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Tillamook County and the small cities here cannot do this alone. We rely on federal coastal management funds from this appropriation as a critical part of our funding strategy to get the job done.

We urge your support for the Coastal States Organization recommendation.

Sincerely,

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON



Charles J. Hurliman, Chair



Tim Josi, Vice Chair



Mark Labhart, Commissioner

cc: Robert J. Bailey, Oregon Department of Land Conservation & Development

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

February 6, 2008

Mayor Willis Van Dusen
City of Astoria
1095 Duane Street
Astoria OR 97103

Dear Ms. Van Dusen:

We are pleased to offer this letter as documentation of our willingness to support the City of Astoria in their 2008 application for the Northwest Oregon Regional Housing Rehabilitation Program.

We are committed to funding safe, decent and affordable housing for our low income citizens, and we feel partnerships between government entities and agencies is the best way to achieve those ends. We have been a government partner of the Northwest Oregon Regional Housing Rehabilitation Program since its inception in 1999 when the City of Tillamook submitted the region's first application.

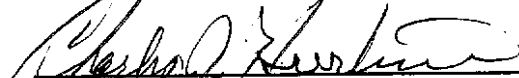
We would also like to lend our support to the target need category proposed by the City of Astoria. The December 2-3, 2007 storm event had a devastating impact on the Northwest Oregon region of Clatsop, Columbia and Tillamook counties. Families in our communities suffered severe losses to their homes and property. Disaster recovery funds from homeowners insurance, floor insurance and FEMA are often not enough to cover all the costs related to repairing the home. Full recovery is particularly difficult for families of modest means. Additional funding to help low-income families with immediate repairs or with long term recovery repairs that will help reduce their risk of damage if another storm occurs are a genuine need in our storm ravaged communities.

Mayor Willis Van Dusen
February 6, 2008
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The City of Astoria's application has our full support, and we look forward to a positive outcome.

Sincerely,

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON



Charles J. Hurliman, Chair



Tim Josi, Vice Chairperson



Mark Labhart, Commissioner

cc: Beverly J. Danner, Housing Rehabilitation Director

CENTRAL OFFICE

310 Columbia Blvd.
St. Helens, Oregon 97051
Voice (503) 397-3511
Fax (503) 397-3290
Administration
Information & Referral Ext. 274

COMMUNITY DEVELOPMENT PROGRAMS

310 Columbia Blvd.
St. Helens, Oregon 97051
(503) 397-3511 Ext. 279
Housing Development
Community Facilities

HOUSING CENTER

(800) 404-3511
Housing Information & Referral
Homeowner & Tenant Trainings
Home Ownership Assistance
Rental Assistance

SELF-HELP HOUSING

New Construction Sweat Equity
(503) 366-6550

HOUSING REHABILITATION

Rehabilitation
Weatherization

Astoria
(503) 325-8098
(800) 325-8098

Columbia
(503) 397-1675
(800) 955-1675

CARING OPTIONS

CHILD CARE PROGRAM

310 Columbia Blvd.
St. Helens, Oregon 97051
(503) 397-3511 Ext. 277
Child Care Referrals
Tillamook

(503) 842-3267
(866) 486-4391

Astoria
(503) 325-1053
(866) 504-2273

CHILD & FAMILY

DEVELOPMENT PROGRAMS

PO Box 10, 108 W. B. Street
Rainier, Oregon 97048
(503) 556-3736

Head Start
Even Start
Healthy Start

KID CARE PROGRAM

380 Columbia Blvd.
St. Helens, Oregon 97051
(503) 366-6545

EMERGENCY SERVICES PROGRAM

380 Columbia Blvd.
St. Helens, Oregon 97051
(503) 397-4951
(866) 722-4951

Energy Utility Assistance
Consumer Education
Tillamook

(503) 842-3267
(866) 722-4951

Astoria
(866) 722-4951

RESPIRE & SENIOR

SERVICE PROGRAMS

310 Columbia Blvd.
St. Helens, OR 97051
(503) 366-6543
Respite Care

Senior Support & Nutrition Programs

USDA CHILD CARE

FOOD PROGRAM

380 Columbia Blvd.
St. Helens, Oregon 97051
(503) 366-6580

Tillamook
(503) 842-5261
Astoria

(503) 325-1053



January 25, 2008

Mark Labhart, Tim Josi, Chuck Hurliman
Tillamook County Commissioners
Tillamook County Courthouse
201 Laurel Ave.
Tillamook, Oregon 97141

Dear Tillamook County Commissioners:

The State of Oregon, Housing and Community Services Department is now accepting applications for the 2008 CDBG funded Regional Housing Rehabilitation Loan Program. The grants will be awarded in a competitive funding cycle; maximum grant \$400,000. Applications are due by February 28, 2008.

The City of Astoria is interested in partnering with Community Action Team to apply for 2008 program funds for housing rehabilitation and expansion and sustainability of the Northwest Oregon Regional Housing Loan Fund. The program, if funded, will help low-income households in Clatsop, Columbia and Tillamook Counties to repair and renovate their homes. A public hearing has been scheduled for 7:00 p.m., February 4, 2008 at Astoria City Hall

With the initial funds of \$325,000, it is proposed that the Regional Housing Rehabilitation program rehabilitate 20 owner-occupied homes over a two-year period. The program will serve homeowners whose incomes are at or below 80% of median income. CDBG funds will be provided as zero-interest, deferred payment loans to homeowners.

A portion of the funding will be reserved to provide storm recovery repair loans for families whose dwellings were damaged during the December 2-3, 2007 storm event. The zero-interest deferred loans will help families with unmet repair needs that were not fully covered by homeowner's insurance, flood insurance or FEMA; or with long term recovery repairs that will help reduce the risk of damage if another storm occurs.

Loan repayments from the program will be paid back to the Northwest Oregon Regional Housing Loan Fund to support additional low-mod income housing rehabilitation projects in Clatsop, Columbia and Tillamook counties.

The most recent Housing Rehabilitation CDBG grant was awarded to the Northwest Region in July 2006. All funds from the 2006 application have been obligated. Since July 2006, 63 homeowners in the Northwest region have received home rehabilitation services, including 17 homeowners in Tillamook County. The

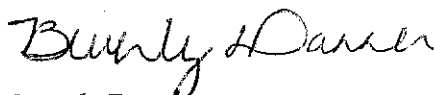


average loan per household was \$13,159. The loan funds came from both the 2006 grant and from paybacks made to the Region's Revolving Loan Funds. Another \$2,840 per household was made available through Weatherization and Lead Grants.

The 2008 application process is asking that current Northwest Oregon Regional partners, including the Tillamook County, renew their commitment to the regional program through support of the City of Astoria application. Please send a letter renewing your commitment and confirming your support. I have provided a sample letter for your reference. *Sue, can you*

preparing this HR?
If you would like additional information regarding the application or the regional housing loan program, I can be reached at our Astoria office at (503) 325-8098. Thank you for your support of the housing needs of low-income citizens in the region of Clatsop, Columbia and Tillamook Counties.

Sincerely,



Beverly Danner
Housing Rehabilitation Director

Cc: Mayor Willis Van Dusen

Enclosures:

Notice of Public Hearing Regional Rehabilitation Program
Sample "Joint Applicant" letter
Regional Housing Rehabilitation Program Brochures

NOTICE OF PUBLIC HEARING

The City of Astoria is eligible to apply for a 2008 Community Development Block Grant (CDBG) from the Oregon Economic and Community Development Department. Community Development Block Grant Funds come from the U.S. Department of Housing and Urban Development. The grants can be used for public facilities and housing improvements, primarily for persons with low and moderate incomes.

Approximately \$14 million will be awarded to Oregon non-metropolitan cities and counties in 2008. The maximum grant that a city or county can receive is \$1,000,000.

The City of Astoria is preparing an application for a 2008 CDBG from the Oregon Economic and Community Development Department for the Northwest Oregon Regional Housing Rehabilitation Program. The projects will assist low and moderate income homeowners in Clatsop, Columbia and Tillamook Counties with home rehabilitation. It is estimated that the proposed projects will benefit at least 100 persons, of whom 100% will be low or moderate income.

A public hearing will be held by the Astoria City Council on Monday, February 4, 2008 at or after 7:00 p.m. in the Astoria City Hall Council Chambers at 1095 Duane Street. The purpose of this hearing is for the Astoria City Council to obtain citizen views and to respond to questions and comments about: Community Development and housing needs, especially the needs of low and moderate income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project; and the proposed project.

Written comments are also welcome and must be received by 5:00 pm, Monday, February 4, 2008 at the Astoria Community Development Department, 1095 Duane Street, Astoria 97103. Both oral and written comments will be considered by the Astoria City Council in deciding whether to apply.

The location of the hearing is accessible to persons with disabilities. Please let Julie Lampi, City Manager's Office at 503.325.5824 know if you need any special accommodations to attend or participate in the meeting.

More information about Oregon CDBG grants, the proposed project, and records about Astoria's past use of CDBG funds is available for public review at City of Astoria, 1095 Duane Street during regular office hours. Advance notice is requested. If special accommodations are needed, please notify Julie Lampi, City Manager's Office at 503.325.8098, so that appropriate assistance can be provided.

Permanent involuntary displacement of persons or businesses is not anticipated as a result from the proposed projects. If displacement becomes necessary, alternatives will be examined to minimize and provide required reasonable benefits to those displaced. Any low and moderate income housing which is demolished or converted to another use will be replaced.

City of Astoria

Brett Estes,
Community Development Director
Published January 25, 2008

How do I apply?

Call **1-800-955-1675** for an easy over-the-phone pre-qualification process. Feel comfortable to ask lots of questions.

Astoria

Community Action Team
Housing Rehab Program
364 9th Street, Suite A (upstairs)
Astoria, OR 97103

503-325-8098

St. Helens

Community Action Team
Housing Rehab Program
125 N 3rd St.
St. Helens, OR 97051

503-397-1675

or call

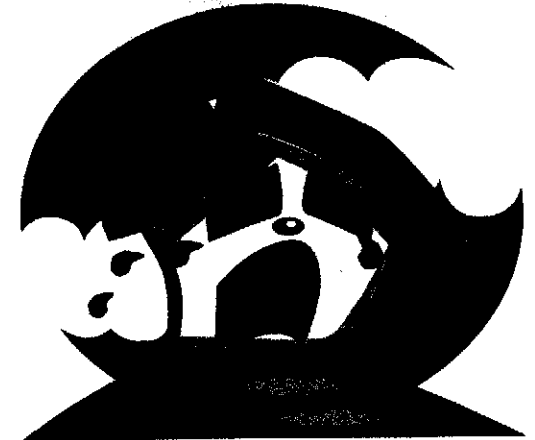
1-800-955-1675

**Community Action Team
Housing Rehabilitation Program**

**This is an Equal Opportunity Program.
Discrimination is prohibited.**



**DOES YOUR HOUSE
NEED REPAIRS?**



**Community Action Team, Inc.
Housing Rehabilitation Program**

**Columbia, Clatsop &
Tillamook Counties**

1-800-955-1675

What does this program do?

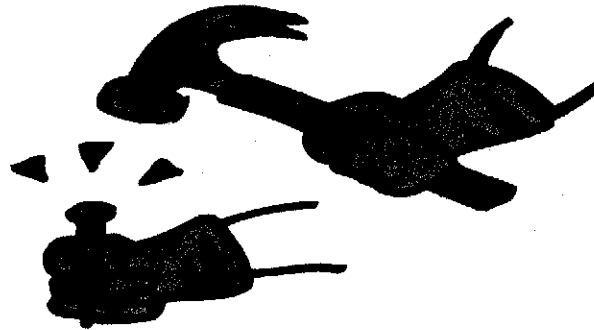
Community Action Team's Housing Rehab program offers 0%, deferred payment loans (NO MONTHLY PAYMENTS) to qualified homeowners for eligible home repairs.

Who does the repairs?

The work will be sent out to bid to licensed and bonded contractors. CAT's Housing Rehabilitation Specialist will come to your home, talk with you about the repairs needed, write up "specs" for the project and assist you with the bidding process. You will select your contractor once all the bids are in.

How do I qualify?

- ◆ You must live in Clatsop, Columbia, or Tillamook Counties
- ◆ The property must be your primary residence and meet eligibility guidelines
- ◆ You own or are buying the property
- ◆ Your income is within the guidelines listed in the next column
- ◆ You must have adequate equity.



INCOME GUIDELINES

2007

Family Size	Columbia	Clatsop	Tillamook
1	\$38,000	\$30,150	\$27,450
2	\$43,450	\$34,500	\$31,350
3	\$48,900	\$38,800	\$35,300
4	\$54,300	\$43,100	\$39,200
5	\$58,650	\$46,550	\$42,350
6	\$63,000	\$50,000	\$45,450
7	\$67,350	\$53,450	\$48,600
8	\$71,700	\$56,900	\$51,750

What Repairs are eligible?

- ◆ Roofing & Siding
- ◆ Septic System
- ◆ Weatherization/Insulation
- ◆ Electrical & Plumbing
- ◆ Doors & Windows
- ◆ Structural or Foundation Repairs
- ◆ Furnace & Heating System
- ◆ Porches, Decks, Ramps
- ◆ Dry rot repairs
- ◆ Handicapped Accessibility

What Repairs are NOT eligible?

- X New Construction
- X Furnishings & Appliances
- X Repairs on outbuildings that are not attached to the home
- X Landscaping & Fencing

When do I have to pay this loan back?

This loan must be paid back when you sell your property or whenever the title changes hands by any means. Meanwhile there is no interest. There are no monthly payments and no interest.



Oregon

Theodore R. Kulongoski, Governor

FILE COPY

Oregon State Marine Board

435 Commercial St. NE, #400

P.O. Box 14145

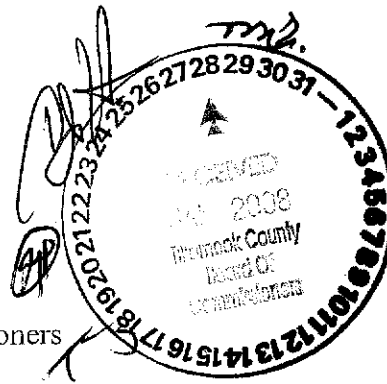
Salem, OR 97309-5065

(503) 378-8587

Fax 378-4597

January 24, 2008

Charles J. Hurliman, Chairperson
Tim Josi, Vice-Chairperson
Mark Labhart, Commissioner
Tillamook County Board of Commissioners
201 Loral Avenue
Tillamook, OR 97141



Subject: Proposed Ordinance Regulating Boating on Lake Lytle

Dear Commissioners:

It has come to our attention that Tillamook County is proposing an ordinance to regulate boating activity on Lake Lytle. We have reviewed the proposed ordinance and come to the conclusion that it is preempted by state statute.

As a statutory matter, local governments clearly must run the regulation of boating through the Oregon State Marine Board. Subsection 2 of ORS 830.175 spells this out (emphasis added):

(2) The governing body of a political subdivision of this state may apply to the board for special regulations relating to the designation of moorage areas on lakes or reservoirs which are under the jurisdiction of a public agency, or to the operation of boats on the waters within the territorial limits of the political subdivision. Within a reasonable time, the board shall act upon the application in the manner provided in subsection (1) of this section. When special regulations have been established within a political subdivision in accordance with this subsection, the governing body shall establish and maintain the navigational markers prescribed by the board.

We have reviewed the proposed ordinance with our Attorney General, and come to the same conclusion, that this ordinance is inconsistent with state statute.

The Marine Board is aware that a few local residents have been concerned over the practice by some boaters who stop to rinse salt water from their boat engine at this lake. We have previously considered rulemaking on this subject, including hearings that were held in 1992 on a request by the City of Rockaway Beach to ban motors (to prevent engine rinses). More recently, in 2003, we responded to a request for information from the Tillamook County Parks Department concerning authority to regulate boating on the lake (attached correspondence).


The Marine Board has a long history of working cooperatively with local governments, including Tillamook County, for the improvement of boating facilities, the provision of marine law enforcement and safety services, and necessary rules to protect the public and our waterways. We don't wish to be confrontational over this issue, but we are obligated to uphold state statutes that provide the exclusive authority to regulate boats and boating to the Marine Board.

Tillamook Commissioners
Lake Lytle, page 2

We respectfully request that Tillamook County table or withdraw the proposed ordinance regulating boat use on Lake Lytle. If there is new information, or additional concerns about the impact of boating use on Lake Lytle, the Marine Board would be the appropriate body to address these issues.

Please let me know what your intended course of action is. If you have any questions or wish to discuss this further, I can be reached at (503) 378-2619.

Sincerely,



Paul Donheffner
Director

cc: Mayor Lisa Phipps, City of Rockaway Beach
Sheriff Todd Anderson, Tillamook County
Del Schleichert, Tillamook County Parks Dept.



Oregon

Theodore R. Kulongoski, Governor

Oregon State Marine Board

435 Commercial St. NE, #400

P.O. Box 14145

Salem, OR 97309-5065

(503) 378-8587

Fax 378-4597

June 11, 2003

Charles Anderson
Tillamook County Parks Dept.
P.O. Box 633
Garibaldi, OR 97118



RE: Lake Lytle

Dear Mr. Anderson:

This is in response to your recent letter concerning Lake Lytle. The Marine Board has previously considered requests to ban motorboats on this lake, in 1992, from the City of Rockaway Beach. That request was denied. There is a long history of water skiing and hydroplane racing on this lake. We had correspondence from Mayor Ken Hicks of Rockaway Beach in March of this year. A copy of our response to him is enclosed for your information.

In response to your specific questions:

Q1. How has the authority to prohibit or allow the use of motorized or non-motorized boaters on Oregon waterways? A.1. The Oregon State Marine Board has this authority pursuant to ORS 830.175.

Q.2. How is that authority metered out? A.2. The Board adopts administrative rules under authority provided by the Oregon Legislature in ORS 830.175.

Q.3. If Lake Lytle is declared non-motorized what becomes of the MAP funding? A.3. That funding would cease, since the source of that money is motorboat registration fees and motorboat gasoline taxes. Non-motorized sites do not qualify for MAP funding.

Q.4. Furthermore, if the lake becomes non-motorized what becomes of any past, current or future Facility Grant projects? A.4. Nothing would happen with respect to past projects. Current projects that are not completed could be in jeopardy of re-consideration depending on the state of the project. Future projects would not likely be considered for the reasons in A.3., above.

Q.5. Lastly, what penalties could Tillamook County suffer if motor boating is prohibited on Lake Lytle? A.5. No financial penalties, other than the loss of recreational opportunities that come from a multiple use waterway. There are very few lakes in Tillamook County, so the closure of Lake Lytle would eliminate any opportunity for those members of the public that enjoy use of the lake for active water sports.

I hope this answers your questions. Please let me know if you need additional information.

Sincerely,

Paul Donheffner
Director

Rec'd 6/10/03

Tillamook County



Parks Department
P.O. Box 633
Garibaldi, OR 97118

Land of Trees, Cheese and Ocean Breeze
Charles Anderson, Director
503-322-3477
FAX 503-322-0212

June 9, 2003

Paul Donheffner, Director
Oregon State Marine Board
P. O. Box 14145
Salem, OR 97309-5065

RE: Motorized Boating on Lake Lytle in Tillamook County

Dear Mr. Donheffner:

The City of Rockaway Beach, Oregon is concerned about the presence of milfoil in Lake Lytle. Some citizens even have concerns that motor boat traffic contributes to the spread of milfoil. Hence, some requests that the county prohibit motorized traffic on the lake.

The only public boat access to the lake is via the County owned Lake Lyle Boat Launch which is also a participant in the Maintenance Assistance Program (MAP). Tillamook County has also received various Facility Grant Assistance moneys for improvements at this site. The Tillamook County Board of Commissioners have asked me to inquire into the issues relevant to Lake Lyle. With that said I have several questions to ask of you:

1. Who has the authority to prohibit or allow the use of motorized or non-motorized boaters on Oregon waterways?
2. How is that authority metered out?
3. If Lake Lytle is declared non-motorized what becomes of the MAP funding?
4. Furthermore, if the lake becomes non-motorized what becomes of any past, current or future Facility Grant projects?
5. Lastly, what penalties could Tillamook County suffer if motor boating is prohibited on Lake Lytle?

A prompt reply to these issues would be much appreciated.

Sincerely,

Charles Anderson

Enclosures