

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, February 11, 2008
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COMMISSIONERS PRESENT:

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

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[Signature]
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 4:42
 TASSI O'NEIL
 COUNTY CLERK

STAFF PRESENT:

Aaron Palter, Legal Assistant

STAFF PRESENT FOR PORTIONS OF THE MEETING: Bill Campbell, Director, Community Development; Curtis Hesse, Director, Health Department; Tom Manning, Director, Emergency Management; Craig Schwinck, Director, Human Resources; Michael Soots, Acting Director Information Services; Liane Welch, Director, Public Works and Paul Levesque, Facilities, Fleet and Contracts Director.

GUESTS: John Gettman, Kathleen Marvin, Gus Meyer, David Pace, and John Upton.

CALL TO ORDER: By Chair Hurliman at 9:00 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.

ITEM NO. 2: DISCUSSION AND CONSIDERATION OF REQUEST FROM THE TILLAMOOK COUNTY WOMEN'S CRISIS CENTER TO SUPPORT THE CENTER'S RURAL DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING ASSISTANCE PROGRAM GRANT APPLICATION:

Kathleen Marvin was present. This is largely a prevention and education project. The Women's Crisis Center is seeking Board support for the grant. There is no cost to the County. Commissioner Labhart indicated that he is very supportive of this project. Vice-Chair Josi agreed. Chair Hurliman stated that outreach is a success to any program.

A motion was made by Commissioner Labhart approve and sign the Memorandum of Understanding to support the Tillamook County Women's Crisis Center's Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Assistance Program Grant Application. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Memorandum of Understanding.

TAKEN OUT OF ORDER ITEM NO. 10 HUMAN RESOURCES UPDATE: a)

QUARTERLY REPORT ON RETIREMENT PLAN: Craig Schwinck said that he is pleased with the results of the Trust. John Upton should be arriving soon to give his viewpoints and quarterly report. Mr. Schwinck has a previous meeting to attend, but asked to be notified upon Mr. Upton's arrival.

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b) INFORMATION SERVICES POLICY ISSUES: Michael Soots said that requests for used computers are increasing from different Departments with six (6) such requests made in recent months. This request puts more of a burden for support without budgetary costs to make up the difference. Information Services (IS) would like to start denying these requests. A discussion was held about used computers versus new computers being provided to departments. Mr. Schwinck said that the strategic planning process should identify this. There needs to be prior direction for IS to address this.

Chair Hurliman described the December storm event as contributing to system lag time, and mentioned dedicating system resources to combat this problem.

Commissioner Labhart asked what request IS was making regarding computers. Mr. Soots said that installing a used computer is not cost effective to a Department and adds a strain to support older equipment. Computers are replaced about every three (3) to four (4) years.

Chair Hurliman suggested denying requests for used computers but replacing parts as needed. This may put the replacement program back on track. There was Board consensus on the request made by the IS Department to start denying these types of requests.

Gus Meyer suggested that limited durational use on computers until each budget cycle might help. Chair Hurliman stated that while this may be workable, it would have to work in the favor of the IS Department.

Mr. Soots said that he would speak with the Department Heads.

ITEM NO. 3: DISCUSSION CONCERNING BAY CITY HIGH LEVEL RESERVOIR RIGHT OF WAY, WATERLINE AND UTILITY EASEMENT: David Pace, Bay City Public Works Department Superintendent, said they are requesting an easement on Patterson Creek Road. He described the location.

Bill Campbell indicated there may be a permit requirement if the property is located outside of the City limits. Mr. Pace said that a geologic hazard report and a land use request were filed.

The item was moved forward to Wednesday's meeting.

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ITEM NO. 4: DISCUSSION CONCERNING MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA) MEMORIALIZING THE DONATION OF COUNTY PREMISES FOR USE BY THE DHS/FEMA AS A DISASTER RECOVERY CENTER IN JANUARY 2008 AND A STATEMENT OF SATISFACTION AND RELEASE OF THE OF THE PREMISES: Tom Manning said this completes the documentation for the use of the ATV Center by FEMA during January. FEMA will be donating the existing T-1 wiring that was installed for their purpose, although the T-1 line itself has been shut down. A walkthrough of the facility has been performed.

The item was moved forward to Wednesday's meeting.

UNSCHEDULED: Tom Manning introduced an Emergency General Services Agreement with Flag'ng, Inc., for emergency flagging services provided during the December storm event. The amount of the Contract is Three Thousand Five Hundred Nine – 45/00 (\$3,509.45) Dollars. This is one of the items that FEMA will reimburse one hundred (100%) percent on contractor use and seventy-five/twenty-five (75%/25%) percent on labor. In order for payment to be remitted, there needs to be a formal contract. Commissioner Labhart asked about the services provided. Mr. Manning said that when Public Works and Tillamook People's Utility District (PUD) were out in the field during the storm event, there were no flaggers to support them. PUD requested flaggers through the State Office of Emergency Management (OEM). Commissioner Labhart said that if there is a reimbursement, PUD should be involved in the request. There was a discussion held about reimbursement for the charges. Mr. Manning will check with PUD on reimbursement for the charges and notify the Board.

OTHER: Tom Manning said that five hundred thirty-six (536) people have requested FEMA assistance. He provided an update on the proposed hazard mitigation grant being sought to replace tsunami sirens at a cost of approximately Three Hundred Thousand (\$300,000) Dollars and another grant for the redo of the Oregon Department of Geology and Materials Information (DOGAMI) hazard maps where One Million Two Hundred Thousand (\$1,200,000) Dollars is being sought for ground proofing with a soft match from Oregon State University on the DOGAMI maps.

Chair Hurliman asked if LiDAR was included in this. Mr. Manning said it is and this would have to be addressed by the Steering Committee. Chair Hurliman indicated the need to have the Watershed Councils coordinated with the project. Mr. Campbell said the Hazard Mitigation Planning Committee meets tomorrow. The process is to add to a proposed list, not to prioritize them but to add to the list through the planning process and identify those, to give everyone an opportunity to bring projects forward. The Steering Committee then creates the prioritization list from the proposed projects.

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The update of the Hazard Mitigation Plan is every five (5) years and has to be completed in four (4) years. Projects may be added on an annual basis, with sufficient time to address them.

ITEM NO. 5: DISCUSSION CONCERNING A FEDERAL WORK-STUDY AGREEMENT WITH CLATSOP COMMUNITY COLLEGE FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT TO SERVE AS AN EDUCATIONAL TRAINING SITE FOR THE COLLEGE'S NURSING STUDENTS TO GAIN CLINICAL EXPERIENCE: Curtis Hesse said the agreement involves a nursing student who will be coming to get clinical training while working with Dr. Betlinski.

This item was moved forward to Wednesday's meeting.

ITEM NO. 6: DISCUSSION CONCERNING A WASHINGTON STATE UNIVERSITY STUDENT AFFILIATION AGREEMENT (CONTRACT NO. 6408) FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT TO SERVE AS AN EDUCATION TRAINING SITE FOR THE UNIVERSITY'S NURSING STUDENTS TO GAIN CLINICAL EXPERIENCE: Dr. Hesse said this agreement will provide further clinical training for students.

This item was moved forward to Wednesday's meeting.

ITEM NO. 7: DISCUSSION CONCERNING FINAL GRANT APPLICATION TO THE OREGON DEPARTMENT OF HUMAN SERVICES FOR A TOBACCO PREVENTION AND EDUCATION PROGRAM FOR TILLAMOOK COUNTY, WHICH INCLUDES AN INTERGOVERNMENTAL AGREEMENT REGARDING ENFORCEMENT OF THE OREGON INDOOR CLEAN AIR ACT: Dr. Hesse said the Board has already approved the proposal but the State required minor changes. There is no financial change. There was a discussion held about the ongoing process between the County and State agencies in getting these types of applications completed.

Vice-Chair Josi asked if this is something the Board needs to sign. Dr. Hesse said this is now an agreement and no longer a proposal. He recommended it receive Board approval.

The item was moved forward to Wednesday's meeting.

ITEM NO. 8: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH F. FREDERICK ROESENER, M.D. TO PROVIDE ON-SITE SPECIALIZED GYNECOLOGIC SERVICES AT THE TILLAMOOK COUNTY HEALTH DEPARTMENT: Dr. Hesse said that Dr. Roesener will provide one (1) afternoon per week of medical services which would include gynecological services by referral only.

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The item was moved forward to Wednesday's meeting.

ITEM NO. 9: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH BAY OCEAN MEDICAL FOR PROVISION OF FQHC IN-PATIENT SPECIALIZED MEDICAL SERVICES FOR THE TILLAMOOK COUNTY HEALTH DEPARTMENT: Dr. Hesse said that Dr. Rex Parsons will provide in-patient specialized medical services.

Commissioner Labhart noted that the Agreement would expire in four (4) months and inquired if there was any way to extend it. Dr. Hesse said it must go through the end of the fiscal year and be renewed. He said the expedited process created by the Commissioners' Department works well.

The item was moved forward to Wednesday's meeting.

UNSCHEDULED ITEM: Dr. Hesse said this Thirty-Two Thousand (\$32,000) Dollar tobacco grant will provide a chronic disease program using a population based approach. Twelve (12) other Counties are applying for this grant. If we don't go through this process, we might lose the opportunity to go for other grants. The application deadline is February 19, 2008. He presented a conceptualized, incomplete version of the application. The grant pays for staff time plus travel and includes six (6) training opportunities and some two (2) day training sessions. It does not include the need for additional staff. Dr. Hesse asked for permission to move forward on this, indicating that it would come back for final approval the first week of March.

Chair Hurliman asked if there were any Board concerns. There were no Board concerns.

This item was moved forward to Wednesday's meeting.

ITEM NO. 11: PUBLIC WORKS UPDATE: a) DISCUSSION CONCERNING A THIRTY-YEAR EASEMENT FOR THE BLASER BRIDGE ACROSS THE TILLAMOOK RIVER FROM THE DEPARTMENT OF STATE LANDS (EASEMENT NO. 30034-EA): Liane Welch said that the Department of State Lands (DSL) has notified the County that the easement agreement for Blaser Bridge across the Tillamook River is three (3) years overdue and needs to be signed. This has to be redone every thirty (30) years or the bridge has to be removed. Chair Hurliman asked about the thirty-year timeframe involved.

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There was a discussion held about the process involving Federal waters law and navigable waters, including the ownership of the beds and banks. Ms. Welch said we will probably see more of these from the State.

Chair Hurliman stated his concerns regarding the need for executing the document. He said that before it is signed, it should go before the legislature to discuss the need for the process involved. Commissioner Labhart read portions of the document. Chair Hurliman asked that a copy be sent to our Senator and legislator and that he would handle it. Vice-Chair Josi gave a brief synopsis of the Federal laws involved. Chair Hurliman said that this is setting a precedent that he does not like.

The item was moved forward to Wednesday's meeting.

b) LETTER FROM BARVIEW-WATSECO-TWIN ROCK NEIGHBORHOOD ASSOCIATION CONCERNING CONDITION OF CEDAR AVENUE DURING NORTH JETTY REPAIR: Commissioner Labhart said this letter was sent to all three (3) Commissioners on behalf of seventy-five (75) citizens of the District and that there should be a response from all three (3) Commissioners. Mr. Campbell gave a background of the process involved saying that the meeting regarding the permitting process held last week with regard to the roadway, with public works, the roadway will be assessed and haul routes will be addressed to reduce impacts to the parks during high use periods to keep materials from being transported into the park. Damages can be addressed during and after to fix the road. Commissioner Labhart suggested Mr. Campbell draft the response letter.

c) DISCUSSION CONCERNING RESCHEDULING EVENING MEETING FROM MARCH 19 TO MARCH 12: This item was placed, in error, under Public Works update. The Commissioners discussed the item and the scheduling conflicts which gave rise to the need to reschedule the evening meeting. Chair Hurliman and Vice-Chair Josi are unavailable for the evening meeting on the 19th. Chair Hurliman is available the morning of the 19th. There was Board consensus to move the evening meeting of March 19 to March 12, at 6:30 p.m., in Tillamook.

OTHER: Ms. Welch will present information on the Long Prairie Road/Hwy 101 intersection project at this Wednesday's meeting. The Johnson Bridge bids will be opened on February 27th.

There will also be a presentation on the encroachment involving building a stairway ten (10') feet into the roadway on Maxwell Mountain Road, in Oceanside. Ms. Welch's recommendation was that the encroachment into the right-of-way be removed.

Ms. Welch will be on vacation February 25, 2008.

Sanitation Permit Intake: Dec 27th, 2007- Feb 6th, 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	
	07-5166-S	Authorization Notice	12/27	01/25	01/29	
	07-5191-S	Authorization Notice	12/31	01/02	01/02	
01/03-01/09	07-4018-S	Final Inspection	01/02	01/07	*	*sand specs req'd
	08-0045-S	Site Evaluation	01/07	01/11	01/14	
01/10-01/16	07-4772-S	Partial Inspection	01/08	01/09	*	*tank inspection
	07-3527-S	Final Inspection	01/10	01/11	*	sand specs req'd
01/17-01/23	08-0126-S	Authorization Notice	01/14	01/28	01/29	
	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		
	07-3875-S	Final Inspection	01/17	01/18	01/24	
	07-4943-S	Final Inspection	01/21	01/24	*	as-built/mat list
	07-4896-S	Final Inspection	01/22	01/24		
	07-4017-S	Final Inspection	01/22	01/24	01/24	
01/24-01/30	08-0266-S	Tank Replacement	01/23	01/24	01/24	
	07-0331-S	Final Inspection	01/23	01/24	*	ATT start up
	07-3123-S	Final Inspection	01/23	01/24	01/24	
01/24-01/30	08-0175-S	Final Inspection	01/24	01/24	01/25	
	07-5160-S	Final Inspection	01/28	01/28	01/29	

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Ms. Welch said that, following the Board's request, she contacted the Solid Waste Advisory Committee (SWAC) about the point five (0.5) full time employee (FTE) position for clerical office support and they are in support of adding the additional position. Commissioner Labhart said that Ms. Welch should move forward on this. There was Board consensus for this to occur. Commissioner Labhart asked about the interviews. Ms. Welch responded that there were two (2) interviews for the point five (0.5) FTE position. No choice has been made yet. The Engineering Tech position has two (2) candidates; only one (1) is qualified.

TAKEN OUT OF ORDER ITEM NO. 12: COMMUNITY DEVELOPMENT UPDATE: b) SANITATION REPORT: Mr. Campbell said there are five (5) items not finalized and the reasons are given on the report. Chris Chiola is currently assisting Nantucket Shores and the Department of Environmental Quality (DEQ) to resolve certain issues.

a) PERMIT REPORT: Mr. Campbell said that building plan reviews are up slightly.

Community Development has not heard from the Office of Emergency Management on the final funding award for the 2006 Hazard Mitigation Grant Program (HMGP). All property owners have been interviewed and they will be prioritizing the items and then see how much money is needed to address those needs. They have a draft plan for elevation of some of these properties from Winstead & Associates.

Mr. Campbell said that Mr. Winstead will do the final inspection on the Kelsey property for the remaining uncompleted items. They have entered into a Stipulated Agreement with the Kelseys and it is expected to be executed soon. Mr. Campbell anticipates everything being satisfactory and upon completion will issue a Certificate of Occupancy. Counsel Sargent will then be asked to request a dismissal of the case. It will be good to have this matter concluded.

The Planning Committee meets tomorrow on the Multi Jurisdiction Hazard Mitigation Plan (MJHMP). On Thursday the Planning Commission will meet on the North County Buildable Lands Inventory in the form of a Workshop. Nehalem and Manzanita have completed their review and adoption of some of the recommendations. Wheeler is expected to do the same later this week.

Commissioner Labhart indicated he had received an e-mail last week from Oregon Economic Development (OED) regarding the availability of Fourteen Million Three Hundred Thousand (\$14,300,000) Dollars in Community Development Block Grant monies for Economic Development. Of that amount, about Three Million Five Hundred Thousand (\$3,500,000) Dollars is going to be made available for disaster mitigation projects. The contact is Christine Valentine. This is a first in, first out request opportunity.

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Mr. Campbell indicated that the Coastal Planner position remains unfilled. The plan is to re-advertise for the position as well as to enlist aid from Bob Bailey.

CONTINUED ITEM NO. 10: a) QUARTERLY REPORT ON RETIREMENT PLAN:

John Upton, Retirement Consulting Group, Inc., provided the Commissioners with a copy of the Employees Retirement Trust Performance Evaluation for Tillamook County for the period ending December 31, 2007. He described its performance over the last quarter. He is comfortable with the portfolio as it is today. The Plan is neutrally weighed between value and growth; growth is leading value. He discussed the effects of foreign markets on the world economy and foreign stocks versus domestic stocks. The Portfolio is pushing thirty (30%) percent to foreign markets. As long as we keep pushing towards a recession, he continues to believe this type of performance will continue. There was a discussion about the Consumer Price Index. Mr. Upton said it is hard to make an argument that inflation is rising as high as it is.

Vice-Chair Josi inquired as to who changed the assumptions. Mr. Upton said there is a concurrence of this feeling by Federal and government entities. Median growth factors state that this type of growth will not be indefinite.

Commissioner Labhart asked about the one point six (1.6%) percent total value increase statement contained within the Report. Mr. Upton said that when cash flows are subtracted, the fund earned seven (7) basis points. It did not lose value. Bonds in the last quarter have gone up three (3%) percent. Mr. Schwinck said that on a twelve (12) month return, we did okay. In fact, we did very well across the board. Mr. Upton said the majority of individual funds have outperformed their benchmarks for a comfortable improvement. Performance is not being left on the table. Mr. Upton then gave a report on the performance look review, stating that the performance almost replicates the S&P 500 fund.

Mr. Upton concluded the report saying that no changes are being proposed for this quarter.

OTHER: Chair Hurliman stated that he recommended Karen Dye to the interview committee for Mr. Schwinck's position. A discussion was held about who would be in attendance at the interviews for the Director of Human Resources position. There was no problem with Lois Muehlbauer attending the interviews.

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ITEM NO. 13: FACILITIES, FLEET AND CONTRACTS DIRECTOR UPDATE: a) DISCUSSION CONCERNING ORDER APPOINTING ALTERNATE MEMBERS TO AND CHANGING THE REPRESENTATION CATEGORIES OF TWO CURRENT ALTERNATE MEMBERS ON THE FISHERMAN ADVISORY COMMITTEE FOR TILLAMOOK (FACT): Paul Levesque indicated there have been multiple changes made to this Committee.

This item was moved forward to Wednesday's meeting.

b) DISCUSSION CONCERNING A LETTER TO THE OREGON STATE MARINE BOARD REGARDING THE PROPOSED ORDINANCE REGULATING BOATING ON LAKE LYTLE: Mr. Levesque said this letter was prepared by Aaron Palter in response to the Board's request at their last meeting. Public Hearings have been canceled on the proposed Ordinance. This letter asks the Oregon State Marine Board (OSMB) to take up the outstanding issue with the City of Rockaway Beach.

This item was moved forward to Wednesday's meeting.

c) DISCUSSION AND CONSIDERATION OF JAIL CREW PROJECT REQUEST TO PAINT CIRCUIT COURTROOM 108, OFFICE OF HEARINGS AND ONE WALL IN THE DOCKETING OFFICE: Mr. Levesque said the Sheriffs' work crew will come in on a Saturday and do the painting. This program seems to work well.

A motion was made by Vice-Chair Josi to approve and sign the jail crew project request to paint the Circuit Courtroom 108, office of hearings and one (1) wall in the docketing office. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Jail Crew Work Request.

OTHER: Mr. Levesque said that the County initially contracted with Parametrix, Inc. to perform a Wetlands Mitigation Study. Out of this Study we initially looked into constructing an off-channel ditch but there were setback issues involved. This may now all have been resolved due to property owner Jim Brown's willingness to sell his twelve (12) acre property for wetland development. By taking the price average of the last three (3) adjoining wetland purchases the County has made and adding two (2%) percent, the purchase price would be Forty Thousand (\$40,000) Dollars. Mr. Levesque feels the County can save on appraisal costs by going this route. There are other property owners willing to purchase the land and donate it to the County, if the County does the mitigation. Mr. Levesque discussed the way the process could unfold.

Mr. Levesque gave an update on the Fairgrounds Grandstand Project. The footings will be poured in four (4) sections. The work crew is being doubled this week.

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Don Thompson will be developing materials lists for the building underneath the grandstand. Mr. Levesque will be sending those lists out for donations. Fifteen (15) Guardsmen from the Oregon Army National Guard arrive today. They will undergo two (2) days of training in three (3), five (5) men crews. One (1) crew will start out at the old Dean Motors property working to remove the fill material and moving it, using donated trucks. A silt fence has been installed. The Guard crew will also work at the grandstand doing backfilling and construction of the slab. Mr. Levesque said there is a lot of good faith work being performed on this project.

Gus Meyer said that he knows of someone who would like some fill material, if it is not all taken. Mr. Levesque said the lack of permits has been a problem. The fill itself is not good for building because of its wood composition and three (3) people have backed out from taking the material because of this.

Mr. Levesque said a wash rack will be set up to wash off the trucks before they enter the highway.

Mr. Levesque said he is waiting for a proposal on the Design/Build contract with Nehalem Marine for the two (2) gated spillways; one (1) on the Wilson property the other on Tone Road. Mr. Levesque said he worked on this on Sunday.

Mr. Levesque said that the Johnson Bridge bid opening is February 27th. Our bid engineer has said that Ross Bros. has been asking questions. The State has filed a suit against Ross Bros. for racketeering. Mr. Levesque has looked into the options on how to deal with them, should they bid on the project. He listed the options available.

Commissioner Labhart said he appreciated all of Mr. Levesque's hard work.

ITEM NO. 14: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER-OFFICE MATTERS: Sue Becraft is out ill today. The presentation scheduled for Wednesday's meeting by Jim Webb from the Economic Development Council (EDC) will need to be rescheduled.

ITEM NO. 15: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
There were no Board concerns.

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

There being no further business Chair Hurliman adjourned the meeting at 11:17 a.m.

RESPECTFULLY SUBMITTED this 12 day of March, 2008.

County Clerk: Tassi O'Neil

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

APPROVED BY:

[Signature]
Chair

[Signature]
Vice-Chair

[Signature]
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, February 11, 2008, at 9:00 a.m.

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

BOARD OF COMMISSIONERS

Charles J. Hurliman, Chair
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ANY QUESTIONS? Contact
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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, February 11, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Discussion and Consideration of Request from the Tillamook County Women's Crisis Center to Support the Center's Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Assistance Program Grant Application/Kathleen Marvin
3. Discussion Concerning Bay City High Level Reservoir Right of Way, Waterline and Utility Easement/Dave Pace
4. Discussion Concerning Memorandum of Understanding with the Department of Homeland Security, Federal Emergency Management Agency (DHS/FEMA) Memorializing the Donation of County Premises for Use by the DHS/FEMA as a Disaster Recovery Center in January 2008 and a Statement of Satisfaction and Release of the of the Premises/Tom Manning
5. Discussion Concerning a Federal Work-Study Agreement with Clatsop Community College for the Tillamook County Health Department to Serve as an Educational Training Site for the College's Nursing Students to Gain Clinical Experience/Curtis Hesse, M.D.
6. Discussion Concerning a Washington State University Student Affiliation Agreement (Contract No. 6408) for the Tillamook County Health Department to Serve as an Education Training Site for the University's Nursing Students to Gain Clinical Experience/Curtis Hesse, M.D.
7. Discussion Concerning Final Grant Application to the Oregon Department of Human Services for a Tobacco Prevention and Education Program for Tillamook County, which includes an Intergovernmental Agreement Regarding Enforcement of the Oregon Indoor Clean Air Act/Curtis Hesse, M.D.
8. Discussion Concerning Professional Services Agreement with F. Frederick Roesener, M.D. to Provide On-Site Specialized Gynecologic Services at the Tillamook County Health Department/Curtis Hesse, M.D.
9. Discussion Concerning Professional Services Agreement with Bay Ocean Medical for Provision of FQHC In-Patient Specialized Medical Services for the Tillamook County Health Department/Curtis Hesse, M.D.
10. Human Resources Update/Craig Schwinck
 - a. Quarterly Report on Retirement Plan/John Upton
 - b. Information Services Policy Issues
11. Public Works Update/Liane Welch
 - a. Discussion Concerning a Thirty-Year Easement for the Blaser Bridge Across the Tillamook River from the Department of State Lands (Easement No. 30034-EA)
 - b. Letter from Barview-Watseco-Twin Rock Neighborhood Association Concerning Condition of Cedar Avenue During North Jetty Repair
 - c. Discussion Concerning Rescheduling Evening Meeting from March 19 to March 12
12. Community Development Update/Bill Campbell
 - a. Permit Report

- b. Sanitation Report
13. Facilities, Fleet and Contracts Director Update/Paul Levesque
- a. Discussion Concerning Order Appointing Alternate Members to and Changing the Representation Categories of Two Current Alternate Members on the Fisherman Advisory Committee for Tillamook (FACT)
 - b. Discussion Concerning a Letter to the Oregon State Marine Board Regarding the Proposed Ordinance Regulating Boating on Lake Lytle
 - c. Discussion and Consideration of Jail Crew Project Request to Paint Circuit Courtroom 108, Office of Hearings and One Wall in the Docketing Office
14. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters/Sue Becraft
15. Board Concerns – Non-Agenda Items & Announcements
16. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

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 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 have determined that one Executive Session is sufficient to conduct interviews for the Human Resources Director Position. Thus, the Executive Session previously scheduled on **Wednesday, February 13, 2008** from 1:00 p.m. to 5:00 p.m. has been **canceled**.

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 have canceled a public hearing previously scheduled on Wednesday, February 20, 2008 at 6:45 p.m. concerning a proposed Ordinance "Establishing Guidelines for the Use of Internal Combustion Powered Vehicles Operated or Placed upon Lake Lytle". It has been determined that this ordinance is preempted by state statute.

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

April 16, 2008

May 21, 2008

County Courthouse

Manzanita City Hall

Cape Kiwanda Community Center

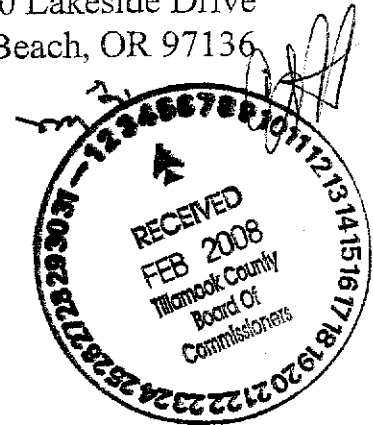
All evening meetings will begin at 6:30 p.m.

FILE COPY

Barview - Watseco - Twin Rocks Neighborhood Association

15510 Lakeside Drive
Rockaway Beach, OR 97136

Tillamook County Commissioners
Tillamook County Courthouse
201 Laurel Avenue
Tillamook, OR 97141



Dear Sirs;

I am enclosing a copy of a letter I have sent to the Port of Garibaldi on behalf of the 75 citizens of the Barview-Watseco-Twin Rocks Neighborhood Association. As you can see, we are concerned with the deterioration of the north jetty and its pending repair. The letter was sent in support of jetty repair.

Another issue we are concerned about is the effect that the jetty repair will have on the condition of the road into the Barview Jetty Park. Cedar Avenue was not built to support the kind of weight involved in moving 70,000 pound rocks, and will deteriorate rapidly with such use. It is, of course, the road we use to access our homes, businesses and the beach. We expect Tillamook County Department of Roads will insure the road is in good enough shape to accommodate the truck traffic and that the road will be brought back to good condition once the jetty repair is finished.

Should you have any questions, please call myself or Gary Albright, BWTRNA chairperson, at 503-322-9637.

Thank you in advance for your attention to this matter.

Sincerely,

Handwritten signature of Carla Albright in cursive.

Carla Albright
BWTRNA Secretary

Enc.

Barview - Watseco - Twin Rocks Neighborhood Association

15510 Lakeside Drive
Rockaway Beach, OR 97136

February 1, 2008

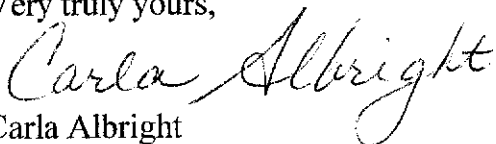
To Whom it May Concern,

I have been asked by the 75 members of the Barview-Watseco-Twin Rocks Neighborhood Association to send a letter of support for the funding of the repair and replacement of the north jetty at the entrance to Tillamook Bay in Oregon.

In the last five years. More than 15 people have lost their lives in accidents directly related to crossing the Tillamook Bay Bar. Our local economy is based in part on the commercial and recreational fishing industry. Fishing boats are often unable to cross the bar, either coming in or going out, because of the heavy wave action on the bar brought on by the deterioration of the jetties.

We feel placement of the jetty rocks should be a priority for the federal government in that not only are our homes, businesses and lifestyles in jeopardy, but also the United States Coast Guard facility is located and operates out of Garibaldi, Oregon. Deterioration of the jetty has increasingly become a hazard and we feel this should be addressed in the 2008 funding. Each year spent waiting for funding is a year of potential loss of lives, homes and income to our small community.

Very truly yours,


Carla Albright

Secretary, BWTRNA