

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, April 7, 2008
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FILED
MAY 19 2008
LISA
TASSI O'NEIL
COUNTY CLERK

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

STAFF PRESENT: Su Yaremchuk, Staff Assistant

STAFF PRESENT FOR PORTIONS OF THE MEETING: Susan Becraft, Staff Assistant; Curtis Hesse, Administrator, Health Department; Butch Parker, Director, Community Development; Myra Wilson, Victim's Assistance; Deb Clark, Account Manager; Bill Campbell, Director, Community Development; Michael Soots, Interim Director, Information Services; David Dickman, Director, Human Resources and Paul Levesque, Director, Facilities, Fleet and Contracts.

GUESTS: John Gettman, Leslie Pitman and Gus Meyer.

CALL TO ORDER: By Chair Hurliman at 9:03 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 CONCERNING DRAFT LETTER TO THE DEPARTMENT OF STATE LANDS REGARDING THE FORMATION AND PURPOSE OF THE TRASK RIVER ADVISORY COUNCIL:

Leslie Pittman was present and said that this group is progressing nicely. They are working together well and have good common ground. She said that the concern of the Council is the health of the river. Rather than having conflict in the mission statement they are striving for conflict resolution. She is a professional counselor and is teaching mediation skills. Representative Deborah Boone was at the meeting last night and gave them some good ideas for the concept of river-keepers. It is a volunteer group and there was consensus to prevent conflict.

The letter before the Commissioners today is to the Director of the Department of State Lands for the purpose of announcing the formation of the group and their goals. They are asking for the support and input of the Commissioners, Senator Johnson and Representative Boone. There was consensus that Senator Johnson and Representative Boone send their own letters. This will be moved forward to Wednesday.

ITEM NO. 3: DISCUSSION CONCERNING 190 GROUND SITE LEASE AGREEMENT (CAPE LOOKOUT COMMUNICATIONS SITE) WITH STIMSON LUMBER COMPANY:

Michael Soots said that this site is at Cape Lookout and that has been there forever. It is time to renew the lease. It is a ten (10) year renewal and it will give the ability to run electricity. The cost is up slightly.

Chair Hurliman said there is nothing there to keep the fuel in the tanks. They have to be filled frequently since it is only a seventy-five (75) gallon tank. This site gets overlooked during storms for refueling. The Cape Meares site has no problems since it is a one thousand (1,000) gallon tank. Several years ago the Cape Meares site was switched to solar power and they now run the general one (1) hour per day during the stormy months.

Commissioner Labhart said that during the last legislative session Oregon Wireless Interoperability Network (OWIN) got funding authorized for Ninety-Three Million (\$93,000,000) Dollars for the wireless infrastructure for the northwest and south down the coast. This will be for improvements of all radio sites with professional grade standards such as cell phone companies. OWIN will be rebuilding several of our sites. They are also trying a microwave network on Neah-Kah-Nie Mountain and improving Wilson River sites with secure buildings.

John Gettman said that in the Lease on page 2, line 10 there is a typographical error in the date. It should be 10/31/16. This will be brought forward to Wednesday.

ITEM NO. 4: DISCUSSION CONCERNING CONTRACT FOR GOODS WITH COMPUTER TECHNOLOGY LINK CORPORATION FOR THE PURCHASE OF 28 COMPUTERS FOR COUNTY USE:

Mr. Soots said that we are purchasing twenty-eight (28) computers. Fifteen (15) are destined for replacements and upgrades. These are being purchased with general funds. Thirteen (13) of computers will go to the Health Department to be placed in exam rooms for the Electronic Medical Records system. Mr. Soots said they obtained several bids that were considerably more money than this contract.

Chair Hurliman asked about the server. Mr. Soots said they will be arriving between the 7th & 9th of this month. The server will be replacing half of what will be used for the file system. It is anticipated that growth in LiDAR will require much more capacity at a significant cost. Mr. Soots will report further on this to Chair Hurliman. This will be brought forward to Wednesday.

ITEM NO. 5: DISCUSSION CONCERNING SCHEDULING AGENDA ITEMS FOR THE HEALTH DEPARTMENT: Curtis Hesse asked for instructions on whether there would be any adjustment in how he presents day to day items for consideration.

TAKEN OUT OF ORDER ITEM NO. 7: DISCUSSION CONCERNING MODIFICATION #2 TO PROFESSIONAL SERVICES AGREEMENT #3694 WITH BOLDT, CARLISLE & SMITH LLC FOR ANNUAL AUDIT: Debbie Clark said this is a renewal for the annual audit with a change to have it renewed annually with a three (3%) percent annual increase. This will be brought forward to Wednesday.

CONTINUATION OF ITEM NO. 5: Paul Levesque said this discussion came about because the Department of Human Services (DHS) has a habit of issuing internal modifications to contracts throughout the year, for very small amounts. The question is should there be any change in the procedures around the modifications to these contracts. Mr. Levesque said that whoever signed the contract must sign the modifications. Then the question would be who would sign the original contract, the Board or the Health Department Administrator? Looking at comparable practices, particularly with Public Works Department and bridges, the original contract is brought before the Board so they are apprized of the project and then authority is delegated to the Director to sign. In the case of Public Works they are using standard forms and Mr. Levesque reviews any modifications.

In the case of an Intergovernmental Agreement, it is County Counsel that reviews them. If the Commissioners delegated authority for the Health Department Administrator to sign the original contract after review by County Counsel and presentation to the Board, then there should be a caveat attached to that that any substantive change, by way of modification, should be brought back to the Commissioners as a report but most importantly that the modification be reviewed by County Counsel. The Commissioners did not have a problem with this but Chair Hurliman said that they need to outline what a substantive change would be.

Dr. Hesse said that the decisions are made by the legislature as to change in wording and how it relates to protocols and how much they will or will not give to us.

There was consensus that the Health Department Administrator would have all Agreements/Contracts and Modifications, prepared outside the County, reviewed by Counsel Sargent. The original Agreement/Contract would be presented to the Board for review and authorization for the Health Department Administrator to sign. The Administrator could then also sign Modifications unless they were of a substantive nature, in which case these would be scheduled for Board review at its regular meetings. It will be left to Counsel Sargent to determine what a substantive change would be and if there is a substantive change, the Health Department Director will request a spot on the agenda for review of the substantive change. Any

Agreements/Contracts or Modifications that are reviewed by Counsel Sargent will be submitted to Su Yaremchuk for record keeping at the same time they are submitted to Counsel Sargent.

ITEM NO. 6: DISCUSSION CONCERNING OUT-OF-STATE TRAVEL FOR HEALTH DEPARTMENT ADMINISTRATOR TO ATTEND THE 2008 SPRING PRIMARY CARE CONFERENCE IN SPOKANE, WASHINGTON: For information only, Dr. Hesse said that this week is National Health Week. The theme is "Climate Change".

Dr. Hesse stated that they are reducing the amount of travel the Health Department does but there are certain things that are mandated within the State for environmental and public health people. Annually, there is a Northwest Regional Primary Care Association conference, which is funded by Health Resources and Services Administration (HRSA) and the Federal Government. They rotate the place where it is held and this year it is in Spokane, Washington. Dr. Hesse would be the only staff member going. This will be moved forward to Wednesday.

Vice-Chair Josi said that in future, all out-of-State travel requests can be completed on Mondays with discussion and consideration.

ITEM NO. 8: DISCUSSION CONCERNING RESOLUTION PROCLAIMING THE WEEK OF APRIL 13-19, 2008 AS "NATIONAL CRIME VICTIMS' WEEK" IN TILLAMOOK COUNTY, OREGON: Myra Wilson was present and explained that this is to proclaim April 13 – 19 as "National Crime Victims' Rights" Week. This will be brought forward to Wednesday.

ITEM NO. 9: HUMAN RESOURCES UPDATE: David Dickman said that he is filling two (2) Office Specialist II positions and recruiting for a volunteer Victims' Specialist. The land use positions are closing and they have well qualified candidates. They have had more than one (1) applicant from Jackson County as a result of the advertisement in the Medford Tribune.

ITEM NO. 10: PUBLIC WORKS UPDATE: a) DISCUSSION OF LANDOWNER AGREEMENT WITH THE U.S. DEPARTMENT OF FISH AND WILDLIFE SERVICE FOR RESTORATION PROJECTS UNDER THE OREGON PARTNERS FOR FISH AND WILDLIFE PROGRAM FOR WILDCAT CREEK ON EAST BEAVER CREEK ROAD: Liane Welch was not feeling well this morning. This item will be brought forward to Wednesday.

ITEM NO. 11: COMMUNITY DEVELOPMENT UPDATE: Bill Campbell said that Craig Wakefield has been on vacation for the past two (2) weeks.

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a) PERMIT REPORT: Mr. Campbell said that plan reviews and inspections are back up. Commissioner Labhart asked about the stop work order and Mr. Campbell will check on it and report back.

b) SANITATION REPORT: Mr. Campbell said that under sanitation there is one (1) permit pending for field work which was filed on March 28th and was in Rockaway Beach for failing an onsite system inspection. It was six hundred to eight hundred (600' – 800') feet away from a sewer line. It was easier to do an on-site fix.

Mr. Campbell said that Chris Chiola will be going back to Maryland for training in June and will be gone for a full week. When he returns he will be a Certified Flood Manager.

OTHER: Mr. Campbell said that they have closed on the electrical inspector position and have two (2) qualified candidates. Interviews will be on the 18th and will be conducted by Rich Morse, Butch Parker, himself and Personnel.

Mr. Campbell said that Vice-Chair Josi was in attendance at the Neskowin Citizen's Planning Advisory Committee (CPAC) where there was an exuberant discussion on beach erosion. A letter is being sent by CPAC to Parks & Recreation and the County to encourage a broader approach to understanding and dealing with severe beach erosion in Neskowin. First point of contact is Parks & Recreation for emergency revetments, and then the County makes certain coastal zone management decisions. A broad based group consisting of Oregon Department of Geology & Mineral Industries (DOGAMI) and the Department of Conservation Lands & Development (DCLD), on which Lisa Phipps sits on a subcommittee, needs to focus on Neskowin and what can be done. They also need some coordination of grant assistance and in-kind work. Community support goes a long way.

Also in Neskowin there is an area that has a single access to the beach front. In the future there will need to be a transportation analysis done and there will need to be a secondary access constructed, in the event of an emergency or a tsunami.

UNSCHEDULED: Mr. Campbell said that the Commissioners need to appoint the Community Development Director or designate the Environmental Review Officer to preside over all Community Development Block Grants. Vice-Chair Josi made a motion to appoint the Community Development Director as the certifying officer for Housing and Urban Development (HUD).

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Mr. Campbell said that we are assisting Melanie Olson with the Cedar Creek Child Care Center water reservoir. He is reviewing the environmental assessment and will issue a joint statement and then the funds can be released. By appointing the Community Development Director as the certifying officer for HUD, it ensures that the process is adhered to all the way through.

Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes.

OTHER: Chair Hurliman asked Mr. Campbell if there was a way to tighten up the turn around for geohazard reports since he is getting a lot of questions on this. Mr. Campbell said that he could have Lisa Phipps devote one (1) day a week to get some of the backlog out. The Reports must be reviewed within one hundred eighty (180) days from submission and we have not gone beyond that time frame yet. We are currently working on ones submitted in October. Several years ago the County invested time in a one (1) stop permit shop. That was when we were processing four hundred fifty to six hundred fifty (450 – 650) permits a year. Now we have four hundred (400) plus per month. At that time it was encouragement was given to file a Land Use Application at the same time as a Building Permit. When you file a Building Permit it predicates upon a land use action, which is the review that has to be done prior to actual completion of the building and this becomes a problem. A Geohazard Report has a mandated review to ensure optimal protection for the property owner and to indemnify the County.

The question was posed if it would be possible to expedite the review if the engineering geologist and/or the geologist came forward and provided insurance policies. Then they are protecting the interest of the property owners and the County. Chair Hurliman agreed with that line of logic but it changes when the property owner accepts the building from a Contractor. Mr. Campbell is going to see if DLCD sees anything wrong with this approach.

A while back there were three (3) staff members that were cross trained for geohazard reporting but those staff members are no longer with the County. Butch Parker said that he is going to look into this process to see how it can be shortcut.

Mr. Campbell said he just got word from Oregon Emergency Management and they will be proceeding with the buy out on the RV Repair. The top ten (10) residential priorities are not fairing very well. There are issues involved and the best approach would be to look at acquisition. There are also a number of properties up by the Mill Creek Bridge that are above the base elevation but debris catches on the "point" and is doing a good amount of destruction to the properties.

ITEM NO. 12: FACILITIES, FLEET AND CONTRACTS DIRECTOR UPDATE: a) DISCUSSION CONCERNING MODIFICATION #1 TO LEASE #3737 WITH THE TILLAMOOK COUNTY TRANSPORTATION DISTRICT LEASE OF VETERANS' SERVICES OFFICE:

Paul Levesque said that we lease property from the Transportation District for the Veterans' Services office. This is a renewal of the Lease for another two (2) years. This will be brought forward to Wednesday.

b) DISCUSSION CONCERNING REQUEST FROM THE US ARMY CORPS OF ENGINEERS TO EITHER REAFFIRM OR WAIVE THE COUNTY'S REQUEST FOR FEDERAL FUNDING FOR THE MODIFIED WETLAND ACQUISITION ALTERNATIVE 206 PROJECT:

The Feasibility Study was done under Section 206, which was the Corps of Engineers' authority for ecosystem restoration projects. When it came down to the preferred alternative they ran out of money and it was elected to put a hold on preferred projects under the Continuing Authorities Program in the event that money could be obtained. We were put on a waiting list for moneys to become available. That was a list for one (1) to (2) years. Now the Corps is asking if we want to be removed or remain on the list. After discussion it was decided that we would write a letter asking to remain on the list. This item was forwarded to Wednesday's agenda.

c) DISCUSSION CONCERNING GRANT CONTRACT WITH STATE OF OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE TILLAMOOK COUNTY FAIRGROUNDS GRANDSTAND:

Mr. Levesque said that there is a One Hundred Thousand (\$100,000) Dollar grant that the Governor has made possible through the Oregon Economic and Community Development Department for the grandstand. Counsel Sargent has reviewed the Contract and it is scheduled for Wednesday.

Mr. Levesque said that he is seeking volunteers and donations for the building underneath the grandstand. As background he stated that the original estimate for the grandstand project was One Million Nine Hundred Thousand (\$1,900,000) Dollars. Four Hundred Thousand (\$400,000) Dollars was cut out in labor and materials that have been donated. Seven Hundred Fifty Thousand (\$750,000) Dollars will be used from the sale of the property to the college and a Seven Hundred Fifty Thousand (\$750,000) Dollars interest free loan from TLC Federal Credit Union.

d) DISCUSSION CONCERNING LETTER FROM THE ASSOCIATION OF OREGON COUNTIES (AOC) REGARDING COUNTY SESQUICENTENNIAL COMMISSIONS:

We received a letter from AOC asking for support. Mr. Levesque asked what do the Commissioners want to do for the Sesquicentennial. After discussion it was decided to do a Proclamation and invite the Museum and historical societies to participate.

ITEM NO. 13: DISCUSSION CONCERNING ORDER APPOINTING SHIELA L. MCMAHON ZERNGAST AND THOMAS (TOM) ZELLNER TO THE TILLAMOOK COUNTY LIBRARY BOARD:

Commissioner Labhart said that there are two (2) openings on the Library Board. One (1) from South County and the other from Central County. Interviews were held last week and the recommendation was to appoint Tom Zellner from South County and Shiela McMahon from Central County. This will be brought forward to Wednesday.

ITEM NO. 14: BOARD OF COUNTY COMMISSIONERS' OFFICE ADMINISTRATIVE MATTERS: a) DISCUSSION OF AN INGRESS AND EGRESS EASEMENT WITH THE TILLAMOOK PEOPLE'S UTILITY DISTRICT FOR PROPERTY KNOWN AS

5S11 25A 500: Mr. Levesque said that this is the infamous property in Neskowin. It is a Tax Lot that is a roadway and has a moratorium on it. There has been discussion with the People's Utility District about road access. They will not run electrical power up the road. This easement gets them on to private property. Chair Hurliman said that in order for the Contract to be valid, there must be consideration. This will be brought forward to Wednesday.

ITEM NO. 15: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS: The Commissioners reviewed and amended the Wednesday agenda.

Sue Becraft said that they are recruiting for the Farmland Tax Review Board. No one has applied. Dale Buck is willing to continue. Rudy Fenk does not want to serve again. Lorrie McKibbin from Tax & Assessment was recommending Norm Bennett who is also involved with dairy farming and is on the Creamery Association Board. Ms. Becraft was directed to get an application and then the Commissioners will decide.

There were no suggestions in the suggestion box.

ITEM NO. 16: PUBLIC COMMENTS: Vice-Chair Josi said that the Moody-Neagli issue in Oceanside is taking up a lot of Liane Welch's time. The Moody-Neaglis are not willing to negotiate but rather want Public Works to give in. Ms. Welch was asking for support from the Commissioners but it is not possible for them to do that since they ultimately

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will make the order whether or not to remove the stairs. There was consensus to have Ms. Welch do her best to negotiate with the Moody-Neagleis and report back to the Commissioners.

There being no further business Chair Hurliman adjourned the meeting at 10:25 a.m.

RESPECTFULLY SUBMITTED this 19th day of May, 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, April 7, 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, April 7, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Discussion Concerning Draft Letter to the Department of State Lands Regarding the Formation and Purpose of the Trask River Advisory Council/Leslie Pittman
3. Discussion Concerning 190 Ground Site Lease Agreement (Cape Lookout Communications Site) with Stimson Lumber Company/Michael Soots
4. Discussion Concerning Contract for Goods with Computer Technology Link Corporation for the Purchase of 28 Computers for County Use/Michael Soots
5. Discussion Concerning Scheduling Agenda Items for the Health Department/Curtis Hesse, M.D.
6. Discussion Concerning Out-of-State Travel for Health Department Administrator to Attend the 2008 Spring Primary Care Conference in Spokane, Washington/Curtis Hesse, M.D.
7. Discussion Concerning Modification #2 to Professional Services Agreement #3694 with Boldt, Carlisle & Smith LLC for Annual Audit/Debbie Clark
8. Discussion Concerning Resolution Proclaiming the Week of April 13-19, 2008 as "National Crime Victims' Week" in Tillamook County, Oregon/Barbara Billstine
9. Human Resources Update/David Dickman
10. Public Works Update/Liane Welch
 - a. Discussion of Landowner Agreement with the U.S. Department of Fish and Wildlife Service for Restoration Projects Under the Oregon Partners for Fish and Wildlife Program for Wildcat Creek on East Beaver Creek Road
11. Community Development Update/Bill Campbell/Butch Parker
 - a. Permit Report
 - b. Sanitation Report
12. Facilities, Fleet and Contracts Director Update/Paul Levesque
 - a. Discussion Concerning Modification #1 to Lease #3737 with the Tillamook County Transportation District Lease of Veterans' Services Office
 - b. Discussion Concerning Request from the US Army Corps of Engineers to Either Reaffirm or Waive the County's Request for Federal Funding for the Modified Wetland Acquisition Alternative 206 Project
 - c. Discussion Concerning Grant Contract with State of Oregon Economic and Community Development Department for the Tillamook County Fairgrounds Grandstand
 - d. Discussion Concerning Letter from the Association of Oregon Counties (AOC) Regarding County Sesquicentennial Commissions
13. Discussion Concerning Order Appointing Shiela L. McMahon Zerngast and Thomas (Tom) Zellner to the Tillamook County Library Board/Mark Labhart

14. Board of County Commissioners' Office Administrative Matters/Su Yaremchuk
 - a. Discussion of an Ingress and Egress Easement with the Tillamook People's Utility District for Property Known As 5S11 25A 500
15. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters/Sue Becraft
16. Board Concerns – Non-Agenda Items & Announcements
17. Public Comments

ADJOURNMENT

The Commissioners will hold an Executive Session pursuant to ORS 192.660(2)(i) to conduct a performance evaluation of a staff member on **Monday, April 7, 2008 at 8:00 a.m.** in the Commissioners' Meeting Room A at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

The Commissioners will hold a public meeting with County Departments for discussion and guidance regarding the 2008-09 Budget. The meeting will be held on **Wednesday, April 9, 2008 at 3:00 p.m.** in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners and the County's Budget Officer will hold public Budget Committee Workshops to hear presentations from County Departments and Non-Department Agencies regarding their 2008-09 Budget requests. The Workshops will be held on **Tuesday, April 15, 2008 at 1:00 p.m.; Wednesday, April 16, 2008 at 1:00 p.m.; Thursday, April 17, 2008 at 1:00 p.m.** and **Friday, April 18, 2008 at 9:00 a.m.** in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners and the Tillamook County 4-H & Extension Service District's Budget Officer will be holding the Tillamook County 4-H & Extension Service District Budget Meeting on **Monday, April 21, 2008** from **1:30 p.m. to 2:30 p.m.** in the Commissioners Conference Room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will be meeting as a part of the Solid Waste Budget Committee on **Monday, April 30, 2008** from **1:00 p.m. to 3:00 p.m.** The Solid Waste Budget Committee will conduct their annual budget meeting in the Commissioners' Conference Room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners' evening meeting schedule is as follows:

April 16, 2008	Manzanita City Hall
May 28, 2008	Cape Kiwanda Community Center (previously scheduled on May 21)

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

BOARD OF COMMISSIONERS' STAFF MEETING

Monday, April 7, 2008

PLEASE PRINT

Name	Address	Item of Interest
CURTIS HEISE	HEALTH DEPT	#5, #6
JOHN GETTMAN		all
Butch Parkers		Comm. Dev.
Leslie Pittman	24744 Trask West Tillamook	Trask River Adv. Council
Merna Wilson	3350 Northwood Way Tillamook	#8
Deb Clark	Treas	#7
Bill Campbell	Treas	#11
Michael Soots	I.S.	#3 + #4
Gus Meyer		General

(Please use reverse if necessary)

4/3/2008

Dept. of Community Development - Building Section

Week Ending	Plan Review	Structural Inspections	Mechanical Inspections	M.D. insp.	Mileage for Inspectors	Electrical Inspections	Plumbing Inspections	Investigate Proj. check	Citations Issued	Stop Work Orders	Court Hours
02/27/08	10	51	39	2	995	64	37	0	0	0	0
03/05/08	25	62	18	5	955	31	25	0	0	0	0
03/12/08	12	77	39	1	945	67	38	0	0	0	0
03/19/08	18	76	35	0	1119	76	36	1	0	0	0
03/26/08	16	63	23	2	873	51	32	0	0	0	0
04/02/08	10	73	26	1	840	37	27	3	0	1	0
04/09/08											
04/16/08											
04/23/08											
04/30/08											
Total											
YTD	167	881	318	17	12793	662	428	15	0	2	0

Sanitation Permit Intake: Feb 28th, 2008- Mar 27th, 2008

Week	Permit #	Type	rec'd	field	approved	reason held
02/28-03/05	08-0629-S	Final Inspection	02/29	03/07	03/12	
	08-0737-S	Site Evaluation	02/29	04/03	*	*need new holes
	08-0740-S	Authorization Notice	03/03	03/14	03/17	
	07-4580-S	Final Inspection	03/05	03/05	*	as-built-mat list
	08-0441-S	Final Inspection	03/05	03/06	03/06	
	08-0794-S	Tank Replacement	03/05	03/18	03/20	Rockaway sign-off
	08-0795-S	Tank Replacement	03/05	03/06	03/07	
	08-0796-S	Tank Replacement	03/05	03/07	03/07	
03/06-03/12	08-0513-S	Final Inspection	03/06	03/06	03/06	
	08-0815-S	Permit to Construct	03/07	03/12	03/12	
	08-0843-S	Permit to Construct	03/10	03/14	03/17	
	08-0844-S	Permit to Construct	03/10	03/20	03/20	
03/13-03/19	06-4657-S	Final Inspection	03/12	03/13	03/13	
	08-0796-S	Final Inspection	03/13	03/14	03/14	
03/20-03/26	08-0952-S	Tank Replacement	03/18	03/18	03/18	
	08-0971-S	Tank Replacement	03/20	03/26	03/26	
03/27-04/02	08-0973-S	Major Repair	03/20	03/21	03/26	
	08-1012-S	Site Evaluation	03/24	04/03	*	*site plan
	08-1050-S	Site Evaluation	03/26		*	*no lucs
	08-1076-S	Permit to Construct	03/28			
03/27-04/02	08-1079-S	Site Evaluation	03/28	03/31	04/03	
	08-1080-S	Site Evaluation	03/28	03/31	04/03	
	08-1123-S	Major Repair	04/01	04/01	04/03	



Local Government Center 1201 Court St. NE P.O. Box 12729 Salem, Oregon 97309
www.aocweb.org Phone: 503-585-8351 Fax: 503-373-7876

MEMORANDUM

March 26, 2008

TO: County Judges & Commissioners
County Administrators & Managers

FROM: Bill Hansell, Umatilla County Commissioner
AOC Representative to the Oregon 150 Board

SUBJECT: County Sesquicentennial Commissions

Several of you have asked me for clarification, now that it is clear that no funds for local sesquicentennial projects were forthcoming from the February Special Session.

I think that the Oregon 150 Board's request that counties again play a key role in the upcoming state's birthday is still valid. I know that some of you have already designated a body to coordinate the 150th and I thank you for that. I would like again to encourage the other counties to participate, and to make a decision by the beginning of May.

Things to consider:

- The Oregon 150 Board wants the sesquicentennial to be locally focused and has asked the counties to take the lead.
- Your constituents are asking Oregon 150 for local level information and contacts.
- This is a great opportunity to re-affirm and celebrate your history and accomplishments, and to connect with your constituents in a positive way.
- You already have yearly local celebrations. All can be themed to the sesquicentennial with little cost.
- Oregon 150 has a Community Organizing Toolkit that will assist you in planning.

I understand that you may not have the resources to put into this, now that funds aren't available to assist, but again I urge you to do so. The reason that I ask you to decide by May is that if you aren't going to participate, it will give Oregon 150 the time to approach cities that have already expressed interest in organizing their own sesquicentennial activities.

Again, I appreciate your attention to this request. Please feel free to contact me if you have any questions or thoughts about the sesquicentennial. I would appreciate your contacting James Hamrick, one of the Oregon 150 staff, with your decision before May 1. If you have any questions, please contact him at 503-872-5448 or james.hamrick@state.or.us.

Best regards.