

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 1

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Su Yaremchuk, Staff Assistant

FILED
[Signature]
JUL 1 - 2008
9:38am
TASSI O'NEIL
COUNTY CLERK

STAFF PRESENT FOR PORTIONS OF THE MEETING: Susan Becraft, Board Assistant; Curtis Hesse, Administrator, Health Department; Terry Huntsman, UnderSheriff; Marlene Putman, Director, Commission on Children and Families; Del Schleichert, Director, Parks Department; Bill Campbell, Director, Community Development; Butch Parker, Director, Community Development and George Urey, Public Works.

GUESTS: John Gettman, Gus Meyer, Kevin Durrer and Kari Warner.

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: CONSIDERATION OF ORDER DECLARING FIVE HANDHELD AND FOUR VEHICLE MOUNTED RADIOS AND MISCELLANEOUS HARDWARE AS SURPLUS AND DONATING THEM TO THE CITY OF BAY CITY:

Terry Huntsman said that these are radios taken out of patrol cars. We no longer use wide band. We have had to migrate to narrow band. The Deputy, Councilmen, public works from Bay City would like to use this type of radio for safety because there is only one (1) frequency. They are currently using cell phones which do not work during storms. Bay City is requesting the donation.

Vice-Chair Josi said that he lives in Bay City so he has a conflict.

A motion was made by Commissioner Labhart to approve and sign the Order declaring five (5) handheld and four (4) vehicle mounted radios and miscellaneous hardware as surplus and donating them to the City of Bay City. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed Order #08-044.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, April 21, 2008
Page 2

ITEM NO. 3: DISCUSSION CONCERNING INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION (ODOT) (NO. 24776) TO USE THE COUNTY'S NORTH FORK ROAD AS A DETOUR ROUTE WHILE THE NEHALEM RIVER (MOHLER) BRIDGE ON OREGON ROUTE 53 (NECANICUM HIGHWAY) AT MILE POINT 17.76 IS BEING PAINTED: This item was delayed until further in the meeting.

ITEM NO. 4: DISCUSSION CONCERNING FACILITY GRANT #1348 WITH THE OREGON STATE MARINE BOARD FOR THE NETARTS BAY BOARDING FLOAT REPLACEMENT PROJECT and ITEM NO. 5: DISCUSSION CONCERNING FACILITY GRANT #1347 WITH THE OREGON STATE MARINE BOARD FOR MEMALOOSE POINT BOARDING FLOAT REPLACEMENT PROJECT: Del Schleichert said that these are replacement grants for the floats at Netarts Bay and Memaloose Point. Three (3) of the seven (7) floats tore apart in the storm and were patched but will not hold. The Marine Board offered to work with the County on a grant to replace the floats. This will be moved forward to Wednesday.

Chair Hurliman asked if this is totally funded by the Marine Board. Mr. Schleichert replied that there is a Twenty-Five Thousand (\$25,000) Dollar match between the two (2) sites, by the County. Chair Hurliman asked Mr. Schleichert to be prepared on Wednesday to tell the audience where these funds are coming from.

ITEM NO. 6: DISCUSSION CONCERNING AMENDMENT #1 TO SUBCONTRACT (#3885) WITH OREGON SOCIAL LEARNING CENTER FOR THE DISSEMINATION MODEL FOR COMMUNITY-BASED INFRASTRUCTURE PROJECT: Ms. Putman said this is a standard Contract with Oregon Social Learning Center and the Amendment provides for an additional allocation from the Federal Government. We get Five Thousand (\$5,000) Dollars. This will be brought forward to Wednesday.

ITEM NO. 7: DISCUSSION CONCERNING AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND FAMILIES HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES 2007-2009 COUNTY INTERGOVERNMENTAL AGREEMENT #TIL0709 (#3875): Marlene Putman said this Amendment is with the State of Oregon for Medicaid reimbursement for the Healthy Start Program. This is an increase in the cap for administrative expenses. This Amendment increases the amount from Sixty-Nine Thousand (\$69,000) Dollars to Eighty-Seven Thousand (\$87,000) Dollars. They provide a match back and then the State reimburses a certain percentage. This allows them to bill Medicaid up to Eighty-Seven Thousand (\$87,000) Dollars.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 3

ITEM NO. 8: HUMAN RESOURCES UPDATE: David Dickman said that the Health Department has negotiated with Dr. Reiner and are ready to make an offer in final form. Curtis Hesse said this would complete the medical provider team to support Dr. Betlinski. Dr. Reiner has gone through the interview with the Health Council and others. His background is in family practice. He is a certified emergency medical doctor with a specialty in dermatology and gerontology. Dr. Reiner has requested Step 9 which is a decrease from the salary he is currently getting. He used a recruiting firm that wants to charge us Twenty-Five Thousand (\$25,000) Dollars which is the industry norm.

Dr. Reiner was also approached by the hospital with a position at a higher rate than we can pay but the benefits were not at our level. We have been able to negotiate with the recruiting firm for a payment of Eighteen Thousand (\$18,000) Dollars over twelve (12) months but if Dr. Reiner does not complete a twelve (12) month term the payments would cease at the time of his departure and we would have no further obligation. Dr. Hesse said that Dr. Reiner would be willing to take a Step 8.

Mr. Dickman said he commends this recommendation. He sat in on the interview. He feels that Dr. Reiner is well qualified and of good caliber. He finds it perplexing that we are in competition with the Hospital. This has put us in an awkward position. Part of the recovery plan for the Health Department is to be able to build. Mr. Dickman supports hiring Dr. Reiner.

Dr. Hesse said this was anticipated within the Budget process. It was brought to the Board by Mr. Dickman and if they approve it is a done deal.

Vice-Chair Josi said that, as liaison to the Health Department, he has had conversations with Mr. Dickman and Dr. Hesse. He concurs with the recommendation to hire Dr. Reiner at Step 8 and that we move forward. This finally completes the package. We have been looking for providers. Without them, we are in jeopardy of having a negative cash flow. Economically it makes sense. Vice-Chair Josi further stated that the whole Health Department is predicated upon one (1) person, which is Dr. Betlinski. If something happened to him it would fall like a house of cards. This gives Dr. Betlinski some relief.

Commissioner Labhart said he is supportive of Mr. Dickman, Dr. Hesse and Vice-Chair Josi. A motion was made by Vice-Chair Josi to approve offering the position to Dr. Reiner at Step 8. Commissioner Labhart seconded the motion.

Chair Hurliman said he agrees with a lot of what was said but he does not like being held over a barrel. For those reasons he would argue against this.

The motion carried with two (2) aye votes. Chair Hurliman voted nay.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 4

Mr. Dickman said that Rob Soans, the Practitioner in Rockaway is being paid an amount equivalent to a Step 7, two (2) years ago (when he started contracting with us). He has reviewed all the Professional Services Agreements with Mr. Soans and said that they do not hold water legally. We are his sole and only client. That puts us at risk for penalties. He is recommending that we make Mr. Soans an employee effective July 1 at Step 9. Hiring him as an employee at Step 9 would be the equivalent of others that were hired at the same time he started his Agreements. Even at Step 9 it would be a pay cut for him with other costs and benefits. Mr. Dickman has reviewed this with Dr. Hesse and urges the Board to approve it as an equitable position.

Dr. Hesse said that Mr. Soans is a key person in the organization and wants to do all he can to retain him. It is Dr. Parson's opinion that Mr. Soans' reputation in the community is substantial. Dr. Betlinski said that Mr. Soans provides most of the support and makes Dr. Betlinski's role easier. In the budget it will be a significant savings bringing him in as a Physician Assistant. It would be a Forty Thousand (\$40,000) Dollar difference.

Commissioner Labhart said the upcoming budget provides for a doctor and now if we hire Mr. Soans as an employee it is more of a savings. Mr. Dickman said that overall we are currently at Seventy-Five (\$75) Dollars per hour which is a Step 9. There is also a minimum encounter provision in his Agreement. Commissioner Labhart reiterated that there is a Physician Assistant in Rockaway, two (2) doctors in Tillamook and two (2) Nurse Practitioners in Cloverdale. Dr. Hesse said that Jacqueline Terrill-Cooke cannot be removed.

Vice-Chair Josi said that losing Mr. Soans would equate to a huge loss to the Health Department. Knowing this, we should direct Dr. Hesse to hire Mr. Soans at Step 9. He sees no down side to this.

Chair Hurliman said he is not sure that all costs are being covered. There is a County match for retirement. Mr. Dickman said in evaluating he has developed a tool that is a total compensation calculator. He used this with Mr. Soans and Dr. Reiner and looked beyond salary and benefits. He says that overall he can assure Chair Hurliman that it is a cost reduction with Mr. Soans.

Vice-Chair Josi made a motion to authorize Dr. Hesse and Mr. Dickman to offer employment to Rob Soans at a Step 9, effective July 1, 2008. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 5

Commissioner Labhart said yesterday he had a conversation with Terry Thompson and Bill Hall, Commissioners for Lincoln County. Their Health Department is an FQHC and they are Five Hundred Thousand (\$500,000) Dollars in the hole. He asked Dr. Hesse to give him a call as Health Department Director. Their salaries are ten (10%) percent higher than ours for Nurse Practitioners and they are not filling the positions. Dr. Hesse will do so.

Vice-Chair Josi said that in defense of Dr. Hesse, he has a crisis situation for lack of providers. He has a balanced budget where there was no stability. It is a difficult time for Dr. Hesse and the Board because of the tension that previously existed but he has every confidence in Dr. Hesse's ability to run a financially secure Department.

Chair Hurliman recessed the meeting and reconvened it at 9:32 a.m.

CONTINUATION OF ITEM NO. 3: George Urrey said that the steel bridge at Mohler will be closed for repair and painting. The traffic will be diverted to Hwy 53 from North Fork to Nehalem. They repaired some areas a year ago but will go back on Wednesday to see what else needs to be done. Chair Hurliman asked if this was a complete closure or will one lane be open? Mr. Urrey was uncertain but will check with William Jablonski and report back.

Commissioner Labhart said there will be full closures from 7:00 p.m. to 5:00 a.m. and partial closures the rest of the time. Mr. Urrey said that this is a very old bridge and will know better what exactly needs to be done when he is up there on Wednesday.

Vice-Chair Josi asked if he has contacted the North Coast Citizen. Mr. Urrey said that they have had meetings at the City Hall in Nehalem and there will be more publicity in the paper. He will also forward the State Bulletins to the Commissioners when they come in. This will be brought forward to Wednesday and carried by the Commissioners.

ITEM NO. 9: PUBLIC WORKS UPDATE: a) DISCUSSION CONCERNING SPEED LIMIT AND ENHANCED SHERIFF PATROLS ON MCCORMICK LOOP ROAD WHILE JOHNSON BRIDGE IS CLOSED: Kevin Durrer and Kari Warner were present. Chair Hurliman said that Ms. Welch and Sheriff Anderson will hold a meeting with the McCormick Loop residents on the 30th to discuss the speed limit and enhanced patrol.

Ms. Warner said that Richard Obrist wanted to be here today but had to go to Salem. He wanted Ms. Warner to convey that there are two hundred (200) acres between Brickyard Road and Long Prairie Road. It is two point two five (2.25) miles but with a detour it would be twelve (12) miles to haul manure around. Ms. Warner is requesting that the speed limit be dropped to forty (40) miles per hour or below. She said that there is very little patrol of this street. The road is narrow and is not in good shape.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 6

There are five (5) farms that back in the milk truck. There is a lot of Sand Lake traffic, particularly on the weekends and they are especially the ones that do not slow down and the stripping is gone in a lot of places. Hay trucks also park on the road and unload the hay and on rare occasions cows do get out. There is great risk for accidents and/or fatalities.

Mr. Durrer said that he would allow the Sheriff's Deputies to park beside his barn where they cannot be seen. He said that he also has the same concerns about the traffic problem and speed limit.

Commissioner Labhart said he was supportive of the reduction of speed and increased patrol and will work together with the property owners on these items. Liane Welch talked about paving, fixing potholes and stripping.

Ms. Warner said that she had been told in past that it would take an act of Congress to lower the speed limit. Vice-Chair Josi said that it does take time. Mr. Urrey said that there are exemptions for construction areas. Chair Hurliman said they can lower the speeds and double fines in construction zones. Chair Hurliman said that we have a limited budget but will see what we can do.

ITEM NO. 10: COMMUNITY DEVELOPMENT UPDATE: a) PERMIT REPORT AND

b) SANITATION REPORT: Bill Campbell said that the reports show zero but there are nineteen (19) reviews on plans. Chair Hurliman asked about the stop work order. Mr. Campbell will investigate and report back.

Mr. Campbell said they interviewed for electrical inspector. They had two (2) good candidates and will make an offer to one (1) this week. They closed on the land use planner positions. There were a couple of candidates and they are endeavoring to interview this Friday.

Mr. Campbell said that he was given a flag that was flown over Congress when he joined the County. He said that he enjoys John Gettman and feels that he is a solid citizen. Mr. Campbell wanted to see that the flag and plaque be returned to its place of origin. Ms. Addington had it flown on behalf of Bay City. Chair Hurliman asked Mr. Campbell to present this on Wednesday.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 7

ITEM NO. 11: BOARD OF COUNTY COMMISSIONERS' OFFICE ADMINISTRATIVE MATTERS: a) CONSIDERATION OF A TAX DEED FOR THE PROPERTY KNOWN AS 1S10 2CA 4000 TO AMBERCARE, INC. IN THE AMOUNT OF \$1,500; b) CONSIDERATION OF A TAX DEED FOR THE PROPERTY KNOWN AS 2N10 4C 500 & 4D 500 TO YOCHUM FARMS IN THE AMOUNT OF \$190,000; c) CONSIDERATION OF A TAX DEED FOR THE PROPERTY KNOWN AS 2N10 9BA 2800 TO JULIE GORDON AND DAVID GORDON IN THE AMOUNT OF \$3,500 and d) CONSIDERATION OF TAX DEEDS FOR PROPERTIES KNOWN AS 2N10 29DB 5600 IN THE AMOUNT OF \$2,700 AND 4S10 30BA 14500 IN THE AMOUNT OF \$1,300 TO STEPHEN SCHROEDER: Su Yaremchuk reported that these are the Deeds transferring the properties from the Land Sale to the purchasers. All funds have been paid and the thirty (30) day waiting period is up. These are done deals so there is no need for discussion.

A motion was made by Commissioner Labhart to approve and sign the Tax Deeds as follows: 1S10 2CA 4000 to Ambercare, Inc. in the amount of \$1,500; 2N10 4C 500 & 4D 500 to Yochum Farms in the amount of \$190,000; 2N10 9BA 2800 to Julie Gordon and David Gordon in the amount of \$3,500; 2N10 29DB 5600 in the amount of \$2,700 and 4S10 30BA 14500 in the amount of \$1,300 both to Stephen Schroeder. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Tax Deeds.

ITEM NO. 12: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS: The Commissioners reviewed, updated and approved the Wednesday Agenda.

Sue Becraft asked about the April 9th Order for Thimbleberry Lane. This will be put at the end of the agenda. Ms. Becraft asked the Commissioners to please put meetings and vacations on their calendars so that she can schedule other items.

Ms. Becraft said that there are three (3) vacancies on the Futures Council. Elizabeth Stine resigned in June last year and Doug Montgomery replaced her but he wasn't appointed. The Chair is checking to see if others want to be reappointed.

The Board of Appeals for Dangerous Buildings needs replacing. They advertised in March but there were no applicants. The Commissioners instructed Ms. Becraft to do a recruiting series in the Commissioners Column with a two (2) pronged approach. Ms. Becraft is to speak with Mr. Campbell on this.

There was a suggestion in the box about a budget reduction idea. Chair Hurliman directed Ms. Becraft to prepare an e-mail to all employees asking them to curtail out-of-town travel to only absolutely necessary events.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 8

ITEM NO. 13: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:

Chair Hurliman said that he was at a meeting yesterday in Newport where Congresswoman Hooley was present. He said that the positive thing about that meeting was that the fishermen are looking for solutions, not asking for handouts and money. They want to know how to fix this problem. One (1) innovative solution by Frank Bohannen was to catch more Whiting Fish that feed on the Salmon smolt in the Sacramento River. This will increase the number of Salmon that survive. The National Oceanic & Atmospheric Association (NOAA) folks are interested in the State studying this.

Chair Hurliman also related that Jennifer from Congresswoman Hooley's office is asking about free temporary bridges throughout the States. He is leaving no stone unturned.

Commissioner Labhart said that he was also at the meeting in Newport. Senator Johnson was there with agency heads, the Governor's office, Department of State Lands (DSL), Emergency Operations and a lot of people. There were approximately thirty (30) fishermen there. He read from some pre-written notes (see attached).

Vice-Chair Josi said that he is the Oregon Coastal Zone Management Association (OCZMA) Chair. He was at a meeting where they discussed issues about the Salmon. This is not a new problem. The Coho are vulnerable. They stay out in the ocean two hundred (200) miles and go up and down the coast. They spawn in our five (5) rivers and then to up to Alaska. The Chinook that are caught by trollers are from the Sacramento River.

Chair Hurliman said that Whiting is a predator on the Salmon when they are small. Mr. Bohannon posed a good idea.

Vice-Chair Josi read the announcements.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Monday, April 21, 2008

Page 9

ITEM NO. 14: PUBLIC COMMENTS: Gus Meyer said that Congresswoman Hooley was going ahead with her briefing that started at 10:00 a.m., which has now passed.

There being no further business Chair Hurliman adjourned the meeting at 10:27 a.m.

RESPECTFULLY SUBMITTED this 1st day of July, 2008.

County Clerk: Tassi O'Neil

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

APPROVED BY:

Charles Hurliman
Chair

Timothy
Vice-Chair

Mark Z. Abbott
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 21, 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 21, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Consideration of Order Declaring Five Handheld and Four Vehicle Mounted Radios and Miscellaneous Hardware as Surplus and Donating them to the City of Bay City/Terry Huntsman
3. Discussion Concerning Intergovernmental Agreement with the Department of Transportation (ODOT) (No. 24776) to Use the County's North Fork Road as a Detour Route while the Nehalem River (Mohler) Bridge on Oregon Route 53 (Necanicum Highway) at Mile Point 17.76 is Being Painted/George Urrey
4. Discussion Concerning Facility Grant #1348 with the Oregon State Marine Board for the Netarts Bay Boarding Float Replacement Project/Del Schleichert
5. Discussion Concerning Facility Grant #1347 with the Oregon State Marine Board for Memaloose Point Boating Improvements/Del Schleichert
6. Discussion Concerning Amendment #1 to Subcontract (#3885) with Oregon Social Learning Center for the Dissemination Model for Community-Based Infrastructure Project/Marlene Putman
7. Discussion Concerning Amendment #1 to Oregon Commission on Children and Families Healthy Start – Medicaid Administrative Activities 2007-2009 County Intergovernmental Agreement #TIL0709 (#3875)/Marlene Putman
8. Human Resources Update/David Dickman
9. Public Works Update/Liane Welch
 - a. Discussion Concerning Speed Limit and Enhanced Sheriff Patrols on McCormick Loop Road while Johnson Bridge is Closed
10. Community Development Update/Butch Parker
 - a. Permit Report
 - b. Sanitation Report
11. Board of County Commissioners' Office Administrative Matters/Su Yaremchuk
 - a. Consideration of a Tax Deed for the Property Known as 1S10 2CA 4000 to Ambercare, Inc. in the amount of \$1,500
 - b. Consideration of a Tax Deed for the Property Known as 2N10 4C 500 & 4D 500 to Yochum Farms in the amount of \$190,000
 - c. Consideration of a Tax Deed for the Property Known as 2N10 9BA 2800 to Julie Gordon and David Gordon in the amount of \$3,500
 - d. Consideration of Tax Deeds for Properties Known as 2N10 29DB 5600 in the amount of \$2,700 and 4S10 30BA 14500 in the amount of \$1,300 to Stephen Schroeder
12. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters/Sue Becraft
13. Board Concerns – Non-Agenda Items & Announcements

14. Public Comments

ADJOURNMENT

The Commissioners will be attending a briefing on Airport matters with Congresswoman Darlene Hooley on **Monday, April 21, 2008** at **10:00 a.m.** at the Port of Tillamook Bay, 4000 Blimp Boulevard, 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 28, 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.

There will be **no** Commissioners' Staff Meeting on **Monday, May 19** and **no** Board Meeting on **Wednesday, May 21, 2008** due to the lack of quorum.

MEMORIAL DAY is an observed holiday for Tillamook County, as well as the Circuit Court. All the offices in the Courthouse will be closed on **Monday, May 26, 2008.**

The Commissioners' last evening meeting before the summer break will be held on **Wednesday, May 28, 2008** at **6:30 p.m.** at the Kiwanda Community Center. The Commissioners' evening meeting schedule will resume in October.

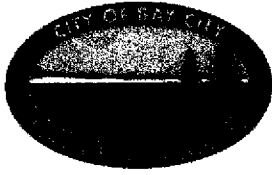
BOARD OF COMMISSIONERS' STAFF MEETING

Monday, April 21, 2008

PLEASE PRINT

Name	Address	Item of Interest
JOHN GETTMAN		all
Gus Meyer		General
Kevin Durrer	2890 McCormick Lp.	McCormick Loys
CURTIS HESSE	HEALTH DEPT	HR
TERRY HUNTSMAN	TCSU	BAY CITY RAGOUS
Merlene Pitman	OCT	#6 #7
Del schleicher		# 5
KARI WARNER		McCORMICK LP
Paul Campbell	DOES	
Pantch Parker	DOES	#10
GEORGE URREY	TILLAMOOK CO PUB WORKS	

(Please use reverse if necessary)



CITY of BAY CITY

P. O. Box 3309
Bay City, Oregon 97107
Phone (503) 377-4121
Fax (503) 377-4184

January 14, 2008

Todd Anderson
Tillamook County Sheriff
5995 Long Prairie Road
Tillamook, Oregon 97141

Dear Mr. Anderson,

I understand that the Sheriff's department recently purchased new radio's and has a surplus of hand held and vehicle mounted radio's that are not in use.

The City of Bay City public works department is respectfully requesting that the Sheriff's department donate five hand held and four vehicle mounted surplus radio's for communication during an emergency or storm event when cell phone communications are down such as the recent December storm.

Thank you for your consideration of this matter.

David Pace
Public Works Superintendent

4/21/2008

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	23	76	25	1	783	65	27	3	0	0	0
04/16/08	0	67	19	1	740	45	20	6	0	1	0
04/23/08											
04/30/08											
Total											
YTD	190	1024	362	19	14316	772	475	24	0	3	0

Sanitation Permit Intake: Mar 28th, 2008- April 30th, 2008

Week	Permit #	Type	rec'd	field	approved	reason held
03/27-04/02	08-1076-S	Permit to Construct	03/28	04/10	04/10	
	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	
	08-1128-S	Site Evaluation	04/02	04/03	04/11	
04/03-04/09	08-0205-S	Final Inspection	04/04	04/07	04/07	
	08-1180-S	Minor Alteration	04/04	04/07	04/08	
	08-1219-S	Tank Replacement	04/08	04/14	04/14	
	07-1027-S	Final Inspection	04/09	04/10	04/15	*as-built
04/10-04/16	08-0971-S	Final Inspection	04/10	04/11	04/11	
	07-1314-S	Cert of Sat Compl	08/15	08/15	04/14	*as-built
	07-3788-S	Final Inspection	04/14	04/14	04/15	

Pieces from the Governor's Executive Order issued to State Agencies on April 10, 2008

1. All state agencies shall work in a cooperative and coordinated manner in order to mitigate the impacts of this emergency, provide expedited service and resources to persons and businesses adversely affected by the emergency, and focus state efforts in a manner most likely to relieve the unemployment, human suffering, financial loss and other economic impacts of this emergency. In addition to the specific measures discussed in this Executive Order, all state agencies are encouraged to think broadly and creatively about actions that agencies can take to address this emergency and shall communicate such ideas to the Office of the Governor. Response to the emergency shall be directed and coordinated by the Office of the Governor, in coordination with the Office of Emergency Management (OEM).

2. OEM shall coordinate with affected counties to provide any and all assistance to prevent reasonable threats to life or property, including the pursuit of any all available federal funding or resources to assist in mitigating the effects of this emergency. OEM shall also facilitate a partnership with federal agencies to help relieve the current salmon emergency and assist affected counties' with their ongoing emergency preparedness efforts.

3. The Oregon Department of Fish and Wildlife, which operates under the direction of the State Fish and Wildlife Commission, is strongly encouraged to develop recreational and commercial fishing seasons, consistent with state conservation plans and the federal framework in order to help mitigate the effects of this emergency on coastal economies.

4. The Oregon Department of Agriculture (ODA) will continue to liaison with the seafood commodity commissions, particularly the Salmon Commission, to provide a communication link between state government and the commercial fishing fleet. The ODA will explore opportunities to maintain a Salmon Commission structure during the salmon fishing shutdown.

5. An interagency group led by the Governor's policy advisor on workforce development shall investigate retraining opportunities for ocean fishing workers wishing to pursue alternative employment. Members of the interagency group shall include the Bureau of Labor and Industries, Department of Community Colleges and Workforce Development (CCWD), Oregon Employment Department (OED), the Oregon Watershed Enhancement Board, the Oregon Parks and Recreation Department (OPRD), and the Oregon Economic and Community Development Department (OECDD).

6. Consistent with the collective bargaining agreements, statutes and administrative rules, all state agencies shall seek to hire qualified individuals impacted by the emergency declared in this Executive Order when filling vacancies or making temporary appointments, for a period of one year from the date of this Executive Order.

7. CCWD shall pursue all available retraining opportunities for ocean fishing industry workers wishing to pursue alternative employment and shall coordinate the timely delivery of state workforce services and other human and community services to affected workers and families.

8. OED shall offer re-employment assistance programs to affected ocean fishing industry workers.

9. As in 2006, OPRD shall conduct outreach to displaced employees of the commercial and recreational fishing industries and make them aware of any seasonal positions available this summer at state parks along the coast.

10. Oregon Watershed Enhancement Board shall provide financial resources to support fish habitat enhancement along critical salmon streams in Oregon for the purpose of accelerating the rebuilding of fish populations and creating new and meaningful work opportunities for displaced workers.

11. Oregon Housing and Community Services (OHCS) shall work with the Oregon Food Bank to provide additional food and nutritional support for affected Oregonians. Where possible, OHCS is directed to work with housing partners to provide additional assistance for emergency shelter, rental housing, and permanent housing for affected households in need. OHCS is further directed to work with local community based organizations to provide additional energy assistance and weatherization services to affected Oregonians as appropriate.

12. OECDD shall provide technical assistance to local governments, public ports and businesses that experience adverse effects on their operations or revenues due to this emergency.

13. The Oregon Department of Revenue shall investigate and pursue options for affected Oregonians to obtain income tax credits and refunds and other financial assistance.

14. The Oregon Tourism Commission is directed to actively inform the public of continued recreational fishing opportunities and other tourism activities along the Oregon Coast and to highlight travel to the Oregon Coast, as appropriate within their overall marketing strategies.

15. The Department of Human Services shall continue to provide mental health and treatment services, alcohol and drug treatment services, nutrition programs, domestic violence assistance, and medical assistance to Oregonians in coastal communities with particular attention to the increased needs in coastal communities caused by this emergency.

16. All other state agencies are directed to provide appropriate state resources and to seek any available private and federal dollars to provide emergency assistance to affected individuals, families, businesses and communities and to deliver such assistance in the most expeditious manner.

17. All state agencies specifically referenced in this Executive Order shall report to me within sixty days of the date of this Executive Order about progress made under this Executive Order and every sixty days thereafter until conclusion of the emergency.

18. The authority delegated by this order will automatically terminate May 1, 2009, unless otherwise extended or terminated by supplemental order.