



**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, April 23, 2008**  
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**COMMISSIONERS PRESENT:**

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

**FILED**  
9:55am  
JUL 2 - 2008  
Saw

**STAFF PRESENT:**

Su Yaremchuk, Staff Assistant  
William K. Sargent, County Counsel

TASSI O'NEIL  
COUNTY CLERK

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Del Schleichert, Director, Parks Department; Bill Campbell, Director, Community Development and Marlene Putman, Director, Commission on Children and Families.

**GUESTS:** John Gettman, Gus Meyer and Troy Downing.

**CALL TO ORDER:** By Chair Hurliman at 9:00 a.m. in Commissioners' Meeting Room A.

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

**ITEM NO. 2: PUBLIC COMMENT – NON-AGENDA ITEMS:** There were none at this time.

**ITEM NO. 3: PRESENTATION OF CERTIFIED CAPITOL FLAG TO JOHN GETTMAN:** Bill Campbell presented a certified Capitol Flag to John Gettman saying that five (5) plus years ago, when he first came to Community Development, his boss at the Economic Development Council who was Ms. Addington, worked with the Community Development Block Grants Programs to help rural communities. She requested that flags be flown over the Capitol. On November 18, 1996 this flag #88867 was flown for Mogen Saren, the second wife of her father from Bay City. Mr. Campbell wanted to dedicate this flag to the community and felt the best place for it would be with a Bay City resident so that this tradition can be carried on. John Gettman thanked Mr. Campbell.

**ITEM NO. 4: CONSIDERATION OF 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:** Commissioner Labhart said that this is an Intergovernmental Agreement between the State and the County to use North Fork Road as a detour when the Oregon Department of Transportation (ODOT) is repairing and painting the bridge at Mohler. There will be partial closures on Hwy 53 for up to two

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(2) months. Full closures will be from 7:00 p.m. to 5:00 a.m. Monday through Thursday and partial closures, down to a single lane, from 5:00 a.m. to 7:00 p.m. Monday through Sunday.

A motion was made by Commissioner Labhart to approve and sign the Intergovernmental Agreement #24776 with ODOT to use North Fork Road as a detour route while the Nehalem River (Mohler) Bridge at mile post 17.76 on Hwy 53 is being repaired. The motion was seconded by Vice-Chair Josi.

Chair Hurliman reiterated this is not a total closure and if anyone is worried about getting through, to contact ODOT. Counsel Sargent said that he spoke with George Urrey yesterday and as a bonus for using North Fork Road as a detour, they will be paving a portion of the road. Mr. Urrey is meeting with ODOT today.

The motion carried with three (3) aye votes. The Commissioners signed the Intergovernmental Agreement.

### **ITEM NO. 5: CONSIDERATION OF FACILITY GRANT #1348 WITH THE OREGON STATE MARINE BOARD FOR THE NETARTS BAY BOARDING FLOAT REPLACEMENT PROJECT AND ITEM NO. 6: CONSIDERATION OF FACILITY GRANT #1347 WITH THE OREGON STATE MARINE BOARD FOR MEMALOOSE POINT BOARDING FLOAT REPLACEMENT PROJECT:**

Del Schleichert said that these are two (2) grants for replacement of the boarding floats for Netarts and Memaloose boat ramps. The Marine Board is providing the grants. This will be paid from the sinking fund at fifteen (15%) percent vs. eighty-five (85%) percent of the project costs. The bids are in place. Chair Hurliman reiterated that this is not replacing the existing structure just the floats themselves. Mr. Schleichert said that the old floats will be used in the transient area to improve that dock.

Vice-Chair Josi made a motion to approve and sign the facility grants #1347 and #1348 with the Oregon State Marine Board for the Memaloose Point and Netarts Bay respectively, boarding float replacements. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the grants.

Chair Hurliman said he appreciates Mr. Schleichert's work on this because it does not just happen by itself.

### **ITEM NO. 7: CONSIDERATION OF AMENDMENT #1 TO SUBCONTRACT (#3885) WITH OREGON SOCIAL LEARNING CENTER FOR THE DISSEMINATION MODEL FOR COMMUNITY-BASED INFRASTRUCTURE PROJECT:**

Marlene Putman said this is a subcontract to an Agreement with Oregon Social Learning Center to contract with the National Institute of Health and partner with Tillamook County on a community

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database. This was a three (3) year grant and wraps up this year. The amount is Eighty-Four Thousand (\$84,000) Dollars increasing the project by Five Thousand (\$5,000) Dollars to gather information on local community organizations and commission partners to provide information to citizens on current conditions on the rate of juvenile crime, types of crime, number of children in child care, just to name a few. This is a broad aggressive range of data that does protect confidentially. There are six (6) different State-wide pieces of information housed in the database which is updated on a bi-yearly basis.

Chair Hurliman said that he is involved with the Local Government Advisory Committee (LGAC) and they are doing the same type of information gathering. He said he appreciates Ms. Putman's involvement and understanding of the changes needed and privacy protected.

Commissioner Labhart made a motion to approve and give authority to the Director of Commission on Children and Families to sign Amendment #1 to Subcontract #3885 with Oregon Social Learning Center for the Dissemination Model for the Community-Based Infrastructure Project. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Chair Hurliman signed the Amendment the following day.

**ITEM NO. 8: CONSIDERATION OF AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND FAMILIES HEALTHY START – MEDICAID ADMINISTRATIVE ACTIVITIES 2007-2009 COUNTY INTERGOVERNMENTAL AGREEMENT #TIL0709**

**(#3875)**: Ms. Putman said this is an amendment to an Agreement between Tillamook County and the Oregon Commission on Children and Families for the Healthy Start Program funds, which come from the State to purchase those services we contract with CARE for the Medicaid administration. This allows us to bill Medicaid Eight-Seven Thousand (\$87,000) Dollars in administration fees.

A motion was made by Vice-Chair Josi to approve and sign Amendment #1 to the Oregon Commission on Children and Families Healthy Start – Medicaid Administrative Activities for 2007-2009. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Amendment.

**ITEM NO. 9: CONSIDERATION OF ORDER RNR-07-01 IN THE MATTER OF ROAD NAMING ALLOWING THE RENAMING OF SUNSET STREET TO THIMBLEBERRY LANE IN THE AVALON AREA OF OCEANSIDE:**

Brad Sheets said this is a road renaming that was heard as a Public Hearing on April 9, 2008. This is a request to sign the formal order.

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Vice-Chair Josi made a motion to approve and sign the Order renaming Sunset Street to Thimbleberry Lane in the Avalon Area of Oceanside. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #RNR-07-01.

**TAKEN OUT OF ORDER ITEM NO. 12: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:** Commissioner Labhart said that last weekend there was a Salmon Summit in Newport called by Congresswoman Hooley. There was full attendance including Senator Johnson, Representative Boone, Commissioner Hurliman, Linda Buell, Chair of the Fisherman's Advisory Committee for Tillamook (FACT), Val Folkema, Frank Bohannon, State Agency Heads and commercial fishermen. His perspective was that the tone was somber, sober and everyone was in shock. Commissioner Labhart read from some notes. (See attached). Commissioner Labhart said that Congresswoman is not running for re-election and she did not have to call this meeting.

Chair Hurliman said what impressed him was the fishermen were not looking for a handout. They were looking for an answer. He said "hats off" to Frank Bohannen who use to fish from the Bearing Sea down to Lower California. Mr. Bohannen said the Pollack catch in Alaska was cut off and resulted in millions of metric tons being taken. Then the King Crab fell off too. Mr. Bohannen introduced to the National Oceanographic and Atmospheric Association (NOAA) to look at the whole biomass not just segments. NOAA took that idea and said to up the whiting catch, which are predators on the smolt salmon. This made more sense. The fishermen at this meeting testified to uphold this theory. They want the problem fixed.

Vice-Chair Josi said that he is the Chair Oregon Coastal Zone Management Association (OCZMA) and felt that Chair Hurliman covered this well.

Commissioner Labhart said that there was also a pre-meeting with Congresswoman Hooley. Her staff talked about the reauthorization of the safety net money and strategies in Washington, DC to get it reauthorized. There is an emergency supplementary Bill and it is also in the President's Budget. Association of Oregon Counties (AOC) and the Oregon & California Counties (O&C) are trying from different fronts to get this money. Fifty (50%) percent of the money is the Road Department budget and then Six Hundred Thousand (\$600,000) Dollars for the general fund. If this doesn't pass, we are in serious trouble in the Road Department. Congresswoman Hooley said that she only gets fifteen (15) minutes to talk to the Speaker of the House about different issues but this is first on her list. Commissioner Labhart said it does not look good. Chair Hurliman said he wished they were more diligent in DC.

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Vice-Chair Josi said that there are three (3) scenarios: if the Bill doesn't get reauthorized; if it gets reauthorized for one (1) more year or if a new Bill gets authorized that phases it out over four (4) years. He reiterated that none of these look good.

Chair Hurliman said whether we get one (1) or four (4) more years, it is still a step down.

Commissioner Labhart said that AOC is not sitting on their hands. He is on the Governor's Task Force and they submitted fifty (50) recommendations to the AOC Executive Board last week on how they can streamline the processes with State and County government to assist with programs that are mandated services State-wide in things that the County believes that the State should have a bigger role in. He said that it is hard to get three (3) Commissioners to agree on something, let alone thirty-six (36) Counties, but they all want the same thing on this issue. There is a meeting tomorrow where AOC will present this information back to the Task Force. AOC will try to do things in the interim to help make government more efficient. It will require legislative fixes called "POPS" Program Option Packages, which will get to the legislature in 2009.

**ITEM NO. 13: PUBLIC COMMENTS:** Gus Meyer said that he is wearing his Soil and Water Conservation District (SWCD) hat here and said that SWCD, in cooperation with the OSU Extension Service, set up a forum on May 3<sup>rd</sup> from 10:00 a.m. to 3:00 p.m. It is a workshop for horse owners covering pasture area, mud and manure management options and efficiencies and water quality. You must pre-register and lunch is provided. It is free. You can call (503) 842-3433 to register. He said that people who have goats or lamas are welcome too.

Chair Hurliman recessed the meeting at 9:38 a.m. and reconvened it at 10:16 a.m.

**ITEM NO. 10: PUBLIC HEARING CONCERNING ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2007-2008 FOR THE 4-H AND EXTENSION SERVICE DISTRICT:** Troy Downing was present. Chair Hurliman opened the public hearing. There were no instructions from Counsel Sargent.

Mr. Downing thanked the staff and the Chair. He said that the Extension Service has the good fortune to get Title III funds for After School Forestry Education which is a very successful program. He said that Teresa Cotton has done an outstanding job amending the budget to account for those funds. The total amendment was Fifty-Two Thousand Thirty-Nine (\$52,039) Dollars.

Vice-Chair Josi said that Title III funds come from the Secure Rural Schools money. We grant funds to different entities for programs related to forest education. If we lose the safety net funding this will go away. This may be the last year for these funds and he is aware that this will be a big change for the Extension Office not to have the funds.

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There was no public comment. Chair Hurliman closed the Public Hearing.

**ITEM NO. 11: CONSIDERATION OF AN ORDER ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2007-2008 AND APPROPRIATING FUNDS FOR THE 4-H AND EXTENSION SERVICE DISTRICT:** A motion was made by Commissioner Labhart to approve and sign the Order adopting a Supplemental Budget for fiscal year 2007-2008 and appropriating funds for the 4-H and Extension Service District. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed Order #08-047 (4-H & ESD #08-003).

There being no further business Chair Hurliman adjourned the meeting at 10:26 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 J. Hurliman  
Chair

Josi  
Vice-Chair

Mark Labhart  
Commissioner



**NOTICE OF MEETING AND AGENDA**  
**of the**  
**TILLAMOOK COUNTY BOARD OF COMMISSIONERS**  
Also sitting as the Board of the  
**SOLID WASTE SERVICE DISTRICT &**  
**THE 4-H AND EXTENSION SERVICE DISTRICT**  
to be held

**Wednesday, April 23, 2008, at 9:00 a.m.**

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

**BOARD OF COMMISSIONERS**

Charles J. Hurliman, Chair  
E-mail: [churlima@co.tillamook.or.us](mailto:churlima@co.tillamook.or.us)

Tim Josi, Vice-Chair  
E-mail: [tjosi@co.tillamook.or.us](mailto:tjosi@co.tillamook.or.us)

Mark Labhart, Commissioner  
E-mail: [mlabhart@co.tillamook.or.us](mailto: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](mailto:plevesqu@co.tillamook.or.us)

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

WATCH THIS MEETING ON TV: TLCTV Channel 35

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

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

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

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

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

**CALL TO ORDER: Wednesday, April 23, 2008 9:00 a.m.**

**BOARD OF COMMISSIONERS**

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation of Certified Capitol Flag to John Gettman/Bill Campbell

**LEGISLATIVE – ADMINISTRATIVE**

4. Consideration of 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/Commissioners
5. Consideration of Facility Grant #1348 with the Oregon State Marine Board for the Netarts Bay Boarding Float Replacement Project/Del Schleichert
6. Consideration of Facility Grant #1347 with the Oregon State Marine Board for Memaloose Point Boarding Float Replacement Project /Del Schleichert
7. Consideration of Amendment #1 to Subcontract (#3885) with Oregon Social Learning Center for the Dissemination Model for Community-Based Infrastructure Project/Marlene Putman
8. Consideration of Amendment #1 to Oregon Commission on Children and Families Healthy Start – Medicaid Administrative Activities 2007-2009 County Intergovernmental Agreement #TIL0709 (#3875)/Marlene Putman
9. Consideration of Order RNR-07-01 in the Matter of Road Naming Allowing the Renaming of Sunset Street to Thimbleberry Lane in the Avalon Area of Oceanside/Bradford Sheets

**10:15 a.m.**

10. **Public Hearing** Concerning Adopting a Supplemental Budget for Fiscal Year 2007-2008 for the 4-H and Extension Service District/Troy Downing
11. Consideration of an Order Adopting a Supplemental Budget for Fiscal Year 2007-2008 and Appropriating Funds for the 4-H and Extension Service District/Troy Downing
12. Board Concerns – Non-Agenda Items & Announcements
13. Public Comments

**ADJOURNMENT**

**BOARD MEETINGS AND ANNOUNCEMENTS**

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.



On **Tuesday, May 13, 2008** the County Commissioners will be meeting as part of the Tillamook County Budget Committee. This is the Tillamook County Budget Committee's public meeting, which will begin at **9:00 a.m.** and will be continued on **Wednesday, May 14, 2008** at **1:00 p.m.**, if more time is needed. The public meeting will be held in the Commissioners' Meeting Room at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Budget Committee will receive the budget message, Proposed Budget from the Budget Officer and comment(s) from the public regarding the budget for Fiscal Year 2008-2009. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after May 7, 2008, at the Tillamook County Treasurer's Office, 201 Laurel Avenue, Tillamook, Oregon, between the hours of 8:00 a.m. to 5:00 p.m.

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' MEETING

Wednesday, April 23, 2008

PLEASE PRINT

Name Address Item of Interest

DEL SCHLEICHERT PARKS #5-6

JOHN GETTMAN all

Gus Meyer General

Paul Campbell IDEN. #3 #9

Marlene Putman CCF #7 #8

Troy Downing OSU art.

(Please use reverse if necessary)

Besides Congresswomen Hooley, there was Senator Betsy Johnson, State Rep. Debbie Boone, Commissioner Hurliman, Linda Buell, Chair of FACT, Val Folkema, Garibaldi Port Commissioner, Frank Bohanen, retired commercial fisherman and member of FACT. Several state agency heads.

Tone of the meeting was pretty sober.

Here's what I took from the meeting.

According to Mr. Lohn from NOAA, this is the worst salmon closure most can remember. The request package for a Declaration of Commercial Fishing failure has been to DC by the three Governors from Oregon, Washington and California. Estimating \$290 million in potential loss and 4,200 jobs. There is no formula for how these types of requests are handled. Each request takes its own path which means we can help shape the results.

#### Long Term:

Some of the current policies are not working because we are facing these closures on a more frequent basis. We need to look at longer term strategies to insure sustainability of our fisheries over the long term.

Ocean conditions and upwelling: We need to rebuild fish stocks to a level that even when there is a downturn due to lack of food from upwelling the stocks don't totally crash.

#### Short Term:

We need to look at lessons learned from our salmon disaster declaration of a couple years ago. We need to keep what worked and not use what did not work.

The Governor has released \$500,000 from his strategic Reserve fund for immediate assistance.

We need to work together as private commercial fishermen, the business community. Local, state and federal partners to address this disaster.

- Low interest loans
- Research jobs using fishermen
- Frank Bohanen's idea about research on whiting predation

There will be some meetings coming up soon to help design the package of assistance. We will be involved at the local level to help craft that package.

# Pasture, Mud & Manure Management Workshop For Horse Owners

Saturday, May 3, 2008



10am-3pm



## OSU Extension Service

2204 Fourth Street, Tillamook, OR 97141

Please pre-register at (503) 842-3433  
(Lunch will be provided)

### Topics Include:

- Pasture Management for Horses
  - Horses & Mud
- Water Quality & Waste Management



Tillamook County Soil and Water Conservation District

Oregon State  
UNIVERSITY

**OSU**

Extension Service  
Tillamook County

**4-H & EXTENSION SERVICE DISTRICT  
 FY2007-2008 SUPPLEMENTAL BUDGET  
 April 23, 2008**

<b>FUND: 4-H Service District General Fund</b>				
<b>Resource</b>	Federal Grants	Title III 4-H Forestry Educ	190-19000-4225	52,039
	Total			<u>52,039</u>
<b>Grand Total 4-H Service District General Fund Resources</b>				<b><u>\$52,039</u></b>
<b>Expense</b>	Personal Services	Non-941-/4-H Staff (Title III))	190-19000-5910	31,441
	Materials & Services	Professional Services (Title III)	190-19000-7101	20,598
	Total			<u>\$52,039</u>
<b>Grand Total 4-H Service District General Fund Expense</b>				<b><u>\$52,039</u></b>

**Comment:** Title 3 proposal submitted and reauthorized after adoption of FY2007-2008 budget proposed and appropriated.

NOTICE OF SUPPLEMENTAL BUDGET HEARING

A public hearing on a proposed supplemental budget for 4-H & Extension Service District, Tillamook County, Oregon, for the fiscal year July 1, 2007 to June 30, 2008 will be held at the Tillamook County Courthouse, Commissioners Conference Room, 201 Laurel Avenue, Tillamook, Oregon.

The hearing will take place on April 23, 2008 at 10:15 a.m. A copy of the supplemental budget document may be inspected or obtained on or after April 16, 2008 at the Tillamook County Treasurer's Office, 201 Laurel Avenue, Tillamook, Oregon between the hours of 8 a.m. and 5 p.m. Monday thru Friday.

SUMMARY OF SUPPLEMENTAL BUDGET

FUND: <b>General Fund</b>	Resource	Amount	Requirement	Amount
	Federal Grants	52,039	Non-941/4H Staff	31,441
			Professional Services	20,598

Revised Total Resources                    \$553,706                    Revised Total Requirements                    \$553,706

Comments: Title III proposal submitted and reauthorized after adoption of FY2007-2008 budget proposed and appropriated.