



MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, May 28, 2008

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FILED
9:55am
JUL 2 - 2008
TASSI O'NEIL
COUNTY CLERK

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

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

STAFF PRESENT FOR PORTIONS OF THE MEETING: None.

GUESTS: Gus Meyer, Merrienne Hoffman, Kathy Shellito, Margie Stroughton, Senator Betsy Johnson, Bob Geschell, Mary Geschell, Tim Hirsch, Larry Rouse, Ilean Rouse and Jon Krohn.

CALL TO ORDER: By Chair Hurliman at 6:30 p.m. at the Cape Kiwanda Community Center.

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

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

ITEM NO. 3: PRESENTATION ON OREGON SOLUTIONS: Commissioner Labhart introduced Senator Betsy Johnson who jointly presented a power point presentation on the Oregon Solutions project for flood damage reduction in the Tillamook Bay Basin. Commissioner Labhart reviewed the nine (9) priority projects.

Senator Johnson announced receipt of a Ten Thousand (\$10,000) Dollar check today from Tillamook Bay Habitat Estuary Improvement District. Commissioner Labhart said this effort will be a template for other areas of the County. In response to a question, Paul Levesque described the design/build process that lead to the award to Nehalem Marine.

ITEM NO. 4: DISCUSSION AND CONSIDERATION OF EIGHTH AMENDMENT TO DEPARTMENT OF HUMAN SERVICES 2007-2008 INTERGOVERNMENTAL AGREEMENT #121026 TO FINANCE PUBLIC HEALTH SERVICES and ITEM NO. 5: DISCUSSION AND CONSIDERATION OF NINTH AMENDMENT TO DEPARTMENT OF HUMAN SERVICES 2007-2008 INTERGOVERNMENTAL AGREEMENT #121026 TO FINANCE PUBLIC HEALTH SERVICES: A motion was made by Vice-Chair Josi to approve and sign the Eighth and Ninth Amendment to the Department of Human Services 2007-2008 Intergovernmental Agreement #121026 to finance public health services. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. Chair Hurliman signed the amendments.

ITEM NO. 6: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR COUNTY FUNDS: Commissioner Labhart made a motion to approve and sign the Order transferring funds between budgeted line items for County funds. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-053.

ITEM NO. 7: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR THE 4-H & EXTENSION SERVICE DISTRICT: Vice-Chair Josi made a motion to approve and sign the Order transferring funds between budgeted line items for the 4-H & Extension Service District. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed Order #08-054 (4-H & ESD #08-004).

ITEM NO. 8: DISCUSSION AND CONSIDERATION OF CORRECTIONS CONTRACT WITH TILLAMOOK BAY COMMUNITY COLLEGE TO PROVIDE EDUCATIONAL SERVICES FOR THE TILLAMOOK COUNTY SHERIFF'S DEPARTMENT: A motion was made by Commissioner Labhart to approve and sign the Corrections Contract with Tillamook Bay Community College to provide educational services for the Tillamook County Sheriff's Department inmates. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Contract.

ITEM NO. 9: DISCUSSION AND CONSIDERATION OF CONTRACT FOR GOODS WITH S-C PAVING COMPANY FOR ASPHALT AND ROCK FOR THE GRANDSTAND AREA: Commissioner Labhart recognized Clay Cook and S-C Paving for their generous contributions to the Fair.

Vice-Chair Josi made a motion to approve and sign the Contract for Goods with S-C Paving Company for asphalt and rock for the grandstand area. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Contract for Goods.

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

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ITEM NO. 10: DISCUSSION AND CONSIDERATION OF ORDER APPOINTING JACQUELINE ROGERS TO THE COURTHOUSE/LIBRARY SAFETY COMMITTEE:

Commissioner Labhart made a motion to approve and sign the Order appointing Jacquelyn Rogers to the Courthouse/Library Safety Committee. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-055.

ITEM NO. 11: CONSIDERATION OF INSTRUCTIONS TO REBALANCE THE RETIREMENT TRUST PLAN FOR CERTAIN EMPLOYEES OF TILLAMOOK COUNTY:

A motion was made by Vice-Chair Josi to approve and sign the instructions to rebalance the Retirement Trust Plan for certain employees of Tillamook County. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman and Vice-Chair Josi signed the instructions.

ITEM NO. 12: DISCUSSION AND CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE TILLAMOOK BAY COMMUNITY COLLEGE DISTRICT FOR WETLAND DELINEATION AND ENVIRONMENTAL ASSESSMENT OF A 4.3 PARCEL OF PROPERTY AT THE COUNTY FAIRGROUNDS THAT THE COLLEGE IS ACQUIRING FOR USE TO DEVELOP A COLLEGE CAMPUS:

Counsel Sargent said the sale was legal. Commissioner Labhart said Jon Carnahan came up with the idea. He credited the Fair Board and those involved in the transfers.

A motion was made by Commissioner Labhart to approve and sign the Intergovernmental Agreement with Tillamook Bay Community College District for wetland delineation and environmental assessment of a four point three (4.3) acre parcel of property at the County Fairgrounds that the College is acquiring to use to develop a college campus. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the Intergovernmental Agreement.

ITEM NO. 13: DISCUSSION AND CONSIDERATION OF A REAL PROPERTY SALE AGREEMENT WITH THE TILLAMOOK BAY COMMUNITY COLLEGE DISTRICT AND THE TILLAMOOK COUNTY FAIR FOR COUNTY PROPERTY TO DEVELOP A COLLEGE CAMPUS:

Vice-Chair Josi made a motion to approve and sign the Real Property Sale Agreement with Tillamook Bay Community College District and the Tillamook County Fair for County property to develop a college campus. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Agreement.

ITEM NO. 14: DISCUSSION AND CONSIDERATION OF WARRANTY DEED TO CONVEY A PORTION OF TAX LOT 700, IN SECTION 29, T.1S., R.9W., W.M. TILLAMOOK COUNTY TO TILLAMOOK BAY COMMUNITY COLLEGE: A motion was made by Vice-Chair Josi to approve and sign the Warranty Deed to convey a portion of Tax Lot 700 in Section 29, Township 1 South, Range 9 West, West of the Willamette Meridian. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Warranty Deed.

ITEM NO. 15: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
There were none.

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

There being no further business Chair Hurliman adjourned the meeting at 7:23 p.m.

RESPECTFULLY SUBMITTED this 28 day of July, 2008.

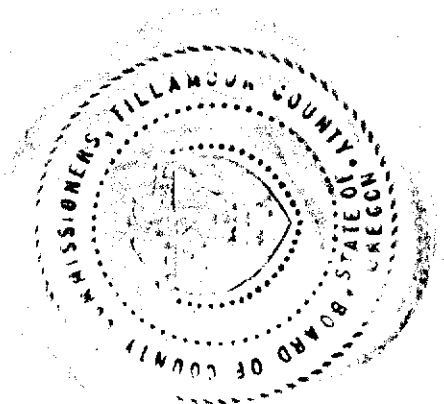
County Clerk: Tassi O'Neil

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

APPROVED BY:

Charles J. Hurliman V. Vanifler
Chair Vice-Chair

Myra K. Labhart
Commissioner



REVISED

**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, May 28, 2008, at 6:30 p.m.

**Kiwanda Community Center
34600 Cape Kiwanda Drive
Pacific City, 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.

REVISED

CALL TO ORDER: Wednesday, May 28, 2008 6:30 p.m.

Kiwanda Community Center, 34600 Cape Kiwanda Drive, Pacific City, Oregon

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation on Oregon Solutions/Senator Betsy Johnson, Dick Townsend

LEGISLATIVE – ADMINISTRATIVE

4. Discussion and Consideration of Eighth Amendment to Department of Human Services 2007-2008 Intergovernmental Agreement #121026 to Finance Public Health Services/Curtis Hesse, M.D.
5. Discussion and Consideration of Ninth Amendment to Department of Human Services 2007-2008 Intergovernmental Agreement #121026 to Finance Public Health Services/Curtis Hesse, M.D.
6. Consideration of Order Transferring Funds between Budgeted Line Items for County Funds/Paul Levesque
7. Consideration of Order Transferring Funds between Budgeted Line Items for the 4-H & Extension Service District/Paul Levesque
8. Discussion and Consideration of Corrections Contract with Tillamook Bay Community College to Provide Educational Services for the Tillamook County Sheriff's Department/Paul Levesque
9. Discussion and Consideration of Contract for Goods with S-C Paving Company for Asphalt and Rock for the Grandstand Area/Paul Levesque
10. Discussion and Consideration of Order Appointing Jacqueline Rogers to the Courthouse/Library Safety Committee/Paul Levesque
11. Consideration of Instructions to Rebalance the Retirement Trust Plan for Certain Employees of Tillamook County/Paul Levesque
12. Discussion and Consideration of an Intergovernmental Agreement with the Tillamook Bay Community College District for Wetland Delineation and Environmental Assessment of a 4.3 Parcel of Property at the County Fairgrounds that the College is Acquiring for Use to Develop a College Campus/Paul Levesque
13. Discussion and Consideration of a Real Property Sale Agreement with the Tillamook Bay Community College District and the Tillamook County Fair for County Property to Develop a College Campus/Paul Levesque
14. Discussion and Consideration of Warranty Deed to Convey a Portion of Tax Lot 700, in Section 29, T.1S., R.9W., W.M. Tillamook County to Tillamook Bay Community College/Paul Levesque
15. Board Concerns – Non-Agenda Items & Announcements

16. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

There will be **no** Board Meeting on **Wednesday, June 4, 2008**. The Commissioners will be attending the Association of Oregon Counties' Spring Conference June 4 through June 6, 2008.

The Commissioners will meet with the Clatsop County Board of Commissioners on **Tuesday, June 10, 2008** at **2:00 p.m.** to discuss forest land issues at the Cannon Beach Fire Hall, 177 Sunset Boulevard, Cannon Beach.

Beginning on **June 10, 2008** the Commissioners will hold their Staff meetings on the second Tuesday of every month. Staff meetings on the first, third, fourth and fifth weeks of the month will continue to be held on Monday. All Staff meetings begin at **9:00 a.m.** and are held in the Commissioners Conference Room B at the Courthouse, 201 Laurel Avenue, Tillamook.

The second Tuesday, Staff meeting schedule for 2008:

June 10

July 8

August 12

September 9

October 14

November 11 (Veterans Day – no meeting)

December 9

BOARD OF COMMISSIONERS'
MEETING

Wednesday, May 28, 2008

PLEASE PRINT

Name Address Item of Interest

Gus Meyer General

Merrianne Hoffman PO Box 1088 PC General

Kathy Shell, to

Margie Stroughter

BETTY JOHNSON P.O. Box R / SC Appoose OREGON SOLUTIONS

Bob Casner PO Box 501

Mary Getchell PO Box 50

Tim Wrsch PO Box 1085, PC

Lynn L Rouse PO Box 1094 PC OR.

Jesse Rouse " General

Jon Koh Pacific City

(Please use reverse if necessary)

**Tillamook County Employees' Retirement Trust
Plan Rebalance Instructions**

May 14, 2008
4DR069939

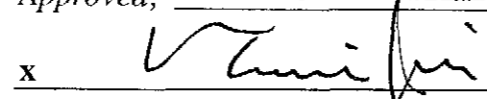
This data is for your review and approval. PLEASE MAKE SURE THIS USES THE CORRECT FUNDS AND TARGET PERCENTS, then fax back this with your approval so that we can perform the purchases and reallocation as indicated. Thank you.

	Ticker	ACTUAL		CURRENT TARGETS		New Targets		True-Up Buy/(sell)
		Allocation	Value	Allocation	Value	Allocation	Value	
Allianz CCM Mid Cap A	PFMAX	2.9%	\$963,572.94	3.0%	\$1,005,755.09	3.0%	\$1,005,755.09	
Amer Funds Amcap F	AMPFX	2.7%	\$902,546.62	3.0%	\$1,005,755.09	3.0%	\$1,005,755.09	
Calamos Gr & Inc A	CVTRX	1.9%	\$625,808.89	2.0%	\$670,503.39	2.0%	\$670,503.39	
Amer Funds CplncBldr A	CAIBX	2.8%	\$948,891.17	3.0%	\$1,005,755.09	3.0%	\$1,005,755.09	
Dodge & Cox Intl Stock	DODFX	4.7%	\$1,570,709.68	5.0%	\$1,676,258.48	5.0%	\$1,676,258.48	
Dodge & Cox Stock	DODGX	3.6%	\$1,219,585.25	4.0%	\$1,341,006.79	4.0%	\$1,341,006.79	
Amer Funds EuroPac A	AEPGX	4.7%	\$1,584,288.45	5.0%	\$1,676,258.48	5.0%	\$1,676,258.48	
Fidelity Low-Priced Stk	FLPSX	2.0%	\$659,807.48	2.0%	\$670,503.39	2.0%	\$670,503.39	
First Eagle Gbl A	SGENX	3.0%	\$996,693.70	3.0%	\$1,005,755.09	3.0%	\$1,005,755.09	
Loomis Sayles GlbBd Ret	LSGLX	4.2%	\$1,397,546.53	4.0%	\$1,341,006.79	4.0%	\$1,341,006.79	
Lord Abbett Mid-Cap ValA	LAVLX	2.7%	\$913,829.04	3.0%	\$1,005,755.09	3.0%	\$1,005,755.09	
T. Rowe Price Intl Bd	RPIBX	4.2%	\$1,419,896.19	4.0%	\$1,341,006.79	4.0%	\$1,341,006.79	
T. Rowe Price Sm Val	PRSVX	1.9%	\$647,527.70	2.0%	\$670,503.39	2.0%	\$670,503.39	
Templeton Glob Bond A	TPINX	4.2%	\$1,414,179.48	4.0%	\$1,341,006.79	4.0%	\$1,341,006.79	
Thornburg Intl Value A	TGVAX	4.6%	\$1,546,302.80	5.0%	\$1,676,258.48	5.0%	\$1,676,258.48	
Tweedy, Browne Glob Val	TBGVX	1.9%	\$624,899.88	2.0%	\$670,503.39	2.0%	\$670,503.39	
Vanguard Gr & Inc	VQNPX	1.9%	\$639,263.41	2.0%	\$670,503.39	2.0%	\$670,503.39	
PIMCO Total Ret D	PTTDX	0.0%	\$0.00	0.0%	\$0.00	10.0%	\$3,352,516.96	\$3,353,000
U.S. Treasury Cash Reserves	USTS	1.0%	\$337,428.33	0.0%	\$0.00	0.0%	\$0.00	(\$189,000)
U.S Treasury Note 4.5% 2/28/11	912828EX4	9.4%	\$3,163,639.50	10.0%	\$3,352,516.96	0.0%	\$0.00	(\$3,164,000)
5-Year Individual Treasury		5.6%	\$1,873,303.70	5.0%	\$1,676,258.48	5.0%	\$1,676,258.48	
7-Year Individual Treasury		15.0%	\$5,024,897.40	14.5%	\$4,861,149.60	14.5%	\$4,861,149.60	
10-Year Individual Treasury		15.1%	\$5,050,551.50	14.5%	\$4,861,149.60	14.5%	\$4,861,149.60	
Portfolio Total		100%	\$33,525,169.64	100%	\$33,525,169.64	100%	\$33,525,169.64	\$0

x 

x 5-28-08

Approved, Charles J. Hurliman, Chair, Tillamook County Board of Commissioners Date

x 

x 5-28-08

Approved, Tim Josi, Vice-Chair, Tillamook County Board of Commissioners Date

Back Office Notes:
Please make sure that our consultant John Upton of Retirement Consulting Group is listed as the broker of record and continues to receive duplicate copies of all fund statements, confirmations and 12b-1s directly from each fund. There is a \$18 ticket charge per trade, this charge will be taken from client account.