

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, June 16, 2008
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COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Su Yaremchuk, Staff Assistant

FILED
[Signature]
SEP 18 2008
[Signature]
TASSI O'NEIL
COUNTY CLERK

STAFF PRESENT FOR PORTIONS OF THE MEETING: Susan Becraft, Staff Assistant; Curtis Hesse, Administrator, Health Department; Dan Krein, Director, Juvenile Department; Neal Lemery, Justice of the Peace; Jennifer Purcell, Solid Waste Coordinator; Dorothy Gann, Clerk's Office; Butch Parker, Director, Community Development; David Dickman, Director, Human Resources; Paul Levesque, Director, Facilities, Fleet and Contracts and Liane Welch, Director, Public Works.

GUESTS: John Gettman and Frank Hanna-Williams.

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: FACILITIES, FLEET AND CONTRACTS DIRECTOR UPDATE: a) DISCUSSION AND CONSIDERATION CONCERNING NOTARY SERVICES IN THE COURTHOUSE:

Paul Levesque said that a number of Departments in the Courthouse send the general public up to the Commissioners' office for Notary Public services. This has made a change to the workload in this office, in addition to other added functions. In the early 1990s there was a third full-time person in the Commissioners' office that was cut back and not replaced until this year with a half time person, which position will again be cut due to lack of funding. The situation is further complicated because Su Yaremchuk has elected to no longer provide Notary services. Notarizing is not a function of the job. It is a commission given by the Secretary of State which carries individual liabilities and it is not part of County government to perform services on behalf of the County. Sue Becraft already works comp time nearly every week so we can't ask her to do any more without overtime. There are other Notaries in Justice Court and Planning. The question then becomes do the other Departments participate or do we drop the service entirely for the general public.

Neal Lemery said he has two (2) clerks that are Notaries and they do about thirty (30) Notarizations a week. As Court Clerks they can also swear people in. He said in the last couple of years, Notary laws have become complicated. Each Notary has to run through a check list of identification, type of document, competency, etc. and feels that it

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makes his staff nervous. He checked with Counsel Sargent and he felt that if it is part of their job then it should be covered by County liability insurance. They turn down services a lot for lack of valid identification. His office processes over eight thousand (8,000) tickets a year, so they don't have time either. This is not a revenue generating function and he does not want to take over that responsibility.

Dan Krein said that he has two (2) similar people in his office that perform Notary services as part of their job. He said the District Attorney also does it for the Court. Anna Aguilar is bilingual and that makes it more dangerous for her because of identity fraud. It also keeps her away from the telephone. Mr. Krein also stated that a Notary can be called into Court on a liability issue. He said he is not wild about taking on this duty.

Vice-Chair Josi asked what do other Counties do? Mr. Levesque said he didn't check. Judge Lemery said that there are people that do it for a living such as lawyers, title companies and some banks, as it is part of their job and they charge for the service.

Chair Hurliman said that in the 1960s the charge for Notary services was Five (\$5) Dollars and the price is still the same. He felt that because we are doing it for free, we are taking away revenue from those who do it for a living. On the other hand, he suggested we charge Forty (\$40) Dollars for the service.

Vice-Chair Josi said there is no requirement by any department so it should remain up to the individual departments whether or not they want to provide this service. He suggested that if other departments want to offer the service then the public can be routed to that department and they can determine if it is too much for them, then the public will have to go to the private sector.

Butch Parker said that he has three (3) Notaries in his department but they Notarize mail outs and know the individuals personally.

Dave Dickman said that his experience in Josephine County was that it was cut out at the Commissioners level. They would only notarize for themselves and other departments, not the general public.

Vice-Chair Josi was in favor of cutting the service now. Mr. Levesque said that if Justice Court is not going to do it, where do we refer people to? There was consensus to cease providing the service as of July 1, 2008 and make up a list of where the services are available in Tillamook and refer the public to them. There will be a sign posted on the entrance doors of the building so reflecting.

b) DISCUSSION CONCERNING CHANGE ORDER #3 TO THE DESIGN/BUILD AGREEMENT WITH DONALD W. THOMPSON, INC. FOR THE TILLAMOOK COUNTY FAIRGROUNDS GRANDSTAND PROJECT:

Mr. Levesque said that when they first went out with the Design/Build Request for Proposals, the contract came in at One Million Nine Hundred Thousand (\$1,900,000) Dollars and had to be negotiated down to bring it within budget. Things were pulled out of the general contract and contracts with specialty contractors were developed. It is anticipated to finish up the project with the funds that are available. Initially it was hoped to have a cushion used to offset the loan. The full amount of the loan was used because the contract said there would be a general hookup to all utilities with ten (10') feet of the footprint of the grandstand. When they started digging, sins of the past became apparent and they ended up digging out the entire area and reconstructing the water pipes and also the same with the plumbing. There was a seventy (70) year old tile field that was Fifty-Eight Thousand (\$58,000) Dollars to replace.

The Building Official also determined that fire sprinklers were not required but the Fire Department didn't agree. It was decided that one (1) and two (2) hour firewalls throughout the building underneath would be installed for Twenty-Thousand (\$20,000) Dollars material and labor.

The electrician worked with Tillamook People's Utility District (PUD) to identify power from the Sue Durrer Dairy Barn. PUD changed its mind and wanted a new entrance to the fairgrounds from Third Street, through the parking lot to poles and then underground to the grandstand. PUD's costs were Twenty-Four Thousand (\$24,000) Dollars in addition to the cost of materials of Ten Thousand (\$10,000) Dollars bringing the total unanticipated expenditures to One Hundred Twelve Thousand (\$112,000) Dollars. The project had One Million Six Hundred Thousand (\$1,600,000) Dollars in resources and the Fair Board will pick up the difference together with other people.

The grandstand will be available for the Rodeo in two (2) weeks. They will have a temporary occupancy permit because the firewalls will not be completed. The punch list will be completed after the Rodeo and the crow's nest color is backordered.

Mr. Levesque said that everything is looking very nice and recommends approval of the Change Order.

Commissioner Labhart said he has a meeting with the PUD Board tomorrow and he is trying to negotiate a lower cost for that change. This item will be moved to Wednesday.

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ITEM NO. 3: DISCUSSION CONCERNING AGREEMENT WITH CLATSOP COUNTY FOR USE OF JUVENILE DETENTION FACILITY: Mr. Krein said the Detention Contract with Clatsop County is the same amount as previous years. They are continuing to absorb the rising costs and they are really dependent on Tillamook County to keep the doors open. This is for the substance abuse program.

Clatsop County will be changing the guard on July 1st with a new director. This Contract buys us four (4) secure detention spots and we are getting the best rates in the State. This will be brought forward to Wednesday.

ITEM NO. 4: DISCUSSION CONCERNING TILLAMOOK COUNTY IMPLEMENTATION PLAN FOR ADDICTIONS AND MENTAL HEALTH SERVICES FOR 2009-2011: Frank Hanna-Williams said this is required by Statute. Every biennium the County is required to complete an Implementation Plan for addictions and mental health services. The information is pulled together about high priority needs that involve community members. A focus group is formed to look at what kinds of issues are important. The issues identified in this plan deal with children and adults, adults and adults and seniors. There is a blueprint for the 2009-11 fiscal years. Issues and concerns that the focus group identified were to expand on support for parents, especially at-risk youth parents and those currently addicted. They also looked at the mother's ability to parent as a stressor to recovery; improving locations for service access with increased gas prices; transportation in the County; partnership with the Health Department for sharing space for staff doing the same in North County; expanding areas and improvement of service delivery around concerns of seniors with addictions and mental health concerns and upgrading training of staff's ability to work with seniors. The staff needs the knowledge to provide outreach to elder suicide prevention. This will be moved to Wednesday.

ITEM NO. 5: DISCUSSION CONCERNING REQUEST TO AUTHORIZE THE HEALTH DEPARTMENT ADMINISTRATOR TO SIGN 2008-2009 INTERGOVERNMENTAL AGREEMENT (STATE AGREEMENT #124846) WITH THE DEPARTMENT OF HUMAN SERVICES FOR THE FINANCING OF PUBLIC HEALTH SERVICES: Curtis Hesse said that this health program grant is for Four Hundred Two Thousand One Hundred Ninety (\$402,190) Dollars from the State. It has decreased Twenty-Eight Thousand (\$28,000) Dollars based on legislature determinations for signature programs. They lost the breast and cervical cancer funding. HIV prevention was cut completely. The pan flu epidemic, family planning and bioterrorism were all lowered. A new program is tobacco control. There are frequent amendments to this contract and Dr. Hesse is asking for permission to sign after they have been reviewed by Counsel. This will be moved forward to Wednesday.

ITEM NO. 6: DISCUSSION CONCERNING REQUEST TO AUTHORIZE THE HEALTH DEPARTMENT ADMINISTRATOR TO SIGN AMENDMENT 02 TO INTERGOVERNMENTAL AGREEMENT (STATE AGREEMENT #110092-02) WITH THE DEPARTMENT OF HUMAN SERVICES TO DESIGNATE THE TILLAMOOK COUNTY HEALTH DEPARTMENT AS AN OREGON HEALTH PLAN (OHP)

FACILITATOR: Dr. Hesse said this is a bi-annual agreement to receive new applications from the Oregon Health Plan outreach site for the Department of Human Services. This will be brought forward to Wednesday.

ITEM NO. 7: DISCUSSION CONCERNING REQUEST TO AUTHORIZE THE HEALTH DEPARTMENT ADMINISTRATOR TO SIGN A LABORATORY SERVICES AGREEMENT WITH THE WASHINGTON ASSOCIATION OF COMMUNITY AND MIGRANT HEALTH CENTERS AND LABORATORY CORPORATION OF AMERICA FOR LABORATORY SERVICES:

Dr. Hesse said this is between the Health Department and Labcorp Health Centers. He learned about this in networking with other Counties. Labcorp handles the billing process and also takes on the liability for unpaid bills. By using them we will save Five Thousand (\$5,000) Dollars per month in unreimbursed services. This will be brought forward to Wednesday.

Chair Hurliman said that specimen pickup, report and delivery is going to go up and by using a company that already has clients out here will save money too.

ITEM NO. 8: DISCUSSION CONCERNING REQUEST TO AUTHORIZE THE HEALTH DEPARTMENT ADMINISTRATOR TO SIGN AN INDIGENT PATIENT LABORATORY SERVICES AGREEMENT WITH LABORATORY CORPORATION OF AMERICA FOR LABORATORY SERVICES:

Dr. Hesse said this is the same basic agreement as the one before only this is for indigent patients done on a sliding scale for eligibility. This will be brought forward to Wednesday.

Commissioner Labhart said that he had talked with Mr. Reigert and Mr. Reigert said that he cannot donate any more until 2011. Dr. Hesse said that he and Paul Levesque have been working on the possible purchase of this building from Mr. Reigert.

ITEM NO. 9: HUMAN RESOURCES UPDATE: Mr. Dickman said that he is scheduling the Information Service's Director interviews for Monday, June 23rd from 3:00 – 5:00 p.m.

Mr. Dickman said that the Health Department has issued a dress code policy which the Union requested. It is complex and lengthy requiring scrubs for nurses, white shoe wear and no visible tattoos or piercings. They met and conferred before a bargaining session. The Union had some concerns as to the legitimacy of some items so the

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policy was modified and resubmitted. If the Union rejects it then they will suggest to them to resubmit it to bargaining and argue. It is not mandatory to have a dress code. Liane Welch asked about earrings, which are more visible, so that no one in Public Works will get fired.

Open enrollment for benefits starts today. It is done on line in the law library. You can do it on your own or get assistance downstairs. Everyone has to do it even if there are no changes. Everyone has the option of choosing Willamette Dental.

Current vacancies are a Land Use Planner II, Library III and a physician. The Planner that was selected for the job said that due to circumstances not under her control, she could not accept the position and the second person, who was out of Jackson County, had something happen personally.

Mr. Dickman said that the training tower has been fenced off. It was a danger and the Building Department was alarmed that the Planning Department was not involved. Chair Hurliman thanked him for that.

ITEM NO. 10: PUBLIC WORKS UPDATE: Liane Welch reminded the Commissioners of the workshop today at 3:00 p.m. after the County Road Advisory Committee (CRAC) approves the Minutes. She said that she will be working with Mr. Dickman in July on the layoff procedures effective October 1st. She asked if the employees being laid off would keep their benefits. It was decided that the layoffs would be October 1st and not September 30th for that reason. She now has three (3) vacancies and was just notified of another one. She is not filling them.

The Naegeli-Moodys have gone to Community Development to get a variance for the structure because it is not meeting the setbacks. Community Development is reviewing it and will bring it forward for discussion. Ms. Welch felt that the Naegli-Moodys will not be pleased.

Ms. Welch said that Long Prairie Road and Hwy 101 paving will be done this week and wrapped up by July 4th. Because of the weather they are two (2) weeks behind schedule.

a) DISCUSSION CONCERNING ORDER IN THE MATTER OF POSTING A NO PARKING ZONE ON A PORTION OF OCEANSIDE AVENUE IN BARVIEW: Ms.

Welch said she has a letter from the Garibaldi Fire Department requesting a "no parking" zone on Oceanview in Barview. The Public Hearing will be on Wednesday at 10:00 a.m. This will be controversial. There is a renter that parks on Oceanside that lives down around the corner so this is an every day issue for him. There has been feuding between the neighbors. They need to work together to work it out. Ms. Welch

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said she strongly supports the request of the Fire Department for public safety issues. Other options would be to widen the road or not give fire trucks the access they need. There is limited parking on the street and only one (1) vehicle per house on the properties. The Sheriff's Department will be notified about the change for enforcement and the Fire Department can call for towaways for access. This will be brought forward to Wednesday.

b) DISCUSSION CONCERNING PORTLAND METROPOLITAN AREA TRANSPORTATION (PMAT) CO-OPERATIVE INTERGOVERNMENTAL AGREEMENT FOR EQUIPMENT AND SERVICES: This is an Intergovernmental Agreement for services, equipment and material to be used between Counties and Cities. Ms. Welch says that as our staff shrinks we will need to rely on other Counties. She will be talking with Clatsop County. This will be brought forward to Wednesday.

c) DISCUSSION CONCERNING CHANGE ORDER #1 TO GENERAL SERVICES CONTRACT #3728 WITH METTLER TOLEDO FOR NEW SCALE AT THE TILLAMOOK TRANSFER STATION: Jennifer Purcell said that this is a new scale at the Tillamook Transfer Station that is being installed. The Change Order is for freight charges in the amount of Seven Hundred Thirty-Two (\$732) Dollars. This will be brought forward to Wednesday.

d) DISCUSSION REGARDING RELOCATING RECYCLE SHACK FROM OLD SAFEWAY PROPERTY TO BAY CITY: Ms. Purcell said during the last winter storm the Bay City recycle shack was badly damaged. There is another shack at the old Safeway lot which will be moved to Bay City. This has approval from Tillamook City Council and the Department of Environmental Quality (DEQ). There is another shack at Les Schwab within the City.

Ms. Purcell said there are still concerns of illegal dumping at the Nehalem site. A sign is being posted today that this shack will be removed and the public is redirected to CARTM. Ms. Welch said she offered to keep the shack on County property but there is no way to manage it since they are closing the North County office in October. This is advertised in the paper this week and will be brought forward to Wednesday.

ITEM NO. 11: COMMUNITY DEVELOPMENT UPDATE: a) PERMIT REPORT AND b) SANITATION REPORT: Butch Parker said that planning reviews have jumped. They have made a concerted effort to clean up the backlog.

A person in Garibaldi thought he was an electrician and he got a stop work order on wiring 12/2 wire unprotected on the outside to a new meter base. This is not good.

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Mr. Parker reported that he will be meeting with the Mayors in Rockaway to get information to that group about the construction excise tax and what constitutes residential. He was requested to write something for the Commissioners' Column.

TAKEN OUT OF ORDER ITEM NO. 13: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS AND ITEM NO. 14: PUBLIC COMMENTS: There were none today.

ITEM NO. 12: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS: The Commissioners reviewed, amended and approved Wednesday's Agenda. Sue Becraft reported no suggestions in the suggestion box and asked if rodeo/western wear is appropriate for Friday. The Commissioners responded affirmatively.

There being no further business Chair Hurliman adjourned the meeting at 10:29 a.m.

RESPECTFULLY SUBMITTED this 17th day of September, 2008.

County Clerk: Tassi O'Neil

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

APPROVED BY:

Charles J. Hurliman
Chair

V. V. V. V.
Vice-Chair

Mark Z. Z. Z.
Commissioner



**BOARD OF COMMISSIONERS'
STAFF MEETING**

Monday, June 16, 2008

PLEASE PRINT

| <u>Name</u> | <u>Address</u> | <u>Item of Interest</u> |
|----------------------|----------------------|-------------------------|
| JOHN GETTMAN | | All |
| CURTIS HESSE | HEALTH DEPT | #5, 6, 7, 8 |
| GUS MEYER | | General |
| DAN KREIN | Jur. Dept | 3 |
| NEAL LEMERY | Justice Court | 7b |
| JENNIFER PURCELL | SW | 10 cd |
| JOEY JANN | Clark | Noting |
| FRANK HARRIS-WILKINS | TU Family Counseling | #4 |
| WANE WELCH | | P.W. |

(Please use reverse if necessary)

**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, June 16, 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, June 16, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Facilities, Fleet and Contracts Director Update/Paul Levesque
 - a. Discussion and Consideration Concerning Notary Services in the Courthouse
 - b. Discussion Concerning Change Order #3 to the Design/Build Agreement with Donald W. Thompson, Inc. for the Tillamook County Fairgrounds Grandstand Project
3. Discussion Concerning Agreement with Clatsop County for Use of Juvenile Detention Facility/Dan Krein
4. Discussion Concerning Tillamook County Implementation Plan for Addictions and Mental Health Services for 2009-2011/Frank Hanna-Williams
5. Discussion Concerning Request to Authorize the Health Department Administrator to Sign 2008-2009 Intergovernmental Agreement (State Agreement #124846) with the Department of Human Services for the Financing of Public Health Services/Curtis Hesse, M.D.
6. Discussion Concerning Request to Authorize the Health Department Administrator to Sign Amendment 02 to Intergovernmental Agreement (State Agreement #110092-02) with the Department of Human Services to Designate the Tillamook County Health Department as an Oregon Health Plan (OHP) Facilitator/Curtis Hesse, M.D.
7. Discussion Concerning Request to Authorize the Health Department Administrator to Sign a Laboratory Services Agreement with the Washington Association of Community and Migrant Health Centers and Laboratory Corporation of America for Laboratory Services/Curtis Hesse, M.D.
8. Discussion Concerning Request to Authorize the Health Department Administrator to Sign an Indigent Patient Laboratory Services Agreement with Laboratory Corporation of America for Laboratory Services/Curtis Hesse, M.D.
9. Human Resources Update/David Dickman
10. Public Works Update/Liane Welch
 - a. Discussion Concerning Order in the Matter of Posting a No Parking Zone on a Portion of Oceanside Avenue in Barview
 - b. Discussion Concerning Portland Metropolitan Area Transportation (PMAT) Co-operative Intergovernmental Agreement for Equipment and Services
 - c. Discussion Concerning Change Order #1 to General Services Contract #3728 with Mettler Toledo for New Scale at the Tillamook Transfer Station/Jennifer Purcell
 - d. Discussion Regarding Relocating Recycle Shack from Old Safeway Property to Bay City/Jennifer Purcell
11. Community Development Update/Butch Parker
 - a. Permit Report
 - b. Sanitation Report
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

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Workshop on **Monday, June 16, 2008** at **3:00 p.m.** with members of the County Road Advisory Committee, Directors from the Public Works Department, Community Development Department, Personnel Office, the Treasurer and other Staff regarding risk analysis and level of service for the Public Works Department. The Workshop will be held in the Commissioners Conference Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will hold an Executive Session on **Tuesday, June 17, 2008**, at **8:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The Executive Session will be in the Commissioners' Meeting Room A of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

The Commissioners will hold an Executive Session on **Wednesday, June 18, 2008**, at **8:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The Executive Session will be in the Commissioners' Meeting Room B of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is not open to the public.

The Commissioners will meet with the Fairgrounds Director and members of the Fair Board on **Monday, June 23, 2008** at **11:30 a.m.** at the Rendezvous Restaurant for their regular quarterly luncheon meeting.

The Commissioners will hold an Executive Session pursuant to ORS 192.660 (2)(a) to conduct interviews for the Information Services Director Position on **Monday, June 23, 2008** from **3:00 p.m.** to **5:00 p.m.** The Executive Session will be held in the Commissioners' Conference Room A in the Courthouse, 201 Laurel Avenue, Tillamook. The Executive Session is **not open** to the public.

The Commissioners will be present at the beginning of a citizens' no host lunch meeting on **Wednesday, June 25, 2008** at **noon** in the Conference Room at the Pancake House, 212 Main Avenue, Tillamook. The citizens will be discussing County roads.

INDEPENDENCE DAY is an observed holiday for Tillamook County, as well as the Circuit Court. All offices in the Courthouse will be closed on **Friday, July 4, 2008**.

Commissioners' Staff Meetings are held on Monday except for the second week each month when it is held on Tuesday. The second Tuesday, Staff Meeting schedule for the remainder of 2008 is:

- July 8
- August 12
- September 9
- October 14
- November 11 – No meeting (Veterans Day)
- December 9

Fair Grandstands
June 10, 2008
Revenue vs. Expenses

Revenues

| | |
|-----------------------|------------------------|
| Donations | \$ 21,911.00 |
| Interest | \$ 283.00 |
| State Grants | \$ 100,000.00 |
| Property Sale | \$ 750,000.00 |
| Loan | \$ 750,000.00 |
| Total Revenues | \$ 1,622,194.00 |

Expenditures

| | |
|--|--------------------------|
| Bid Advertising | \$ 416.03 |
| Equipment Rental | \$ 131.00 |
| Permits - Plan Review | \$ 327.89 |
| Materials Testing PSI | \$ 6,440.50 |
| Donald Thompson - Contract & C.O. #1, C.O. #2 | \$ 1,216,000.00 |
| C.O. #3 - Slab, Courtyard, Rough Framing, Sheathing, Gypsum, Metal siding/roofing, Windows | \$ 203,926.56 |
| brick | |
| Permits - City | \$ 2,665.75 |
| Concrete | \$ 56,000.00 |
| Clatsop Electric - Materials | \$ 30,000.00 |
| Cascade Sound - Design | \$ 1,200.00 |
| Cascade Sound - Equipment | \$ 10,265.00 |
| Plywood | \$ 4,487.78 |
| Paving | \$ 31,100.00 |
| Metal Roofing | estimated \$ 6,000.00 |
| Metal Siding | estimated \$ 8,000.00 |
| Plumbing (toilets & sinks) - | |
| Gypsum Board | \$ 6,700.00 |
| Drywall | \$ 6,700.00 |
| Doors | |
| Garage Doors | \$ 3,315.00 |
| Locks/Door hardware | |
| Fencing, Zochert | \$ 13,361.39 |
| Handrail/Stage Stairs - | |
| Handrail/Ramps | |
| PUD Underground | estimated \$ 24,402.00 |
| Crawlspace enclosure - | |
| Total Expenditures | \$ 1,631,438.90 |
| Difference | \$ (9,244.90) |

Fire Taping materials for drywall

RECEIVED

FEB 12 2008

COMMUNITY
DEVELOPMENT

2/8/08



*Tom A green
Status? 2*

Barview, Watseco, Twin Rocks Neighborhood Association

Gary Ulbright
Association President
15510 Lakeside Dr.
Rockaway Beach, OR. 97136

Re; parking on Oceanview Av. Barview, OR.

Gary,

The road width on the very most Southern side of Oceanview Av. in Barview does not meet the IFC, (international fire code), or the Oregon Fire code that would allow for parking on either side of the road. The Garibaldi Fire Department has had our fire truck up there many times and have had difficulty with limited access due to the width of the road as well as room to maneuver once our apparatus is ready to exit Oceanview Av.

My on site measurements of the road have come up with an approximate road width of 12' to 14'. This is well under the County and Fire standards. The Garibaldi Fire Department does acknowledge that this is an existing road and there is nothing we can do or expect to do about widening the road. My position is that there be NO parking allowed on either side of the road. This should be posted and enforced.

Sincerely,

Jay Marugg
Fire Chief
Garibaldi Fire Department

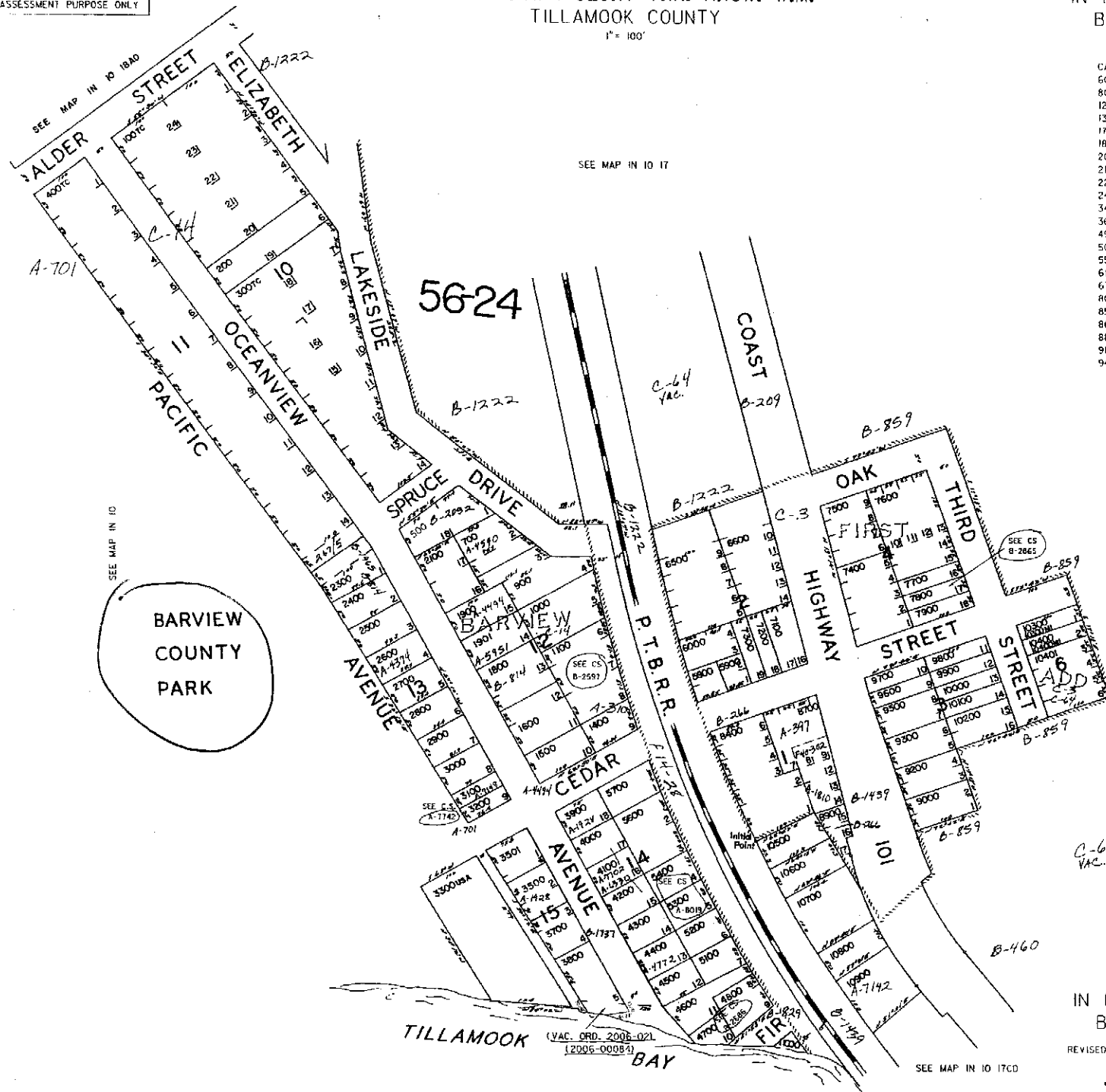
Cc; Kevin Greenwood/ city admin
Lisa Phipps/ Till. Co.

THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY

NW1/4 SW1/4 SEC.17 T.1N. R.10W. W.M.
TILLAMOOK COUNTY

1" = 100'

IN 10 17CB
BARVIEW



- CANCELLED NO.
- 600
 - 800
 - 1200
 - 1300
 - 1700
 - 1801
 - 2000
 - 2101
 - 2200
 - 2400
 - 3400
 - 3600
 - 4900
 - 5000
 - 5500
 - 6100 THRU 6400
 - 6700 THRU 7000
 - 8000 THRU 8300
 - 8500
 - 8600
 - 8800
 - 9100
 - 9400

SEE MAP IN 10 17

C-64
vac.

IN 10 17CB
BARVIEW

REVISED 01/11/08, W5

38

SEE MAP IN 10 17CD

TILLAMOOK BAY
(VAC. ORD. 2006-021
(2006-00081))

PUBLIC NOTICE

THIS RECYCLE SHACK
WILL BE CLOSED
PERMANENTLY ON
JULY 18TH 2008.
PLEASE DIRECT ALL
RECYCLABLES TO:

Cart'm
34995 Negarney City Road
Manzanita
(503) 368-7764

My Little
Hoopie Girls
Sneakers

Sanitation Permit Intake: May 29th, 2008- June 4th, 2008

| Week | Permit # | Type | rec'd | field | approved | reason held |
|-------------|-----------|----------------------|-------|-------|----------|------------------------|
| 05/29-06/04 | 08-1339-S | Final Inspection | 05/29 | 06/02 | 06/02 | |
| | 08-2090-S | Authorization Notice | 05/29 | 06/02 | 06/10 | |
| | 08-1970-S | Permit to Construct | 06/02 | 06/05 | 06/09 | |
| | 08-0627-S | Final Inspection | 06/02 | 06/04 | 06/09 | |
| | 08-1990-S | Tank Replacement | 06/03 | 06/05 | 06/05 | |
| | 08-1982-S | Site Evaluation | 06/03 | | | *waiting for test pits |
| | 08-1983-S | Site Evaluation | 06/03 | | | *waiting for test pits |
| | 08-1989-S | Tank Replacement | 06/03 | 06/05 | 06/05 | |
| | 08-1977-S | Permit to Construct | 06/03 | 06/11 | 06/11 | |
| | 08-2001-S | Site Evaluation | 06/03 | 06/05 | | |
| | 08-1912-S | Final Inspection | 06/04 | 06/05 | 06/09 | |
| | 08-0794-S | Final Inspection | 06/04 | 06/05 | 06/09 | |
| | 08-2029-S | Site Evaluation | 06/04 | | | |

Sanitation Permit Intake: May 1st, 2008- May 28th, 2008

| Week | Permit # | Type | rec'd | field | approved | reason held |
|-------------|-----------|---------------------|-------|-------|----------|-------------------|
| 05/22-05/28 | 07-1179-S | CSC | 05/22 | 05/22 | 05/23 | |
| | 08-1850-S | Permit to Construct | 05/22 | 05/27 | 05/28 | |
| | 08-1712-S | Final Inspection | 05/27 | 05/27 | 05/27 | |
| | 07-4102-S | Final Inspection | 05/28 | 05/28 | | *need as-built |
| | 08-1912-S | Tank Replacement | 05/28 | 06/02 | 06/03 | |
| 05/15-05/21 | 08-1767-S | Permit to Construct | 05/15 | 05/21 | 05/23 | |
| | 08-1699-S | Final Inspection | 05/19 | 05/20 | 05/20 | |
| | 08-1831-S | Major Repair | 05/21 | 05/22 | | waiting for plans |
| | 08-1828-S | Tank Replacement | 05/21 | 05/23 | 05/23 | |
| 05/08-05/14 | 08-1351-S | Final Inspection | 05/09 | 05/09 | 05/14 | pumping receipt |
| | 08-1661-S | Permit to Construct | 05/09 | 05/19 | 05/20 | |

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|-------------|-----------|----------------------|-------|-------|-------|
| | 08-1699-S | Tank Replacement | 05/12 | 05/14 | 05/14 |
| | 08-1690-S | Authorization Notice | 05/12 | 05/14 | 05/19 |
| | 08-1691-S | Tank Replacement | 05/12 | 05/14 | 05/19 |
| | 08-0795-S | Final Inspection | 05/12 | 05/14 | 05/14 |
| | 08-1581-S | Final Inspection | 05/12 | 05/14 | 05/14 |
| | 08-1712-S | Tank Replacement | 05/13 | 05/14 | 05/19 |
| 05/01-05/07 | 08-1581-S | Tank Replacement | 05/05 | 05/05 | 05/05 |
| | 08-1613-S | Authorization Notice | 05/06 | 05/13 | 05/13 |
| | 08-1390-S | Authorization Notice | 05/07 | 05/16 | 05/22 |

6/12/2008

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 |
|--------------|-------------|------------------------|------------------------|------------|------------------------|------------------------|----------------------|-------------------------|------------------|------------------|-------------|
| 05/07/08 | 17 | 89 | 22 | 2 | 1114 | 43 | 34 | 0 | 0 | 0 | 0 |
| 05/14/08 | 22 | 79 | 28 | 3 | 966 | 76 | 29 | 1 | 0 | 1 | 0 |
| 05/21/08 | 16 | 79 | 27 | 5 | 1324 | 63 | 58 | 2 | 0 | 0 | 0 |
| 05/28/08 | 10 | 52 | 5 | 4 | 769 | 39 | 27 | 3 | 0 | 0 | 0 |
| 06/04/08 | 18 | 78 | 15 | 3 | 980 | 51 | 30 | 5 | 0 | 1 | 0 |
| 06/11/08 | 43 | 72 | 16 | 3 | 1018 | 49 | 20 | 1 | 0 | 1 | 0 |
| 06/18/08 | | | | | | | | | | | |
| 06/25/08 | | | | | | | | | | | |
| 07/02/08 | | | | | | | | | | | |
| 07/09/08 | | | | | | | | | | | |
| Total | | | | | | | | | | | |
| YTD | 367 | 1626 | 535 | 44 | 22290 | 1168 | 737 | 36 | 0 | 6 | 0 |

06/06/08 - Dangerous Building Posted at 5985 Long Prairie Rd

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