



MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, September 17, 2008

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**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: Curtis Hesse, Administrator,
Health Department.

GUESTS: John Gettman and Marshall Doak.

CALL TO ORDER: By Chair Hurliman at 9:02 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 no comments
at this time.

**ITEM NO. 3: INTRODUCTION OF MARSHALL DOAK, DIRECTOR OF THE
TILLAMOOK COUNTY ECONOMIC DEVELOPMENT COUNCIL:** Marshall Doak
introduced himself and announced the partnership between the Economic Development
Council (EDC), Tillamook Bay Community College (TBCC) and the Small Business
Development Center. It is one (1) of two (2) partnerships like this in the State. He
described how the relationship works.

Mr. Doak provided a sketch of his background and current efforts to foster economic
development. He announced the open house tomorrow. Commissioner Labhart talked
about the recruitment process that led to hiring Mr. Doak. At Commissioner Labhart's
request, Mr. Doak talked about the revolving loan fund. Commissioner Labhart talked
about Columbia-Pacific Economic Development District's (COL-PAC) loan fund and the
TBCC partnership.

Vice-Chair Josi welcomed Mr. Doak and talked about the importance of video lottery for
funding EDC. Chair Hurliman thanked Mr. Doak and told him about the Commissioners'
column.

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ITEM NO. 4: COUNTY COMMISSIONERS' MEETING MINUTES FOR JUNE 16, 2008: A motion was made by Vice-Chair Josi to approve and sign the Consent Calendar. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Minutes.

ITEM NO. 5: CONSIDERATION OF CHANGE ORDER #1 TO NON-PREVAILING WAGE RATE CONTRACT #3992 WITH DIAMOND N CONSTRUCTION FOR MEMALOOSE POINT BOAT LAUNCH BOARDING FLOAT REPLACEMENT PROJECT: Vice-Chair Josi described the change in the completion date to December 1st that benefits the fishing season.

Vice-Chair Josi made a motion to approve and sign Change Order #1 to the Non-Prevailing Wage Rate Contract #3992 with Diamond N Construction for the Memaloose Point Boat Launch Boarding Float Replacement Project. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed the Change Order.

ITEM NO. 6: CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WELLPARTNER, INC. TO PARTICIPATE IN THE 340B DRUG DISCOUNT PROGRAM and ITEM NO. 7: CONSIDERATION OF A BUSINESS ASSOCIATE AGREEMENT WITH WELLPARTNER, INC. TO ASSURE COMPLIANCE WITH PRIVACY STANDARDS RELATED TO INDIVIDUALLY IDENTIFIABLE HEALTH INFORMATION (THE "PRIVACY RULE") AND THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 ("HIPPA") IN ORDER TO PARTICIPATE IN THE 340D DRUG DISCOUNT PROGRAM: Curtis Hesse described the 340B drug program and the County's history of participation. This is a redesigned program that will have no fiscal risk or financial impact to the County. Multiple pharmacies can now be used. He described the Agreement provisions.

A motion was made by Vice-Chair Josi to approve and sign the Professional Services Agreement with Wellpartner, Inc. to participate in the 340B Drug Discount Program and Business Associate Agreement with Wellpartner, Inc. to assure compliance with privacy standards related to the Privacy Rule and HIPPA. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed both Agreements.

ITEM NO. 8: CONSIDERATION OF REQUEST TO: (a) RATIFY A LEASE AGREEMENT WITH SUSANNE AND EDWARD TURNER FOR THE CLOVERDALE HEALTH CENTER AND (b) CONSIDERATION OF A SUBLEASE AGREEMENT FOR TILLAMOOK FAMILY COUNSELING CENTER FOR OFFICE SPACE IN THE CLOVERDALE HEALTH CENTER: Dr. Hesse said Tillamook Family Counseling Center (TFCC) will be providing mental health services in the Cloverdale Clinic.

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Commissioner Labhart made a motion to ratify the Lease Agreement with Susanne and Edward Turner for the Cloverdale Health Center and to approve and sign the Sublease Agreement for TFCC for office space in the Cloverdale Health Center. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Chair Hurliman signed the Sublease Agreement.

ITEM NO. 9: CONSIDERATION OF ORDER APPOINTING MARSHALL DOAK TO THE COLUMBIA-PACIFIC ECONOMIC DEVELOPMENT DISTRICT OF OREGON BOARD OF DIRECTORS TO BE COMMISSIONER MARK LABHART'S ALTERNATE: Commissioner Labhart said that Mr. Doak, as the EDC Director, needs to be appointed as the COL-PAC alternate.

A motion was made by Commissioner Labhart to approve and sign the Order appointing Marshall Doak to the COL-PAC Board of Directors, to be Commissioner Mark Labhart's alternate. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-086.

ITEM NO. 10: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Vice-Chair Josi said that the Senate will be voting on an energy Measure today that includes language to reauthorize the Secure Rural Schools and Community Self-Determination Act for four (4) years. Vice-Chair Josi said the President has announced his intent to veto this.

Commissioner Labhart announced the Big Look Task Force meeting in Tillamook County to take input from the public.

Commissioner Labhart read the announcements.

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ITEM NO. 11: PUBLIC COMMENTS: There were no public comments today.

There being no further business Chair Hurliman adjourned the meeting at 9:34 a.m.

RESPECTFULLY SUBMITTED this 23 day of October, 2008.

County Clerk: Tassi O'Neil

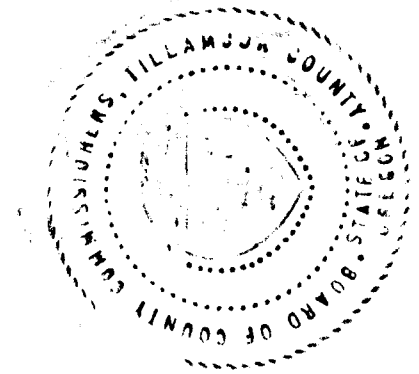
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Charles Hurliman
Chair

Vincent
Vice-Chair

OTJ
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, September 17, 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

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: Wednesday, September 17, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Introduction of Marshall Doak, Director of the Tillamook County Economic Development Council

CONSENT CALENDAR

4. County Commissioners' Meeting Minutes for June 16, 2008

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of Change Order #1 to Non-Prevailing Wage Rate Contract #3992 with Diamond N Construction for Memaloose Point Boat Launch Boarding Float Replacement Project/Del Schleichert
6. Consideration of a Professional Services Agreement with Wellpartner, Inc. to Participate in the 340B Drug Discount Program/Curtis Hesse, M.D.
7. Consideration of a Business Associate Agreement with Wellpartner, Inc. to Assure Compliance with Privacy Standards Related to Individually Identifiable Health Information (the "Privacy Rule") and the Health Insurance Portability and Accountability Act of 1996 ("HIPPA") in Order to Participate in the 340D Drug Discount Program/Curtis Hesse, M.D.
8. Consideration of Request to: (a) Ratify a Lease Agreement with Susanne and Edward Turner for the Cloverdale Health Center and (b) Consideration of a Sublease Agreement for Tillamook Family Counseling Center for Office Space in the Cloverdale Health Center/Curtis Hesse, M.D.
9. Consideration of Order Appointing Marshall Doak to the Columbia-Pacific Economic Development District of Oregon Board of Directors to be Commissioner Mark Labhart's Alternate/Mark Labhart
10. Board Concerns – Non-Agenda Items & Announcements
11. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Special Board meeting and tour with Ted Wheeler, Chair, Multnomah County Board of Commissioners and his staff immediately following the Commissioners' Staff meeting on **Monday, September 29, 2008**. Commissioner Wheeler is interested in learning more about rural Oregon and about Tillamook County's issues and concerns. The meeting will begin in the Commissioners Conference Room B at the Courthouse, 201 Laurel Avenue, Tillamook around **10:00 a.m.**

There will be **no** Staff Meeting on **Tuesday, October 14, 2008** due to the lack of a quorum.

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:

- October 14
- November 11 – No meeting (Veterans Day)
- December 9

The Commissioners' evening meeting schedule will resume in the Fall as follows:

October 15, 2008	Manzanita City Hall
November 26, 2008	County Courthouse
December 17, 2008	Cape Kiwanda Community Center
January 21, 2009	Manzanita City Hall
February 18, 2009	County Courthouse
March 18, 2009	Cape Kiwanda Community Center
April 15, 2009	Manzanita City Hall
May 20, 2009	Cape Kiwanda Community Center

