



MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, September 24, 2008

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FILED

3:45p

OCT 23 2008

[Signature]

**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: John Gettman and Gus Meyer.

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: COUNTY COMMISSIONERS' MEETING MINUTES FOR MAY 5, AUGUST 13, 20, 27, SEPTEMBER 3, AND 9, 2008: A motion was made by Commissioner Josi to approve 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. 4: CONSIDERATION OF ORDER DECLARING COUNTY-OWNED PROPERTY AS SURPLUS (COMPUTERS): Vice-Chair Josi said these are old computers that will be recycled.

Vice-Chair Josi made a motion to approve and sign the Order declaring County-owned property as surplus. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed Order #08-087.

ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING ELLEN BOGGS TO THE COMMISSION ON CHILDREN AND FAMILIES: Commissioner Labhart made a motion to approve and sign the Order appointing Ellen Boggs to the Commission on Children and Families. Vice-Chair Josi seconded the motion. The motion carried with three (3) aye votes. The Commissioner signed Order #08-088.

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ITEM NO. 6: CONSIDERATION OF ORDER RE-APPOINTING LLOYD SEELY, FRANTS POULSEN AND DAVID DUFFEY TO THE BOARD OF PROPERTY TAX APPEALS: Vice-Chair Josi said they have a tough job.

A motion was made by Vice-Chair Josi to approve and sign the Order re-appointing Lloyd Seely, Frants Poulsen and David Duffey to the Board of Property Tax Appeals. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-089.

ITEM NO. 7: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Commissioner Labhart read a letter from Oregon Solutions concerning Paul Levesque's work on projects.

Vice-Chair Josi updated the public on the Secure Rural Schools legislation in Congress. Chair Hurliman complimented Senator Bachus. He said the Bureau of Land Management is also putting up timber sales, adding that the biggest problem is the lack of saw mills in Southern Oregon.

Chair Hurliman read the announcements.

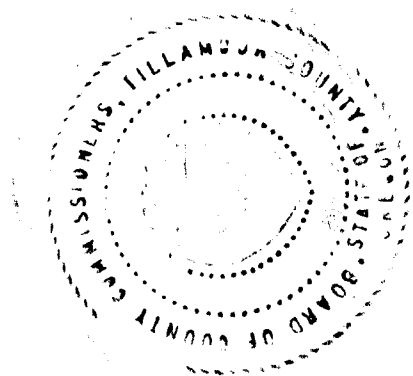
ITEM NO. 8: PUBLIC COMMENTS: There were no public comments today.

There being no further business Chair Hurliman adjourned the meeting at 9:12 a.m.

RESPECTFULLY SUBMITTED this ____ day of _____, 2008.

County Clerk: Tassi O'Neil

Susan Becraft, Recording Secretary
& Special Deputy



APPROVED BY:

Charles J. Hurliman

Chair

V. 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, September 24, 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 24, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items

CONSENT CALENDAR

3. County Commissioners' Meeting Minutes for May 5, August 13, 20, 27, September 3, and 9, 2008

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of Order Declaring County-Owned Property as Surplus (Computers)/Tim Josi
5. Consideration of Order Appointing Ellen Boggs to the Commission on Children and Families/Mark Labhart
6. Consideration of Order Re-Appointing Lloyd Seely, Frants Poulsen and David Duffey to the Board of Property Tax Appeals/Tim Josi
7. Board Concerns – Non-Agenda Items & Announcements
8. 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.**

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 – No meeting (lack of a quorum)
- 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



FILE COPY

Handwritten initials "TS" and "GAA" are visible. A circular stamp contains the text "SEP 2008" and "Tillamook County".

September 23, 2008

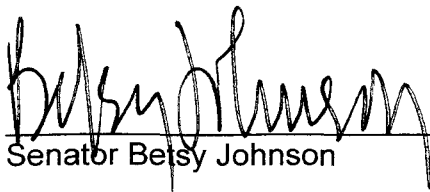
Honorable Tillamook County Commissioners:

As Co-Conveners of the Oregon Solutions Tillamook Flood Mitigation Project Team, we wish to thank Tillamook County for the efforts of Facilities, Fleet and Contracts Director, Paul Levesque.

Mr. Levesque has worked tirelessly to provide essential information to the Project Team and direction for various projects, most recently the removal of the Dean Dirt pile. His professional manner during sometimes contentious discussions brings calm clarity and allows us to move forward to intelligently weigh solutions and solve problems. Mr. Levesque's employment longevity with the County gives him the institutional knowledge and insight to help the team make decisions based on historical facts as well as current County, State and Federal land-use requirements. His ability to research, present and discuss issues and to lead various efforts are greatly appreciated.

Thank you again for allowing Mr. Levesque to lend his valuable knowledge and talents to our Oregon Solutions Tillamook Flooding Mitigation Project Team.

Sincerely,



Senator Betsy Johnson



Commissioner Mark Labhart