

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, October 1, 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: Sara Charlton, Director, Library; Luke Kralik, Library; Gordon McCraw, Director, Emergency Management; Lisa Phipps, Community Development; and Liane Welch, Director, Public Works.

GUESTS: John Gettman, Gus Meyer, Nate Severson, Chandra Allen, John Sandusky and Larry Davy.

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.

TAKEN OUT OF ORDER ITEM NO. 4: DISCUSSION AND CONSIDERATION OF RESOLUTION PROCLAIMING THE MONTH OF OCTOBER AS "UNITED WAY MONTH" IN TILLAMOOK COUNTY, OREGON: Lisa Phipps introduced other United Way Board members and announced that this was the kickoff of the annual campaign. She provided information on the local United Way structure and its local recipients. John Sandusky spoke about the importance of United Way to member agency funding. Ms. Phipps described how donations can be made. Commissioner Labhart read the Resolution.

A motion was made by Commissioner Labhart to approve and sign the Resolution proclaiming the month of October as "United Way Month" in Tillamook County, Oregon. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed Resolution #R-08-014.

TAKEN OUT OF ORDER ITEM NO. 6: CONSIDERATION OF ORDER ACCEPTING A PUBLIC ROAD DEDICATION FROM STIMSON LUMBER COMPANY FOR A PORTION OF CAPE MEARES LOOP COUNTY ROAD: Liane Welch provided a map and explanation of the dedication. It relates to a slump along Bayocean Road that periodically slides into the road as well as the failures on the Loop Road at the top of the Cape. Stimson is donating the land but retaining timber rights.

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Vice-Chair Josi made a motion to approve and sign the Order accepting a public road dedication from Stimson Lumber Company for a portion of Cape Meares Loop County Road. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-091.

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

UNSCHEDULED: Sara Charlton and Luke Kralik, the new reference librarian, presented an overview of the e-resources at the new County library.

ITEM NO. 3: CONSIDERATION OF ORDER RE-APPOINTING DOUGLAS DOYLE TO THE TILLAMOOK COUNTY FAIR BOARD: Commissioner Labhart talked about Mr. Doyle's qualifications and contributions.

Commissioner Labhart made a motion to approve and sign the Order re-appointing Douglas Doyle to the Tillamook County Fair Board. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed Order #08-090.

ITEM NO. 5: CONSIDERATION CONCERNING INTERGOVERNMENTAL AGREEMENT (OMD-248000 08040) WITH THE STATE OREGON MILITARY DEPARTMENT (OMD) TO COVER THE TRANSFER, INSTALLATION, OPERATIONS AND MAINTENANCE OF AMATEUR RADIO COMMUNICATIONS FROM OREGON EMERGENCY MANAGEMENT (OEM) TO THE COUNTY FOR USE BY THE COUNTY AMATEUR RADIO EMERGENCY SERVICES (ARES) AND/OR RADIO AMATEUR CIVILIAN EMERGENCY SERVICES (RACES) GROUPS: Gordon McCraw described the Agreement and its importance during storms and other emergency events.

Vice-Chair Josi made a motion to approve and sign the Intergovernmental Agreement (OMD-248000 08040) with the State Oregon Military Department (OMD) to cover the transfer, installation, operations and maintenance of amateur radio communications from Oregon Emergency Management to the County for use by the County Amateur Radio Emergency Services and/or Radio Amateur Civilian Emergency Services groups. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. Chair Hurliman signed the Agreement.

Mr. McCraw thanked the Commissioners for their support during the recent tsunami exercise. He summarized the findings from the questionnaire taken during the exercise. He said that for those who didn't hear the sirens, they should purchase a National Oceanic & Atmospheric Administration (NOAA) weather radio. He thanked the

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volunteers. The Commissioners thanked Mr. McCraw and the Sheriff. The Commissioners discussed emergency management issues and the value of table-top exercises.

ITEM NO. 7: CONSIDERATION OF AMENDMENT NUMBER 1 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT #3662 FOR CEDAR CREEK CHILD CARE CENTER CONSTRUCTION: Paul Levesque said that the initial Agreement was signed in July 2005 but is now due to expire. The amendment extends the Agreement through March 31, 2009. Mr. Levesque updated the project status.

A motion was made by Commissioner Labhart to approve and sign Amendment #1 to the Community Development Block Grant #3662 for the construction of the Cedar Creek Child Care Center. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Chair Hurliman signed the Amendment.

ITEM NO. 8: CONSIDERATION OF CHANGE ORDER #2 TO GENERAL SERVICES CONTRACT #3881 WITH PACIFIC OFFICE AUTOMATION FOR COUNTY COPIER MAINTENANCE: Mr. Levesque said this removes one (1) machine that is not in use and adds another machine to the maintenance schedule.

Vice-Chair Josi made a motion to approve and sign Change Order #2 to the General Services Contract #3881 with Pacific Office Automation for County copier maintenance. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Change Order.

ITEM NO. 9: DISCUSSION AND CONSIDERATION OF ORDER ADDING TWO NEW AND CHANGING ONE DESIGNATED LIAISON RESPONSIBILITY FOR THE COMMISSIONERS FOR THE REMAINDER OF 2008: Vice-Chair Josi itemized the changes to the liaison roles.

A motion was made by Vice-Chair Josi to approve and sign the Order adding two (2) new and changing one (1) designated liaison responsibilities for the Commissioners for the remainder of 2008. Commissioner Labhart seconded the motion. The motion carried with three (3) aye votes. The Commissioners signed Order #08-092 with one (1) new liaison responsibility.

ITEM NO. 10: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
There were none today.

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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 9:51 a.m.

RESPECTFULLY SUBMITTED this 17th day of November, 2008.

County Clerk: Tassi O'Neil

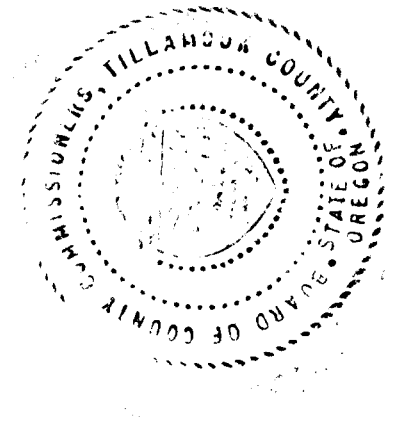
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

Charles Hurliman
Chair

Vincent
Vice-Chair

Mark J. Ballat
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, October 1, 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, October 1, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

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

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of Order Re-Appointing Douglas Doyle to the Tillamook County Fair Board/Mark Labhart
4. Discussion and Consideration of Resolution Proclaiming the Month of October as “*United Way Month*” in Tillamook County, Oregon/Mark Labhart
5. Consideration Concerning Intergovernmental Agreement (OMD-248000 08040) with the State Oregon Military Department (OMD) to Cover the Transfer, Installation, Operations and Maintenance of Amateur Radio Communications from Oregon Emergency Management (OEM) to the County for Use by the County Amateur Radio Emergency Services (ARES) and/or Radio Amateur Civilian Emergency Services (RACES) Groups/Gordon McCraw
6. Consideration of Order Accepting a Public Road Dedication from Stimson Lumber Company for a Portion of Cape Meares Loop County Road/Liane Welch
7. Consideration of Amendment Number 1 to the Community Development Block Grant #3662 for Cedar Creek Child Care Center Construction/Paul Levesque
8. Consideration of Change Order #2 to General Services Contract #3881 with Pacific Office Automation for County Copier Maintenance/Paul Levesque
9. Discussion and Consideration of Order Adding Two New and Changing One Designated Liaison Responsibility for the Commissioners for the Remainder of 2008/Paul Levesque
10. Board Concerns – Non-Agenda Items & Announcements
11. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an Executive Session on **Tuesday, September 30, 2008, at 8:00 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.

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

