



MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, October 20, 2008
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COMMISSIONERS PRESENT:

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

FILED
[Signature]
NOV 17 2008
[Signature]
TASSI O'NEIL
COUNTY CLERK

STAFF PRESENT:

Paul Levesque, Facilities, Fleet and
Contracts Director

STAFF PRESENT FOR PORTIONS OF THE MEETING: Susan Becraft, Board Assistant; Michael Soots, Director, Information Services; Karen Dye, Treasurer; Marlene Putman, Director, Commission on Children and Families and Butch Parker, Director, Community Development.

GUESTS: John Gettman and Gus Meyer.

CALL TO ORDER: By Chair Hurliman at 9:05 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: DISCUSSION AND CONSIDERATION OF OUT-OF-STATE TRAVEL AUTHORIZATION REQUEST FOR JEFF UNDERWOOD TO ATTEND SQL SERVER CONFERENCE IN LAS VEGAS, NEVADA:

Michael Soots said Jeff Underwood has vacation time and wants to attend this conference in Las Vegas. He will pay for the travel expenses but Mr. Soots said there is value in the County paying for the conference fee of One Thousand Three Hundred Ninety-Three (\$1,393) Dollars. Funds are budgeted.

A motion was made by Vice-Chair Josi to approve and sign the Out-of-State Travel Authorization Request for Jeff Underwood to attend the SQL Service Conference in Las Vegas, Nevada. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. Chair Hurliman signed the Out-of-State Travel Authorization Request form.

ITEM NO. 3: DISCUSSION CONCERNING INTERGOVERNMENTAL AGREEMENT WITH TILLAMOOK SCHOOL DISTRICT #9 TO PROVIDE EARLY LITERACY OUTREACH AND TRAINING IN ENGLISH AND SPANISH TO PARENTS AND FAMILY CARE PROVIDERS IN TILLAMOOK COUNTY:

Marlene Putman said this is the third (3rd) year for this project. She described the program. This was done partly at the request of School District #9. The teachers say they can see the difference. It is a mix of local funds.

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Monday, October 20, 2008

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This will be brought forward to Wednesday. Commissioner Labhart will carry it on Wednesday. There were no administrative funds available to the County for this program. There was discussion about the implications of budget cut backs on programs like this.

ITEM NO. 4: DISCUSSION CONCERNING ELEVENTH ADMENDMENT TO 2007-2008 INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES FOR FINANCING PUBLIC HEALTH SERVICES: Vice-Chair Josi said this increases funds by Three Hundred Thirty-Six (\$336) Dollars. This will be brought forward to Wednesday. Vice-Chair Josi will carry it on Wednesday.

ITEM NO. 5: COMMUNITY DEVELOPMENT UPDATE: (a) PERMIT REPORT and (b) SANITATION REPORT: Butch Parker said inspections are up. Planning applications continue to come in which will mean permits later. Sanitation permits are also staying up. Chair Hurliman complimented Chris Chiola's work.

OTHER: The Pacific City Community Planning Advisory Committee has asked if the Board could hold an "on-the-record" hearing for the Goal Exception on December 17, 2008. The Commissioners agreed.

ITEM NO. 6: FACILITIES, FLEET AND CONTRACTS DIRECTOR UPDATE: (a) DISCUSS ADMINISTRATIVE SUPPORT STAFF ATTENDANCE AT THE ASSOCIATION OF OREGON COUNTIES CONFERENCE: This item was not discussed.

Paul Levesque reported on the Oregon Connections Telecommunications Conference last Thursday and Friday. He also discussed the November 3rd Staff Meeting and how to deal with the logistics of the Bayocean item at 9:00 a.m. It was the Commissioners' consensus that regular staff items will start at 9:30 a.m.

ITEM NO. 7: DISCUSSION CONCERNING TSUNAMI SIRENS: Commissioner Labhart updated the Board on the sixty-two (62) sirens at Arlington that will no longer be needed. They will be donating the sirens, possibly distributing them up and down the coast. A letter from Oregon Emergency Management will be going out with the offer. The surplus sirens will not be available until 2010. Mr. Soots described the need. The Commissioners asked him to draft a letter of interest to Oregon Emergency Management.

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ITEM NO. 8: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS: The Board reviewed and approved the Wednesday agenda. Sue Becraft reported that there were no suggestions in the Suggestion Box.

ITEM NO. 9: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Commissioner Labhart discussed Dick Blum's e-mail about ATV use on a limited portion of Trask Road. A Staff Meeting item will be set up.

At the last Land Conservation and Development Commission (LCDC) meeting last week. Vice-Chair Josi was appointed Chair of a committee for revisions to the Territorial Sea Plan.

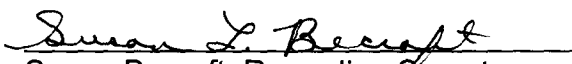
Chair Hurliman reported on the Oregon Forestry Industries Council (OFIC) meeting last week. He talked about the "Cap in Trade" bill and its affect on the public and the economy. He also discussed economic development opportunities with re-opening saw mills.

ITEM NO.10: PUBLIC COMMENTS: There were no public comments today.

There being no further business Chair Hurliman adjourned the meeting at 9:43 a.m.

RESPECTFULLY SUBMITTED this 17th day of November, 2008.

County Clerk: Tassi O'Neil


Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:


Chair


Vice-Chair


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

Monday, October 20, 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, October 20, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Discussion and Consideration of Out-of-State Travel Authorization Request for Jeff Underwood to Attend SQL Server Conference in Las Vegas, Nevada/Michael Soots
3. Discussion Concerning Intergovernmental Agreement with Tillamook School District #9 to Provide Early Literacy Outreach and Training in English and Spanish to Parents and Family Care Providers in Tillamook County/Marlene Putman
4. Discussion Concerning Eleventh Amendment to 2007-2008 Intergovernmental Agreement with the Department of Human Services for Financing Public Health Services/Tim Josi
5. Community Development Update/Butch Parker
 - a. Permit Report
 - b. Sanitation Report
6. Facilities, Fleet and Contracts Director Update/Paul Levesque
 - a. Discuss Administrative Support Staff Attendance at the Association of Oregon Counties Conference
7. Discussion Concerning Tsunami Sirens/Mark Labhart
8. Staff Update/Calendar Review & Scheduling/Agenda Review/Suggestion Box/Inter-Office Matters/Sue Becraft
9. Board Concerns – Non-Agenda Items & Announcements
10. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

The Commissioners will meet with the Fairgrounds Director and members of the Fair Board on **Monday, October 20, 2008** at **11:30 a.m.** at the Rendezvous Restaurant for their regular quarterly luncheon meeting.

Veteran's Day is an observed holiday for the County, as well as the Oregon State Circuit Court. All the offices in the Courthouse and the Administrative Section of the Justice Facility (Sheriff's Office and Parole & Probation offices) will be **CLOSED** on **Tuesday, November 11, 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:

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

The Commissioners' evening meeting schedule is as follows:

October 22, 2008
November 26, 2008
December 17, 2008
January 21, 2009
February 18, 2009
March 18, 2009
April 15 2009
May 20, 2009

Manzanita City Hall
County Courthouse
Cape Kiwanda Community Center
Manzanita City Hall
County Courthouse
Cape Kiwanda Community Center
Manzanita City Hall
Cape Kiwanda Community Center

**BOARD OF COMMISSIONERS'
STAFF MEETING**

Monday, October 20, 2008

PLEASE PRINT

Name Address Item of Interest

JOHN GETMAN All

Gus Meyer General

Michael Soots #2 #7

Karen H Treas

Meredith Putman CCF

Blank lined area for additional entries.

(Please use reverse if necessary)

10/16/2008

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
09/24/08	15	71	29	2	940	51	13	0	0	0	0
10/01/08	11	44	15	2	1175	54	24	2	0	0	0
10/08/08	16	49	16	2	1237	32	21	1	0	0	0
10/15/08	8	63	17	3	1538	40	21	2	0	0	0
10/15/08											
10/22/08											
10/29/08											
11/05/08											
11/12/08											
Total											
YTD	629	2822	943	92	45755	2126	1280	90	0	8	0

Submitted By: Roberta Bettis

For the week ending 10/15/08

APPENDIX B

TILLAMOOK COUNTY OUT-OF-STATE TRAVEL AUTHORIZATION

Please complete this form and obtain the Board of Commissioner's approval before traveling.

1. Name of Employee: <i>Jeff Underwood</i>		2. Date:	
3. Training Related/Conference (if yes, attach Agenda): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		4. Car Rental: \$ <i>0</i>	
5. Itinerary: Destination (City, State): <i>Las Vegas, NV</i> Est. Departure Date/Time: Est. Return Date/Time:		6. Lodging Rate: Amount per Night: \$ <i>0</i> Tax per Night: \$ Total per Night: \$ Number of Nights: <i>X</i> Total: \$ <i>0</i>	
7. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Phone, Etc.) a. \$ b. \$ c. \$ d. \$			
8. Meals: Rate # Meals Total Breakfast \$ \$ \$ Lunch \$ \$ \$ <i>0</i> Dinner \$ \$ \$ <i>0</i>		9. Estimated Cost of Trip: Meals/Lodging: \$ Airfare/Railfare: \$ Personal Car Miles: \$ Car Rental: \$ Miscellaneous: \$ Total: \$ <i>0</i>	
10. Purpose of Trip (Be Specific): <i>Vacation / Training</i> <i>Employee will pickup all travel related expenses. County will only pickup conference admission plus "DataBase Best Practices" session fees.</i>			
11. Employee Signature: <i>Jeff Underwood</i>		Date: <i>10-15-2008</i>	
12. Department Head/Designee Signature: <i>[Signature]</i>		Date: <i>10-15-08</i>	
13. Board of Commissioner's Chair Signature: <i>[Signature]</i>		Date: <i>10-20-08</i>	

SQL SERVER CONNECTIONS

SharePoint CONNECTIONS

November 10-13

2008

LAS VEGAS, NV
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SOLSKILLS.COM

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info@DevConnections.com
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(203) 268-3204
FAX (203) 261-3884
MAIL
DevConnections
c/o Tech Conferences, Inc.
731 Main Street, Suite C-3
Monroe, CT 06468

CONFERENCE REGISTRATION • NOVEMBER 10-13, 2008 WWW.DEVCONNECTIONS.COM

FULL CONFERENCE REGISTRATION INCLUDES: KEYNOTE ON NOVEMBER 10TH, 6:30PM, THROUGH CLOSING SESSION ON NOVEMBER 13TH, 4:30PM

- DevConnections** before AUGUST 25, 2008\$1395
after AUGUST 25, 2008\$1495

FOR WHICH CONFERENCE ARE YOU REGISTERING? SQL SERVER
(Microsoft ASP.NET Connections, Visual Studio Connections, SQL Server Connections, SharePoint Connections)

PRE-CONFERENCE WORKSHOPS SUNDAY, NOVEMBER 9, 2008 LUNCH IS INCLUDED WITH FULL DAY WORKSHOPS ONLY.

- Database Best Practices for the Involuntary DBA TRIPP & RANDAL9AM - 4PM\$399

PRE-CONFERENCE WORKSHOPS MONDAY, NOVEMBER 10, 2008 LUNCH IS INCLUDED WITH FULL DAY WORKSHOPS ONLY.

- Silverlight 2 Development Workshop WAHLIN9AM - 4PM\$399
- Introducing Windows Workflow DOLLARD9AM - 4PM\$399
- ADO.NET Entity Framework: 0-60 LERMAN9AM - 4PM\$399
- SharePoint Server 2007 Document Management Best Practices CURRY9AM - 4PM\$399
- Platform Extension Model for SharePoint Products and Technologies HERMAN9AM - 4PM\$399
- Relational Data Warehousing: Leveraging Key Features of SQL Server 2005/2008 TRIPP & RANDAL9AM - 4PM\$399
- Query Tuning in Microsoft SQL Server 2005 and 2008 BEN-GAN9AM - 4PM\$399

POST-CONFERENCE WORKSHOPS FRIDAY, NOVEMBER 14, 2008 LUNCH IS INCLUDED WITH FULL DAY WORKSHOPS ONLY.

- Patterns of ASP.NET AJAX Application Architecture ESPOSITO9AM - 4PM\$399
- Implementing Best Practice Data Architectures VAUGHN9AM - 4PM\$399
- Service-Oriented, WCF, and You LOWY9AM - 4PM\$399
- The SharePoint Developer, Designer, and Power User Game Show MILLER9AM - 4PM\$399
- DataDude to the Max *Bring Your Own Laptop* DRAPERS9AM - 4PM\$399

CONFERENCE MATERIALS

FULL CONFERENCE REGISTRATION INCLUDES MATERIALS FOR THE CONFERENCE FOR WHICH YOU REGISTER;
YOU MAY PURCHASE MATERIALS FOR THE OTHER CONCURRENTLY RUN EVENTS.

- Microsoft ASP.NET Connections CD\$75
- Visual Studio & .NET Connections CD\$75
- SQL Server Magazine Connections CD\$75
- SharePoint Connections CD\$75
- OpenForce Connections CD\$75
- Microsoft Exchange Connections CD\$75
- Windows Connections CD\$75

TOTAL

- CHECK (payable to Tech Conferences) All payments must be in US Currency. Checks must be drawn on a US bank.
*IMPORTANT: Must reference which Connections conference you are registering for on your check.

- CREDIT CARD VISA MASTERCARD AMEX

CREDIT CARD NO.

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EXPIRATION DATE

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Cardholder's Signature

Cardholder's Name (print)

Sanitation Permit Intake: Oct 2nd, 2008-Oct 29th, 2008

Week	Permit #	Type	rec'd	field	approved	reason held
10/09-10/15	08-3483-S	Reinstatement	10/09	10/09	10/09	
	08-3525-S	Tank Replacement	10/14	10/14	10/14	
	07-2335-S	Permit to Construct	10/15	10/15	10/15	
10/02-10/08	08-3248-S	Tank Replacement	10/02	10/03	10/03	
	08-3430-S	Site Evaluation	10/02	10/08	10/08	
	08-3461-S	Tank Replacement	10/03	10/06	10/14	
	08-0815-S	Final Inspection	10/06	10/06	10/06	
	08-0129-S	Final Inspection	10/06	10/07	*	*as-built

Sanitation Permit Intake: Aug 28th, 2008-Oct 1st, 2008

Week	Permit #	Type	rec'd	field	approved	reason held
09/25-10/01	08-3358-S	Tank Replacement	09/25	09/29	09/29	
	08-3311-S	Final Inspection	09/29			
	08-3389-S	Permit to Construct	09/29	10/03	10/03	
09/18-09/24	08-3185-S	Final Inspection	09/18	09/22	09/22	
	08-3286-S	Site Evaluation	09/18	09/25	09/25	
	08-3303-S	Major Repair	09/19	09/22	09/23	
	08-3311-S	Permit Renewal	09/19	09/22	09/22	
	08-1076-S	Final Inspection	09/19	09/19	09/19	*as-built/mat list
	08-3324-S	Tank Replacement	09/22			*bay city lucs
	08-3341-S	Permit to Construct	09/23	09/26	09/26	
09/11-09/17	08-2513-S	Final Inspection	09/11	09/12	09/29	*as-built/mat list
	08-2862-S	Final Inspection	09/11	09/12	09/12	
	07-3174-S	Final Inspection	09/12	09/12	09/12	
	08-1977-S	Final Inspection	09/15	09/16	09/16	
	08-3255-S	Permit to Construct	09/16	10/07	10/14	
09/04-09/10	08-2777-S	Final Inspection	09/04	09/04	09/05	

	06-4372-S	Partial Inspection	09/04	09/04	*	*tanks not set
	08-2997-S	Final Inspection	09/08	09/08	09/08	
	08-3166-S	Tank Replacement	09/08	09/10	09/10	
	08-3185-S	Tank Replacement	09/10	09/03	09/12	
	08-1081-S	Permit to Construct	03/28	09/11	09/12	*admin review
08/28-09/03	08-3082-S	Permit to Construct	08/29	08/15	08/29	
	08-3103-S	Tank Replacement	09/02	09/04	09/04	

Tillamook County



Land of Cheese, Trees and Ocean Breeze

201 Laurel Avenue
Tillamook, Oregon 97141

Tillamook County Commissioners
Charles Hurliman, Tim Josi, Mark Labhart
503-842-3403
FAX 842-1384
TTY Oregon Relay Service

October 20, 2008

Scott McMullen, Chair
and Ocean Policy Advisory
Council Members
635 Capitol Street NE Ste 150
Salem OR 97301-2540

RE: Marine Reserves and Marine Protected Areas

Dear Members of OPAC:

On September 19, 2008 the Fisherman Advisory Committee for Tillamook (FACT) transmitted a letter to you expressing its concern over the proposed eleventh hour addition of Marine Protected Areas (MPA's) to the nomination process and recommending that the Governor's Executive Order 08-07 be left in place.

The Board of Commissioners concurs entirely with FACT's September 19th letter and at its October 15, 2008 regular meeting the Tillamook County Board of Commissioners voted unanimously to support FACT's letter.

It is important that Executive Order 08-07 be precisely followed to bring stability to what has been a very rocky and uncertain process.

Sincerely

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON

A handwritten signature in black ink, appearing to read 'Charles J. Hurliman', written over a horizontal line.

Charles J. Hurliman, Chair

A handwritten signature in black ink, appearing to read 'Tim Josi', written over a horizontal line.

Tim Josi, Vice Chairperson

A handwritten signature in black ink, appearing to read 'Mark Labhart', written over a horizontal line.

Mark Labhart, Commissioner

cc: FACT

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