



**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**

**Wednesday, October 22, 2008**

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**FILED**  
*John*

NOV 17 2008  
1:20pm

YASSEL 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:** Gordon McCraw, Director,  
Emergency Management.

**GUESTS:** Shirley Kalkhoven, Perry Sherbaugh, Carol Povey, Lyla Hendrickson, Jerry  
Taylor, Garry R Bullard, Linda Kowalski and Paula Peek.

**CALL TO ORDER:** By Chair Hurliman at 6:34 p.m. in the Manzanita City Hall Meeting  
Room.

**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 public  
comments at this time.

**ITEM NO. 3: PRESENTATION ON WINTER WEATHER PREPAREDNESS:** Garry  
Bullard welcomed the Commissioners. He congratulated them on the passage of  
Secure Rural Schools and Community Self-Determination Act 2008 (SRS 2008). Vice-  
Chair Josi described how the funds ratchet down. We will still have to find another  
source of revenue for roads.

Mayor Bullard talked about the importance of the Regional Fire District Ballot Measure.  
Shirley Kalkhoven described efforts in communicating the importance of the Measure.  
Mayor Bullard said everyone pays something different presently. The Measure spreads  
the burden out evenly. Mayor Kalkhoven explained that Mayor Rick Hendricks could  
not be present.

Linda Kowalski and Paula Peek were present and spoke about emergency  
preparedness in Manzanita. She spoke about the necessity of responding to  
individualized needs in time of crisis.

Perry Sherbaugh talked about issues that arose from the December 2006 storms. A  
particular concern is shelters for displaced people during emergencies.

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Lyla Hendrickson and Linda Kowalski have worked to engage community groups for emergency preparedness. This has been very successful. Ms. Peek mentioned neighborhood trainings. She spoke about the nine (9) steps of preparedness in an earthquake and a local pamphlet. She also described local committees.

Ms. Kowalski said the tsunami exercise was very valuable. She talked about the importance of a suitable program. Commissioner Labhart thanked both Ms. Kowalski and Ms. Peek for their leadership. Mayor Bullard said the Red Cross has also been most helpful. Mr. Sherbaugh listed local radio stations. They communicated directly with the Tillamook Emergency Operations Center (EOC). They also have an emergency information phone line.

Gordon McCraw thanked Manzanita for their part in the tsunami drill. He announced recent and upcoming emergency preparedness events. Last year was a la niña year. This year should be a "usual" year. It will be wet but not large storms. It won't be as cold. He outlined winter precautions, a seventy-two (72) hour kit and a family plan. He announced the November 4<sup>th</sup> workshop. Commissioner Labhart talked about the Red Cross pre-planning.

Mr. Sherbaugh talked about the need for a carbon dioxide monitor if you have a generator. Mayor Bullard complimented Mr. Sherbaugh.

**ITEM NO. 4: COUNTY COMMISSIONERS' MEETING MINUTES FOR SEPTEMBER 10, 17 AND 24, 2008:** A motion was made by Vice-Chair Josi to approve the Consent Calendar and sign the minutes. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the minutes.

**ITEM NO. 5: DISCUSSION CONCERNING WORKING WITH STATE AGENCIES TO IMPROVE NECARNEY ROAD, INCLUDING A BICYCLE PATH:** Mayor Kalkhoven said this was suggested by a constituent. She said the road was not in good shape. She said we should work with State Parks and Recreation. Commissioner Labhart read Liane Welch's e-mail response.

**ITEM NO. 6: DISCUSSION CONCERNING ELEVENTH AMENDMENT TO 2007-2008 INTERGOVERNMENTAL AGREEMENT (#121026) WITH THE DEPARTMENT OF HUMAN SERVICES FOR FINANCING PUBLIC HEALTH SERVICES:** Vice-Chair Josi said this increases travel expense by Three Hundred Thirty-Six (\$336) Dollars. A motion was made by Vice-Chair Josi to approve and sign the Eleventh Amendment to the 2007-2008 Intergovernmental Agreement (#121026) with the Department of Human Services for financing public health services. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Chair signed the Agreement.

**ITEM NO. 7: CONSIDERATION OF 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:**

Commissioner Labhart described the grant scope. A motion was made by Commissioner Labhart to approve and sign the 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. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Agreement.

**ITEM NO. 8: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:**

Vice-Chair Josi announced that he serves on the Land Conservation and Development Commission (LCDC). At the last meeting he was appointed as Chair a committee on revisions to the Territorial Sea Plan.

Vice-Chair Josi also talked about the State Forest Trust Land issues and the difficulties. He described how the Board of Forestry has eroded its fiduciary duty to the County. He discussed the importance of the November 6<sup>th</sup> Board of Forestry meeting and the decision faced by the County.

Chair Hurliman talked about the twenty-seven (27) mmbf sold on Bureau of Land Management lands in Tillamook County last year. He discussed a 1904 formula and how it is in need of revision and the risks of doing so.

**ITEM NO. 9: PUBLIC COMMENTS:** Carol Povey talked about the need for better bus service in North County or flex cars. Commissioner Labhart recommended they invite Matt Mumford to come up to a Manzanita City Council meeting. Ms. Povey encouraged the use of bus service.

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Chair Hurliman read the announcements.

There being no further business Chair Hurliman adjourned the meeting at 7:50 p.m.

**RESPECTFULLY SUBMITTED** this 17<sup>th</sup> day of November, 2008.

County Clerk: Tassi O'Neil

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

**APPROVED BY:**

Chad J. Hurliman      Vanika  
Chair                      Vice-Chair

Mark Talbot  
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 22, 2008, at 6:30 p.m.**

**MANZANITA CITY HALL**

543 Laneda  
Manzanita, Oregon

**BOARD OF COMMISSIONERS**

Charles J. Hurliman, Chair  
E-mail: [churlima@co.tillamook.or.us](mailto:churlima@co.tillamook.or.us)

Tim Josi, Vice-Chair  
E-mail: [tjosi@co.tillamook.or.us](mailto:tjosi@co.tillamook.or.us)

Mark Labhart, Commissioner  
E-mail: [mlabhart@co.tillamook.or.us](mailto: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](mailto: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 22, 2008 6:30 p.m.**  
**MANZANITA CITY HALL, 543 Laneda, Manzanita, Oregon**

**BOARD OF COMMISSIONERS**

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Presentation on Winter Weather Preparedness/Gordon McCraw, Mayors Garry Bullard, Shirley Kalkhoven, Rick Hendricks and Others

**CONSENT CALENDAR**

4. County Commissioners' Meeting Minutes for September 10, 17 and 24, 2008

**LEGISLATIVE – ADMINISTRATIVE**

5. Discussion Concerning Working with State Agencies to Improve Necarney Road, Including a Bicycle Path/Shirley Kalkhoven
6. Discussion Concerning Eleventh Amendment to 2007-2008 Intergovernmental Agreement (#121026) with the Department of Human Services for Financing Public Health Services/Tim Josi
7. Consideration of 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/Mark Labhart
8. Board Concerns – Non-Agenda Items & Announcements
9. 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.**

The Commissioners will be attending the annual Association of Oregon Counties Conference in Eugene from Tuesday, November 16 through Friday, November 21, 2008. There will be **no** Commissioners' regular business meeting on **Wednesday, November 19, 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:

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

BOARD OF COMMISSIONERS'  
MEETING

Wednesday, October 22, 2008

PLEASE PRINT

Name Address Item of Interest

Shirley Kalkhoven Nehalem Fire District

Perry Sherbarger Manzanita Emergency Mngt.

Gordon McCloud TCSO EM EMGY MGNT

JAROL POVEY NEAHAMIS TRANSPORTATION

Ayla Henderson Manzanita Transportation

Jerry Taylor Manzanita AU

Garrett Bullard Manzanita Mayor

(Please use reverse if necessary)



**Mark Labhart**

**From:** Shirley Kalkhoven [shirleyk@nehalem.tel.net]  
**Sent:** Wednesday, October 22, 2008 10:45 AM  
**To:** Liane Welch; Sue Becraft  
**Cc:** Jeanette Steinbach; Gerald Parker; Tim Josi; Chuck Hurliman; Mark Labhart  
**Subject:** RE: Necarney Road

Thanks, Liane. I know there really isn't funding at this time, but the suggestion was made so I've passed it along.

Shirley

**From:** Liane Welch [mailto:lwelch@co.tillamook.or.us]  
**Sent:** Wednesday, October 22, 2008 10:33 AM  
**To:** Sue Becraft; shirleyk@nehalem.tel.net  
**Cc:** Jeanette Steinbach; Gerald Parker; Tim Josi; Chuck Hurliman; Mark Labhart  
**Subject:** RE: Necarney Road

Sue, I was not planning to attend this evening's meeting. However, some things the Commissioners may want to know.

1. Nehalem Bay State Park has been developing a Master Plan for improvements. As part of this Master Plan, Tillamook County (Bill Campbell) has requested that the State Parks do a traffic count to determine what percentage of traffic on Necarney is a result of the Park vs local traffic. We are hoping that Parks will be including some improvements to Necarney as a result of these improvements.
2. A state law requires 1% of our DMV receipts to go towards bicycle improvements. This amounts to about \$14,000/year. We have been saving for many years. If we were to put this money to use, I would be looking for a partnership/grants/State funding or other means to leverage our money to get the biggest bang for our buck. At this time, I don't see anything on the near horizon. However, we will continue to take opportunities as they arise. I don't see this as Public Works primary priority at this time.

Anything else? Thanks, Liane

**From:** Sue Becraft  
**Sent:** Thursday, October 16, 2008 11:04 AM  
**To:** Liane Welch  
**Cc:** Jeanette Steinbach  
**Subject:** Necarney Road  
**Importance:** High

The BOC meeting on Wednesday, October 22 is an evening meeting (begins at 6:30 p.m.) at the Manzanita City Hall. The Commissioners had me ask the Mayors of Nehalem, Manzanita and Wheeler if they had any topics or issues they would like to discuss at the meeting.

Shirley Kalkhoven asked to talk about the improvements that can/could be made to Necarney Road that goes into the Nehalem Bay Park, including a bicycle path. She wonders if funding could be obtained from State Parks and ODOT or other agencies.

Looks like this will be on the agenda unless I hear otherwise today.

Sue B.

10/22/2008