

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, November 5, 2008
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COMMISSIONERS PRESENT:

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

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3:35m
TASSI O'NEIL
COUNTY CLERK

STAFF PRESENT:

Paul Levesque, Facilities, Fleet and
Contracts Director
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Liane Welch, Director, Public Works and Terry Huntsman, UnderSheriff.

GUESTS: John Gettman, Gus Meyer, Stephanie Hurliman, David Lindstrom, Mel Tupper, Jerry Underwood, Nick Steiner and Shaena Peterson.

CALL TO ORDER: By Chair Hurliman at 9:04 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 public comments at this time.

ITEM NO. 3: QUARTERLY REPORT ON WORKSOURCE NORTHWEST DEVELOPMENT SERVICES IN TILLAMOOK COUNTY: David Lindstrom said unemployment is at five point three (5.3%) percent. It was four point nine (4.9%) percent this time last year. They are working on a State-wide integration project that includes a skill assessment. There are fifty-nine (59) job openings today. Retail and logging jobs are down. They staffed the new UPS store. He described the job openings.

Stephanie Hurliman talked further about the integration services. Mr. Lindstrom announced upcoming events. Liane Welch lauded the work of MTC crews after the December flood. The Board thanked Mr. Lindstrom and Ms. Hurliman.

ITEM NO. 4: REUSE YOUR SHOES – SHOE RECYCLING EVENT NOVEMBER 10 – 14 TO RESURFACE THE BAY CITY SPORTCOURT THROUGH THE NIKEGRIND® PROCESS: Liane Welch described the program. They are seeking two thousand five hundred (2,500) pairs of used shoes. Shaena Peterson talked about the NikeGrind® process. Commissioner Labhart commended Ms. Peterson for putting this together.

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ITEM NO. 5: CONSIDERATION OF LINE EXTENSION AGREEMENT WITH TILLAMOOK PEOPLE'S UTILITY DISTRICT TO PROVIDE CONNECTION TO THE TILLAMOOK TRANSFER STATION'S NEW COMMERCIAL RECYCLING FACILITY:

Ms. Welch said this is for Thirteen Thousand Seven Hundred and Seventy-Three (\$13,773) Dollars and the funds are in the solid waste budget.

A motion was made by Commissioner Labhart to approve and sign the Line Extension Agreement with the Tillamook People's Utility District to provide connection to the Tillamook Transfer Station's new commercial recycling facility. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Agreement.

ITEM NO. 6: CONSIDERATION OF CHANGE ORDER #1 TO PREVAILING WAGE CONTRACT FOR CONSTRUCTION WITH WESTWIND CONCRETE, INC. FOR THE CONSTRUCTION OF A RECYCLE BUILDING AT THE TILLAMOOK TRANSFER STATION:

Ms. Welch listed the items required by the Department of Environmental Quality (DEQ) for methane protection. A portion of the Change Order is also for a four (4') foot circumference wall.

A motion was made by Vice-Chair Josi to approve and sign Change Order #1 to the Prevailing Wage Rate Contract for Construction with Westwind Concrete, Inc. for the construction of a recycling building at the Tillamook Transfer Station. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the Change Order.

OTHER: Ms. Welch summarized Monday's Road Workshop on the supplemental budget for Federal road money. They are rehiring seven (7) of the nine and one-half (9 ½) people that we laid off last summer. Seventy (70%) percent of the dollars will go into on-the-ground improvements. Chair Hurliman complimented Ms. Welch's management.

ITEM NO. 7: CONSIDERATION OF CONTRACT FOR GENERAL SERVICES WITH SOLUTIONZ CONFERENCING FOR INCIDENT COMMAND TEAM VIDEO CONFERENCING COMMUNICATIONS DURING HAZARDOUS EVENTS:

Terry Huntsman said this is funded by a grant. The company is also performing work for the State Courts. It will improve communications. Chair Hurliman said he appreciated the coordination with Information Services.

A motion was made by Commissioner Labhart to approve and sign the Contract for General Services with Solutionz Conferencing for Incident Command Team video conferencing communications during hazardous events. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Contract.

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Commissioner Labhart announced a Five Hundred Thousand (\$500,000) Dollar Federal grant for microwave communications. The funds are split with Clatsop County.

ITEM NO. 8: CONSIDERATION OF REPLACEMENT OF BLEACHERS

SURROUNDING AVERILL AREA AT THE FAIRGROUNDS: Jerry Underwood, Nick Steiner and Mel Tupper were present. Jerry Underwood gave a history of the grandstands replacement and prior review of the bleachers by CIS. He outlined fund raising issues and the difficulty in having two (2) grants (livestock pavilion and bleachers) at the same time. He said that Mike Pierce from TLC Federal Credit Union is willing to add two (2) more years of interest free money, (One Hundred and Fifty Thousand [\$150,000] Dollars) at the end of our current loan. Mr. Underwood said the Fair Board will continue trying to find grant funding. He read an e-mail from the CIS representative on the importance of replacing the bleachers. Mel Tupper said the current bleachers are very old. He described their condition.

Commissioner Labhart discussed the poor condition of the bleachers. He said the foundation will be constructed with donations and free labor. He spoke highly of TLC and the free use of the money. He supports the proposal. Vice-Chair Josi agreed with Commissioner Labhart. He said it is a huge expense for TLC as they will lose money on this. He said it is money they have historically spent. He will support it but he hates spending money. He added that the bleachers have to be replaced. Mr. Underwood said the list of Fair projects has gotten small.

Chair Hurliman said Leonard Brogden agrees that the bleachers are in bad shape. He felt the bleachers could be tied into the livestock pavilion grant funds project request. He will vote against this because he wants them to first exhaust grant funding opportunities. Mr. Underwood said they will go after grants aggressively.

A motion was made by Commissioner Labhart to extend the loan by two (2) years with funds for new bleachers. The motion was seconded by Vice-Chair Josi. The motion carried with two (2) aye votes. Chair Hurliman voted nay.

ITEM NO. 9: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:

Chair Hurliman encouraged the Board to sign a letter to Bill Dwyer urging them to pay their Association of Oregon & California Counties (O&C) dues. Commissioner Labhart said he was disappointed that Linn County has not paid its dues. Vice-Chair Josi agreed.

A motion was made by Chair Hurliman to sign and send the letter to Bill Dwyer. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the letter.

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Vice-Chair Josi congratulated Chair Hurliman on his re-election. Commissioner Labhart also did so. Commissioner Labhart added that he was pleased with the North County fire services election. Counsel Sargent said Tassi O'Neil did a lot of ballot work on this. The Board congratulated John Gettman on his re-election.

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

There being no further business Chair Hurliman adjourned the meeting at 9:59 a.m.

RESPECTFULLY SUBMITTED this 19 day of June, 2009.

County Clerk: Tassi O'Neil

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

APPROVED BY:

Chair
Chair

Vice-Chair
Vice-Chair

Commissioner
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, November 5, 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, November 5, 2008 9:00 a.m.

BOARD OF COMMISSIONERS

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Quarterly Report on Worksource Northwest Development Services in Tillamook County/David Lindstrom, Stephanie Hurliman
4. Reuse Your Shoes – Shoe Recycling Event November 10 – 14 to Resurface the Bay City SportCourt Through the NikeGrind® Process/Jennifer Purcell and Shaena Peterson

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of Line Extension Agreement with Tillamook People's Utility District to Provide Connection to the Tillamook Transfer Station's New Commercial Recycling Facility/Jennifer Purcell
6. Consideration of Change Order #1 to Prevailing Wage Contract for Construction with Westwind Concrete, Inc. for the Construction of a Recycle Building at the Tillamook Transfer Station/Jennifer Purcell
7. Consideration of Contract for General Services with Solutionz Conferencing for Incident Command Team Video Conferencing Communications During Hazardous Events/Terry Huntsman
8. Consideration of Replacement of Bleachers Surrounding Averill Area at the Fairgrounds/Jerry Underwood
9. Board Concerns – Non-Agenda Items & Announcements
10. Public Comments

ADJOURNMENT

BOARD MEETINGS AND ANNOUNCEMENTS

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

All evening meetings will begin at 6:30 p.m.

BOARD OF COMMISSIONERS'
MEETING

Wednesday, November 5, 2008

PLEASE PRINT

Name Address Item of Interest

JOHN GETTMAN

all

Gus Meyer

General

Stephanie Hurlbarn

Workshop NW Oregon

D. Miller

US NW O

Mel Tupper

T C F

Jerry Underwood

T C F

Franz Welch

PW

Nick Stein

(Please use reverse if necessary)

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

November 5, 2008

Bill Dwyer, Chair
Lane County Board of Commissioners
Lane County Courthouse
125 E Eighth Street
Eugene OR 97401

Dear Commissioner Dwyer:

Please consider paying your Association of O&C Counties dues for these reasons:

- The Association of O&C Counties is an organization that believes in having O&C lands working for you, e.g. forest management, County services, and recreation opportunities.
- This organization has a distinguished history of protecting, preserving and enhancing O&C revenues to the counties, plus other interests in the O&C lands.
- This organization is well worth the value of the dues each year as it produces a path for dealing with the following: funding, agency capacity, legal ramifications, public understanding, law, science and compromise.

Sincerely,

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON

A handwritten signature in black ink, appearing to read "Charles J. Hurliman".

Charles J. Hurliman, Chair

A handwritten signature in black ink, appearing to read "Tim Josi".

Tim Josi, Vice Chairperson

A handwritten signature in black ink, appearing to read "Mark Labhart".

Mark Labhart, Commissioner

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