

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Monday, November 17, 2008**  
**Page 1**

**COMMISSIONERS PRESENT:**

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

**FILED**  
JAN 17 2009  
TASSI O'NEIL  
COUNTY CLERK

**STAFF PRESENT:**

Paul Levesque, Facilities, Fleet and  
Contracts Director

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Susan Becraft, Staff Assistant; Karen Dye, Treasurer, Chris Chiola, Community Development; Lisa Phipps, Community Development; Tassi O'Neil, County Clerk, Debra Clark, Accounting Manager.

**GUESTS:** Gus Meyer, John Gettman and Tom Bender.

**CALL TO ORDER:** By Chair Hurliman at 9:00 in Commissioners' Meeting Room A.

**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: PUBLIC WORKS UPDATE:** This item was not heard as Liane Welch was on vacation.

**ITEM NO. 3: DISCUSSION CONCERNING HAVING A WORKSHOP TO DISCUSS THE BUDGET SHORTFALL:** Chair Hurliman outlined the need to set up a process for dealing with an estimated Two Million (\$2,000,000) Dollar shortfall. Karen Dye gave generalized revenue projections at least through 2010, suggesting we might want to start taking action in this current budget year. We could be short at least Five Hundred Thousand (\$500,000) Dollars to One Million (\$1,000,000) Dollars. AFSCME will have a five point six (5.6%) percent COLA in January, which was budgeted for three point five (3.5%) percent. She is putting together a PowerPoint presentation.

The Board discussed some process options. The first meeting would be just a presentation on the revenue and expenditures. Commissioner Labhart said he preferred taking steps this year to moderate the downward trajectory. Vice-Chair Josi discussed the pros and cons of starting this year but agreed we need to seriously cut the current budget.

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

**Monday, November 17, 2008**

**Page 2**

There was a discussion about the timing and impacts of the Association of Oregon and California Counties (O&C) revenues. Ms. Dye suggested a workshop during the second week of December. She is using a five (5%) percent assumption for future salary forecasts. David Dickman said an Executive Session should be scheduled concurrently to discuss labor negotiations. A meeting will be set for the week of December 8, 2008.

Vice-Chair Josi talked about State forest timber issues. Chair Hurliman said the O&C plan may help offset that.

**ITEM NO. 4: COMMUNITY DEVELOPMENT UPDATE: a) PERMIT REPORT AND b) SANITATION REPORT:** Chris Chiola was present to answer questions. Commissioner Labhart noted that plan reviews have increased. Chair Hurliman said it had to do with an election year.

**c) BEACH EROSION WORKSHOP HELD ON NOVEMBER 1<sup>ST</sup>:** Lisa Phipps said it was very well attended, sixty (60+) plus people. She described the meeting. Neskowin and Rockaway Beach are the two (2) biggest hot spots for erosion on the Oregon Coast. The Community of Neskowin may be approaching the Board about options. Ms. Phipps said when rip-rap needs to be placed it is at the homeowners' expense. She added that Jonathan Allens' presentation was very interesting. The Board thought it would be good to have him for a Wednesday presentation. Vice-Chair Josi said it should be followed by a workshop. There was a discussion about just letting the ocean follow its natural course and the implications.

**d) PLANNING COMMISSION PRIORITIES FOR 2009:** Ms. Phipps said, in July, issues were raised concerning densities in relation to a proposal from Neah-Casa. As a result, the Planning Commission agreed to look at affordable housing options if the Board agreed. Tom Bender has presented some additional options. The Planning Commission will hold one (1) or more workshops about affordable housing County-wide. Commissioner Labhart was pleased to hear this and wanted to attend some of these. Vice-Chair Josi agreed, saying it was good news. Chair Hurliman said a historical perspective will be valuable.

Tom Bender said he was excited about the things that are happening with affordable housing. He discussed insulation and moisture developments.

**ITEM NO. 5: DISCUSSION AND CONSIDERATION OF A LETTER TO THE OREGON HERITAGE TREE PROGRAM SUPPORTING THE NOMINATION SUBMITTED BY THE FRIENDS OF CAPE MEARES LIGHTHOUSE & WILDLIFE REFUGE, INC. TO ADD THE OCTOPUS TREE TO THE HERITAGE TREE PROGRAM:** Vice-Chair Josi described the local support for the nomination of the Octopus Tree.

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

**Monday, November 17, 2008**

**Page 3**

Vice-Chair Josi made a motion to approve and sign the letter to the Oregon Heritage Tree Program supporting the nomination submitted by the Friends of Cape Meares Lighthouse & Refuge, Inc. to add the Octopus Tree to the Heritage Tree Program. The motion was seconded by Commissioner Labhart. The motion carried with three (3) aye votes. The Commissioners signed the letter.

Commissioner Labhart complimented Alicia Knowlton's work on this project.

**ITEM NO. 6: DISCUSSION AND CONSIDERATION OF LETTER TO THE ASSOCIATION OF OREGON & CALIFORNIA COUNTIES (O&C) TO DESIGNATE COMMISSIONER CHARLES HURLIMAN AS A VOTING DELEGATE REPRESENTING TILLAMOOK COUNTY AT THE O&C MEETING ON DECEMBER 5, 2008:** Chair Hurliman described the annual meeting and delegation process.

Commissioner Labhart made a motion to approve and sign the letter to the Association of Oregon & California Counties (O&C) to designate Commissioner Charles Hurliman as a voting delegate, representing Tillamook County at the O&C meeting on December 5, 2008. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. Vice-Chair Josi and Commissioner Labhart signed the letter.

**ITEM NO. 7: DISCUSSION AND CONSIDERATION OF ORDER RE-APPOINTING RICK MAY AND APPOINTING GARY HOHMAN TO THE THREE RIVERS RANCH ROAD DISTRICT BOARD OF DIRECTORS:** Paul Levesque described the nature of the District and the appointment process. Chair Hurliman said they are chip sealing all of their roads.

Commissioner Labhart made a motion to approve and sign the Order re-appointing Rick May and appointing Gary Hohman to the Three Rivers Ranch Road District Board of Directors. The motion was seconded by Vice-Chair Josi. The motion carried with three (3) aye votes. The Commissioners signed the Order #08-096.

**TAKEN OUT OF ORDER ITEM NO. 10: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:** Commissioner Labhart reported on the success of the Wilson gated spillway and planned construction of the Tone Road spillway.

**ITEM NO. 9: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/SUGGESTION BOX/INTER OFFICE MATTERS:** Sue Becraft read a suggestion about reminding people who park on Madrona to please park between the lines. The Board agreed to send out a reminder.

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Monday, November 17, 2008**  
**Page 4**

Chair Hurliman recessed the meeting at 10:00 a.m. Chair Hurliman reconvened the meeting at 10:05 a.m.

**ITEM NO. 8: HUMAN RESOURCES UPDATE: a) RETIREMENT PLAN REPORT:**

David Dickman said there was confusion concerning the scheduling and John Upton will be here on the 24<sup>th</sup>.

**ITEM NO.11: PUBLIC COMMENTS:** There were no public comments at this time.

There being no further business Chair Hurliman adjourned the meeting at 10:07 a.m.

**RESPECTFULLY SUBMITTED** this 24<sup>th</sup> day of January, 2008<sup>9</sup>.

County Clerk: Tassi O'Neil

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

**APPROVED BY:**

*W. Hurliman*  
Chair

*Mark Tolbert*  
Vice-Chair

*Charles J. [Signature]*  
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, November 17, 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](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: Monday, November 17, 2008 9:00 a.m.**  
**Commissioners' Meeting Room A**

**BOARD OF COMMISSIONERS**

1. Public Comment – Non-Agenda Items – Request to Sign Guest List
2. Public Works Update/Liane Welch
3. Discussion Concerning Having a Workshop to Discuss the Budget Shortfall/Charles Hurliman
4. Community Development Update/Chris Chiola
  - a. Permit Report
  - b. Sanitation Report
  - c. Beach Erosion Workshop Held on November 1<sup>st</sup>/Lisa Phipps
  - d. Planning Commission Priorities for 2009/Lisa Phipps
5. Discussion and Consideration of a Letter to the Oregon Heritage Tree Program Supporting the Nomination Submitted by the Friends of Cape Meares Lighthouse & Wildlife Refuge, Inc. to add the Octopus Tree to the Heritage Tree Program/Tim Josi
6. Discussion and Consideration of Letter to the Association of Oregon & California Counties (O&C) to Designate Commissioner Charles Hurliman as a Voting Delegate Representing Tillamook County at the O&C Meeting on December 5, 2008/Charles Hurliman
7. Discussion and Consideration of Order Re-Appointing Rick May and Appointing Gary Hohman to the Three Rivers Ranch Road District Board of Directors/Paul Levesque
8. Human Resources Update/David Dickman
  - a. Retirement Plan Report/John Upton
9. Staff Update/Calendar Review & Scheduling/Suggestion Box/Inter-Office Matters/Sue Becraft
10. Board Concerns – Non-Agenda Items & Announcements
11. Public Comments

**ADJOURNMENT**

**BOARD MEETINGS AND ANNOUNCEMENTS**

The Commissioners moved their regular business meeting day from Wednesday, November 19, 2008 to **Monday, November 17, 2008**. The Commissioners will attend the annual Association of Oregon Counties Conference in Eugene from **Tuesday, November 16 through Friday, November 21, 2008**.

The Commissioners will interview applicants for the Tillamook County Library Board on **Monday, November 24, 2008 at 2:00 p.m.** in the Commissioners' Meeting Room B at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will hold an Executive Session on **Monday, December 1, 2008, at 1:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The Executive Session will be in the

Commissioners' Meeting Room B 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 next Tuesday, Staff Meeting will be held on December 9, 2008.

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

Monday, November 17, 2008

PLEASE PRINT

Name Address Item of Interest

Chris Meyer General

JOHN GETTMAN

Karen De

Chris Chiola

Tessi Oneil

Bob Clark

Susan Beecraft

(Please use reverse if necessary)



11/13/2008

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
10/22/08	12	59	24	5	1434	52	22	6	0	0	0
10/29/08	8	58	18	4	1308	33	28	7	0	0	0
11/05/08	6	50	18	1	1211	36	19	2	0	0	0
11/12/08	15	37	7	0	901	50	21	1	0	0	0
11/19/08											
<b>Total</b>											
<b>YTD</b>	670	3026	1010	102	50609	2297	1370	106	0	8	0

**Sanitation Permit Intake: Oct 30th, 2008-Nov26th, 2008**

Week	Permit #	Type	rec'd	field	approved	reason held
10/30-11/05	08-1850-S	Partial Inspection	10/30	10/30	*	*no pump
	08-2547-S	Final Inspection	11/03	11/03	11/03	

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

Week	Permit #	Type	rec'd	field	approved	reason held
10/23-10/29	08-3507-S	Final Inspection	10/23	10/23		*as-built
	08-3637-S	Tank Replacement	10/24	10/27	10/28	
	08-3560-S	Final Inspection	10/24	10/27	11/06	*alarm box not in
	08-3653-S	Tank Replacement	10/28	10/29	10/29	
	08-3637-S	Final Inspection	10/28	10/29	11/06	*as-built
10/16-10/22	08-3560-S	Major Repair	10/16	10/13	10/16	
	08-3358-S	Final Inspection	10/20	10/20	10/21	
	08-3581-S	Tank Replacement	10/20	10/21	10/21	
	08-3582-S	Site Evaluation	10/20	10/23	10/28	
10/09-10/15	08-3483-S	Reinstatement	10/09	10/09	10/09	
	08-3166-S	Final Inspection	10/09	09/27	10/21	
	08-3507-S	Tank Replacement	10/13	10/14	10/14	
	08-3525-S	Tank Replacement	10/14	10/14	10/14	
	07-2335-S	Permit to Construct	10/15	10/15	10/15	
	08-3483-S	Final Inspection	10/15	10/15	10/20	
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
	08-3466-S	Authorization Notice	10/06	10/23	10/30	

November 12, 2008

County Commissioner Charles Hurliman, Chair ✓  
County Commissioner Mark Labhart  
County Commissioner Tim Josi  
201 Laurel Avenue  
Tillamook, OR 97141



Gentlemen:

On November 20, 2008, the Oregon Heritage Tree committee will review a nomination submitted by the Friends of Cape Meares Lighthouse & Wildlife Refuge, Inc. to add the Octopus Tree to the Heritage Tree program. This application has been in process four (4) years; just about the time we were ready to submit, another roadblock was revealed. At last, thanks to the assistance of two local foresters, Bob Reed and Bob Olsen, the missing items in the physical description were completed and forwarded to Andy Smogor, our OPRD contact in Salem.

Located in Cape Meares State Scenic Viewpoint, the legendary Octopus Tree is a fascinating sight to all who visit. Known over the years by residents of Tillamook County as the Candelabra Tree and then the Monstrosity Tree, the Octopus Tree has been pictured in Ripley's "Believe It or Not". Was it fashioned into its unique shape by the wind or are the traditions handed down that this was a burial tree shaped to hold canoes of the local Native American chief's family true? While we cannot prove this, neither can it be disproved.

While I am aware time is short, would you please consider writing a letter of support for our nomination of the Octopus Tree to the Oregon Heritage Tree Program (please send a copy to Andy Smogor - addresses below). Thank you for considering my request.

Sincerely,

Alicia Knowlton

Alicia Knowlton, President  
Friends of Cape Meares Lighthouse & Wildlife Refuge, Inc.  
PO Box 262  
Netarts, OR 97143  
503 842-5270 (e-mail: [capemeareslighthouse@earthlink.net](mailto:capemeareslighthouse@earthlink.net))

Oregon Heritage Tree Program  
Travel Information Council  
229 Madrona Avenue SE  
Salem, OR 97302

Andy Smogor, Forester/Arborist  
Oregon Parks & Recreation Department  
725 Summer Street NE  
Salem, OR 97301



**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 17, 2008

Oregon Heritage Tree Program  
Travel Information Council  
229 Madrona Avenue SE  
Salem OR 97302

Dear Sir/Madam:

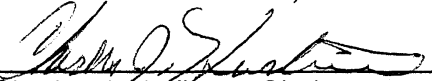
The Tillamook County Board of Commissioners supports the nomination submitted by the Friends of Cape Meares Lighthouse & Wildlife Refuge, Inc. to add the Octopus Tree to the Heritage Tree program.

Located in Cape Meares State Scenic Viewpoint, the legendary Octopus Tree is a fascinating sight to all who visit. Known over the years by residents of Tillamook County as the Candelabra Tree and then the Monstrosity Tree, the Octopus Tree has been pictured in Ripley's "Believe It or Not". Was it fashioned into its unique shape by the wind or are the traditions handed down that this was a burial tree shaped to hold canoes of the local Native American chief's family true? This will probably always remain a mystery.

Thank you for considering the nomination.

Sincerely,

**BOARD OF COMMISSIONERS FOR  
TILLAMOOK COUNTY, OREGON**

  
Charles J. Hurliman, Chairperson

  
Tim Josi, Vice Chairperson

  
Mark Labhart, Commissioner

cc: Andy Smogor, Oregon Parks & Recreation Department  
Alicia Knowlton, Friends of Cape Meares Lighthouse & Wildlife Refuge

G:\LETTERS\SupportOctopusTreeforOegon HeritageTreeProgram2008

**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 12, 2008

To Whom It May Concern:

Tillamook County Commissioners Mark Labhart and Tim Josi wish to designate Commissioner Charles Hurliman as a voting delegate, representing Tillamook County, to the Association of Oregon & California Counties (O & C) meeting in Eugene on December 5, 2008.

Thank you for your consideration.

Sincerely,

  
\_\_\_\_\_  
Mark Labhart, Commissioner

  
\_\_\_\_\_  
Tim Josi, Commissioner