



**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, January 4, 2012
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FILED
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TASSI O'NEIL
COUNTY CLERK

WORKSHOP

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Facilities, Fleet and
Contracts Director

STAFF PRESENT FOR PORTIONS OF THE MEETING: Denise Vandecoevering, Assessor; Liane Welch, Director, Public Works; Andy Long, Sheriff; Dave Dickman, Director, Human Resources and Sue Becraft, Board Assistant.

GUESTS: John Gettman, Gus Meyer and John Sollman.

CALL TO ORDER: By Chair Josi at 8:31 a.m. in Commissioners' Meeting Room B.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

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

**ITEM NO. 3: PUBLIC WORKS REPORT: a) DISCUSSION CONCERNING
SECRETARY FOR THE TILLAMOOK COUNTY TRAFFIC SAFETY COMMISSION:**

John Sollman was present. Vice Chair Labhart said we had received a number of emails seeking secretarial services for the Traffic Safety Committee (TSC) to take minutes.

Vice Chair Labhart outlined the history of this. Mr. Sollman outlined the secretarial duties which were more than taking minutes. He said that the bylaws approved by the board stated that the board will provide secretarial staff. He said he can't do it without help. Chair Josi said that Sue Becraft and Mary Wiedeman are running constantly and don't have the time. Liane Welch reviewed some of the work the commission has done. She said she has extremely limited staff.

Mr. Sollman said they have not had good participation by the Sheriff's Office. Ms. Welch said she personally staffs the County Road Advisory Committee (CRAC) but not TSC. Vice Chair Labhart said there is value to the TSC. He felt Ms. Becraft could still post public notices. He asked if the chair could designate someone to document the decisions. Commissioner Hurliman said the TSC has done a lot of valuable things for the county, which he described. Chair Josi said if we don't resolve the secretary issue we need to decide what to do.

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Andy Long said either he or the undersheriff could attend. Chair Josi said we are at an impasse. He wondered if Mr. Sollman could assign someone on the TSC to take minutes. He asked Mr. Sollman to explore this issue at his next meeting. Vice Chair Labhart agreed. Mr. Sollman reviewed the membership.

Chair Josi suggested Ms. Becraft put something in the newspaper seeking a volunteer for about four hours per week. Gus Meyer suggested posting that solicitation at Tillamook High School and Tillamook Bay Community College. Vice Chair Labhart thanked Mr. Sollman for his work on the TSC. Chair Josi agreed adding that his work with Veteran's day was laudable.

b) DISCUSSION CONCERNING COOPERATIVE IMPROVEMENT AGREEMENT (NO. 27313) WITH OREGON DEPARTMENT OF TRANSPORTATION FOR OREGON ROUTE 6 AT WILSON RIVER LOOP ROAD: Ms. Welch said this has gone through years and years of redesign. She favors closing Schild Road. Ms. Welch showed the map and current design including closing Schild Road into a cul-de-sac. Vice Chair Labhart said if we approve the agreement today it will still allow in the future the opportunity for a right hand turn into Schild Road from the west.

Commissioner Hurliman said there will eventually be a stop light anyway and the truck scale will be an issue. Vice Chair Labhart said this has been hotly debated for five years. Chair Josi said it is not perfect but there has been a long process. We need to fish or cut bait. Vice Chair Labhart said Larry McKinley and Liane Welch also took an extra step to address concerns.

Ms. Welch summarized that meeting. There was consensus to put this off until next week. Commissioner Hurliman said his opposition is fairly made up. It is throwing \$8 million down a rat hole. He supports a traffic light. Vice Chair Labhart said the ADT does not justify a cloverleaf. This item will be moved to the 10:00 a.m. meeting.

c) DISCUSSION CONCERNING CHANGE ORDER #2 TO PREVAILING WAGE RATE CONTRACT FOR CONSTRUCTION #4233 WITH ENTERPRISES NORTHWEST, INC. DBA EARTHWORKS EXCAVATION FOR THE WATER SYSTEM IMPROVEMENT PROJECT AT THE TILLAMOOK TRANSFER STATION: Ms. Welch said a pressure relief blow off valve is needed and it has a six week lead time. This item will be moved to the 10:00 a.m. meeting.

ITEM NO. 4: DISCUSSION AND CONSIDERATION OF OUT-OF-STATE TRAVEL AUTHORIZATION REQUEST FOR TIM JOSI TO ATTEND THE NACO ANNUAL LEGISLATIVE CONFERENCE FROM FEBRUARY 29 TO MARCH 3, 2012 IN WASHINGTON DC: Chair Josi said this is paid for by NACo.

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A motion was made by Vice Chair Labhart to approve the Out-of-State Travel Authorization Request for Tim Josi to attend the NACo Annual Legislative Conference from February 29 to March 3, 2012 in Washington DC with no county funds. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The Chair signed the authorization form.

ITEM NO. 5: FLEET, FACILITIES AND CONTRACTS REPORT A) DISCUSSION CONCERNING A RESOLUTION PROCLAIMING THE MONTH OF JANUARY 2012 AS "SCHOOL BOARD RECOGNITION MONTH" IN TILLAMOOK COUNTY, OREGON: Vice Chair Labhart will carry this item at the 10:00 a.m. meeting.

ITEM NO. 6: STAFF REPORT: a) SUGGESTION BOX: Sue Becraft said there were no suggestions and nothing else to report this week.

ITEM NO. 7: BOARD CONCERNS – NON-AGENDA ITEMS: There were none at this time.

ITEM NO. 8: PUBLIC COMMENTS: Commissioner Hurliman said he received a complaint about the RV park in Neskowin. He will follow up with Community Development.

There being no further business Chair Josi adjourned the meeting at 9:22 a.m.

MEETING

COMMISSIONERS PRESENT:

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

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 Andy Long, Sheriff.

GUESTS: Mary Faith Bell.

CALL TO ORDER: By Chair Josi at 10:02 a.m. in Commissioners' Meeting Room A.

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ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

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

ITEM NO. 3: CONSIDERATION OF A COOPERATIVE IMPROVEMENT AGREEMENT (NO. 27313) WITH OREGON DEPARTMENT OF TRANSPORTATION FOR OREGON ROUTE 6 AT WILSON RIVER LOOP ROAD: Liane Welch gave background on the Hwy. 6/ Wilson River Loop Road intersection as one of the most dangerous intersections in the state. She described the design and public review process. She discussed the advantages to the county. She said there are water quality facilities as part of this project. She outlined the controversy around this project.

Commissioner Hurliman listed the issues he had with this project including the acceleration lane from the weigh station and deceleration lane from the north. Also the fact that Schild Road will be closed to Highway 6, all south county traffic headed to Portland will go through town. He said this could be made a safety corridor with a stop light, such as those north of town at Wilson River Loop Road and Highway 101 and Latimer Road and Highway 101. He suggested a stop light back in 2002.

Vice Chair Labhart said he has had friends die at this intersection. He has been involved with this for seven years. He described the stakeholder group he participated in. He attended all those meetings where Commissioner Hurliman did not. The issues raised by Commissioner Hurliman were discussed at those meetings. People want to see this project completed. It culminated with a meeting on June 28, 2007. He read an email from Larry McKinley about that meeting. Vice Chair Labhart said the goal was to make the intersection safer. He also talked about the extra meeting with farmers. He said it is time to move forward. It is not perfect but is the majority consensus. He is confident it will save lives.

Chair Josi discussed the Territorial Sea Plan process as an example of a process that almost derailed at the 11th hour. He said we have honored the process. He commended Vice Chair Labhart for his work on the stakeholder group that "built" this project. He said if we say no now we would lose the Oregon Department of Transportation (ODOT) funding, using the Seaside Parkway and Manzanita curves as examples. He said he is not willing to have another death.

A motion was made by Vice Chair Labhart to approve Cooperative Improvement Agreement (No. 27313) with Oregon Department of Transportation for Oregon Route 6 at Wilson River Loop Road. The motion was seconded by Chair Josi.

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Commissioner Hurliman said we all agree on the need to save lives and money. It is not the last minute. He supported a stop light in 2002. They are trying to cram it down our throat. He said Commissioner Hanneman also supported a light. Vice Chair Labhart said the stop light option was thoroughly discussed and debated. The committee wanted the current direction. Commissioner Hurliman said writing the opinion on cards is not weighing in. Ms. Welch said there were many opportunities for public input. The motion carried with two aye votes. Commissioner Hurliman voted nay. The board signed the agreement.

ITEM NO. 4: CONSIDERATION OF CHANGE ORDER #2 TO PREVAILING WAGE RATE CONTRACT FOR CONSTRUCTION #4233 WITH ENTERPRISES NORTHWEST, INC. DBA EARTHWORKS EXCAVATION FOR THE WATER SYSTEM IMPROVEMENT PROJECT AT THE TILLAMOOK TRANSFER STATION: Ms. Welch said this is for \$2,228.16 and a six week extension for a pressure relief valve.

A motion was made by Commissioner Hurliman to approve Change Order #2 to Prevailing Wage Rate Contract for Construction #4233 with Enterprises Northwest, Inc. dba Earthworks Excavation for the Water System Improvement Project at the Tillamook Transfer Station. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed the change order.

ITEM NO. 5: CONSIDERATION OF A RESOLUTION PROCLAIMING THE MONTH OF JANUARY 2012 AS "SCHOOL BOARD RECOGNITION MONTH" IN TILLAMOOK COUNTY, OREGON: Vice Chair Labhart read the resolution. He said the two hardest jobs are being on a school board and a planning commission. He also talked about the Tillamook Bay Community College (TBCC) where student population has increased 30% since the new building. Chair Josi said education is the most important economic development activity. He is amazed by TBCC and its contributions.

A motion was made by Commissioner Hurliman to approve a Resolution proclaiming the Month of January 2012 as "*School Board Recognition Month*" in Tillamook County, Oregon. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed Resolution #12-001.

ITEM NO. 6: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
The board wished everyone a Happy New Year. Chair Josi read the announcements.

ITEM NO. 7: PUBLIC COMMENTS: There were none.

There being no further business Chair Josi adjourned the meeting at 10:39 a.m.

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RESPECTFULLY SUBMITTED this 10th day of April, 2012.

County Clerk: Tassi O'Neil

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

APPROVED BY:

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Commissioner



**NOTICE OF BOARD WORKSHOP AND BOARD MEETING
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
AND COUNTY ROAD DISTRICT
to be held

Wednesday, January 4, 2012

Workshop at 8:30 a.m.

Commissioners' Meeting Room B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

Board Meeting at 10:00 a.m.

Commissioners' Meeting Room A

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Tim Josi, Chair

E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Vice-Chair

E-mail: mlabhart@co.tillamook.or.us

Charles J. Hurliman, Commissioner

E-mail: churlima@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: TCTV Channel 4

Friday – 1:00 p.m.

Monday – 7:00 p.m.

Thursday – 9:30 a.m.

Saturday – 3:30 a.m.

Tuesday – 10:00 p.m.

Sunday – 7:00 p.m.

Wednesday – 7:00 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.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, January 4, 2012 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - a. Discussion Concerning Secretary for the Tillamook County Traffic Safety Commission
 - b. Discussion Concerning Cooperative Improvement Agreement (No. 27313) with Oregon Department of Transportation for Oregon Route 6 at Wilson River Loop Road
 - c. Discussion Concerning Change Order #2 to Prevailing Wage Rate Contract for Construction #4233 with Enterprises Northwest, Inc. dba Earthworks Excavation for the Water System Improvement Project at the Tillamook Transfer Station/Jennifer Purcell
4. Discussion and Consideration of Out-of-State Travel Authorization Request for Tim Josi to Attend the NACo Annual Legislative Conference from February 29 to March 3, 2012 in Washington DC/Tim Josi
5. Fleet, Facilities and Contracts Report/Paul Levesque
 - a. Discussion Concerning a Resolution Proclaiming the Month of January 2012 as "*School Board Recognition Month*" in Tillamook County, Oregon
6. Staff Report/Sue Becraft
 - a. Suggestion Box
7. Board Concerns – Non-Agenda Items
8. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, January 4, 2012 10:00 a.m.

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

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of a Cooperative Improvement Agreement (No. 27313) with Oregon Department of Transportation for Oregon Route 6 at Wilson River Loop Road/Liane Welch
4. Consideration of Change Order #2 to Prevailing Wage Rate Contract for Construction #4233 with Enterprises Northwest, Inc. dba Earthworks Excavation for the Water System Improvement Project at the Tillamook Transfer Station/Jennifer Purcell

5. Consideration of a Resolution Proclaiming the Month of January 2012 as "School Board Recognition Month" in Tillamook County, Oregon/Paul Levesque
6. Board Concerns – Non-Agenda Items & Announcements
7. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The Tillamook Library, Tillamook County Courthouse, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department and Health Department and clinics will be **closed** on **Monday, January 2, 2012** for the New Year's holiday. The Oregon State Circuit Court will also be closed.

The commissioners will hold a workshop on **Thursday, January 5, 2012** at **10:00 a.m.** with Tillamook County Ports, cities, special districts and other entities interested in obtaining federal funding in the next fiscal year. A prioritized list of local projects will be developed to submit to congress for funding. The workshop will be held in the commissioners' meeting room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be **closed** on **Monday, January 16, 2012**, in observance of Martin Luther King, Jr.'s birthday. The State Circuit Courts, Tillamook Library, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department and health department and clinics will also be closed.

The commissioners will hold a workshop on **Monday, January 30, 2012** at **10:00 a.m.** with John Upton for a Quarterly Report on Tillamook County's Retirement Plan. The workshop will be held in the commissioners' meeting room B of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners' evening board meeting schedule is as follows:

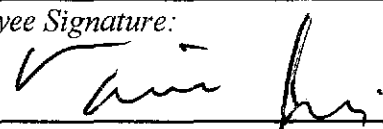
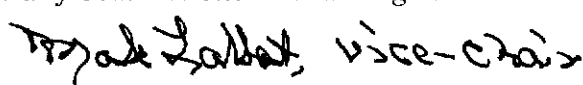
January 18, 2012	Kiawanda Community Center
February 15, 2012	County Courthouse
March 21, 2012	Manzanita City Hall
April 18, 2012	Kiawanda Community Center
May 16, 2012	County Courthouse

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

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: Tim Josi		2. Date: 12/27/2011	
3. Training Related/Conference (if yes, attach Agenda): <input type="checkbox"/> Yes <input type="checkbox"/> No		4. Car Rental: \$	
5. Itinerary: Destination (City, State): DC Est. Departure Date/Time: 2/29/12 Est. Return Date/Time: 3/6/12		6. Lodging Rate: Amount per Night: \$221.00 Tax per Night: \$32.00 Total per Night: \$253.00 Number of Nights: 6 Total: \$1,518.00	
7. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Phone, Etc.)			
a. \$ Taxi round trip		\$60.00	
b. \$			
c. \$			
d. \$			
8. Meals:		9. Estimated Cost of Trip:	
Rate	# Meals	Total	Meals/Lodging: \$300.00
Breakfast \$		\$	Airfare/Railfare: \$332.80
Lunch \$		\$	Personal Car Miles: \$
Dinner \$		\$	Car Rental: \$
			Miscellaneous: \$60.00 PDX Parking
			Conference \$465.00
			Total: \$2,735.80
10. Purpose of Trip (Be Specific): NACo Annual Legislative Conference. I'm on the NACo Board and also chair the Puplic Lands Steering Committee.			
11. Employee Signature: 		Date: 12/27/11	
12. Department Head/Designee Signature:		Date:	
13. Board of Commissioner's Chair Signature: 		Date: 12-27-11	