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11:15 AM
JUL 30 2012
TASSI O'NEIL
COUNTY CLERK

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD MEETING - Wednesday, June 27, 2012
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WORKSHOP

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Liane Welch, Director, Public Works; Tassi O'Neil, Clerk; Deb Clark, Treasurer; Gordon McCraw, Director, Emergency Management; Marie Heimburg, Juvenile Department; Del Schleichert, Director, Parks Department; Dan Krein, Director; Juvenile Department; Marlene Putman, Director, Commission on Children and Families; Denise Vandecoevering, Assessor; David Dickman, Director, Human Resources; Sue Becraft, Board Assistant and Julie Kettner, Staff Assistant.

GUESTS: Gus Meyer, John Gettman, Cheryl Spellman and Justin Aufdermauer.

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

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 AND ORDER TRANSFERRING A PORTION OF BEWLEY STREET TO THE CITY OF BAY CITY: The city is doing a special grant to fix the street so they need to assume jurisdiction. The board authorized Liane Welch to write a letter of support to be acted on at 10:00 a.m. There was a discussion about the boundaries.

b) DISCUSSION CONCERNING INTERGOVERNMENTAL AGREEMENT NO. 28444 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY SERVICES ON WYSS ROAD, TRASK SLOUGH BRIDGE #57C33: Ms. Welch said this was a new agreement for right of way services. This item will be carried forward to the 10:00 a.m. meeting. There is no condemnation contemplated because the owners want the bridge moved.

OTHER: Ms. Welch gave a brief update on current projects. She talked about the new access road to the Port of Tillamook Bay and tsunami debris planning. Vice Chair Labhart detailed the state-wide planning efforts.

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**ITEM NO. 4: DISCUSSION CONCERNING ANNUAL PROPERTY AND CASUALTY
INSURANCE WITH HUDSON INSURANCE:**

Cheryl Spellman presented information on claims. It is the 7th consecutive year of decreases in premiums. We have saved \$140,000 under the retro plan, which she described. If we went with the retro again at \$203,000 in premiums, we would save \$37,000, but would be risking \$18,000 if all our claims paid out. If we went back to guaranteed plan, it would be \$239,000 in premiums.

Dave Dickman said we moved off of retro on workers compensation because premiums are getting lower. After some discussion, it was decided to stay with the retro. Mr. Dickman said our claims have been so low they are almost nothing. There was a discussion about our exposure on roads. Ms. Spellman said we should have a discretionary immunity policy in place. Mr. Dickman said we do not have one, but it is being drafted as part of a comprehensive policy that should be done by the end of the summer.

Deb Clark suggested we stay with the retro plan. We budgeted \$270,000. Mr. Dickman suggested we carve out the Fair and that they buy their own insurance. Chair Josi said we will have this discussion with the Fair next year. Mr. Dickman said we have an agreement with the Fair Board where they assume all liabilities. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 5: DISCUSSION CONCERNING TILLAMOOK AREA CHAMBER OF
COMMERCE'S REQUEST TO USE BAYOCEAN SPIT ON AUGUST 18, 2012 FOR
THE 11TH ANNUAL TILLAMOOK BAY RUN:**

Justin Aufdermauer said it has been 11 years for this event. Del Schleichert outlined the conditions, including helping with garbage. We open gates and provide the county vehicle. Ms. Welch said some repairs on the road are ongoing. The Chamber of Commerce will provide a certificate of Insurance naming the county as an additional insured.

**ITEM NO. 6: DISCUSSION CONCERNING JUVENILE ACCOUNTABILITY BLOCK
GRANT – CFDA #16.523 WITH THE OREGON COMMISSION ON CHILDREN AND
FAMILIES FOR THE YOUTH ACCOUNTABILITY PROGRAM:**

Marie Heimburg said \$7,090 has been awarded under this grant. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 7: DISCUSSION CONCERNING AN ORDER RE-APPOINTING CARMEN
ROST TO THE COMMUNITY HEALTH COUNCIL:**

Chair Josi said Ms. Rost is a good member. This item will be carried forward to the 10:00 a.m. meeting. Marlene Putman said they are reviewing the other three applicants.

**ITEM NO. 8: DISCUSSION CONCERNING NINTH AMENDMENT TO 2011-2013
INTERGOVERNMENTAL AGREEMENT #135577 (COUNTY #4264) WITH THE
OREGON HEALTH AUTHORITY FOR THE FINANCING OF PUBLIC HEALTH
SERVICES:**

Ms. Putman said this revises the additional liability insurance for our

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subcontractor. We have one subcontractor who falls under this, and they have the required coverage.

ITEM NO. 9: DISCUSSION CONCERNING PERSONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT TO PROVIDE CONSULTATION TO THE COMMISSION ON CHILDREN AND FAMILIES AND COMMUNITY PARTNERS IN SUPPORT OF THE EARLY CHILDHOOD SYSTEM RE-DESIGN EFFORTS: Ms. Putman described the services under the agreement. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 10: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH TILLAMOOK BAY DENTAL FOR FEDERALLY QUALIFIED HEALTH CENTER DENTAL SERVICES: This includes an hourly increase consistent with Medicaid reimbursement. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 11: DISCUSSION CONCERNING A 2012 GRANT APPLICATION TO HEALTHY SMILES, HEALTHY CHILDREN TO IMPROVE THE QUALITY OF PEDIATRIC ORAL HEALTH FOR UNDERSERVED/LIMITED ACCESS CHILDREN: We were not awarded last year but were encouraged to reapply. It has a staff person associated with it. It has been reviewed by the Treasurer and Personnel. This item will be carried forward to the 10:00 a.m. meeting.

OTHER: Ms. Putman has another grant application not on the agenda, but since there is no meeting next week she is bringing it today. It is for \$10,000 involving contracted services for healthy eating as part of the wellness program.

ITEM NO. 12: DISCUSSION CONCERNING FY 2011-2012 MEDICAL PROVIDER ON-CALL PAY FOR THE TILLAMOOK COUNTY JUSTICE FACILITY: Ms. Putman said she rescheduled this from the last meeting since she could not attend. She said for this fiscal year we worked with the Justice Facility for medical services involving on-call services. She described the differences between on-call for the clinic versus for the Justice Facility. The latter is a high-risk population without any medical history for the patients. It was a condition under which the two medical staff accepted the responsibility. When the agreement between the Health Department and the Justice Facility was reached, no one informed Personnel or Treasurer until recently. She described how the issue has recently evolved.

Mr. Dickman said the issue also involves the clinic on-call lack of authorization. He added that the on-call has been incorporated in the pay tables for ratification. He questioned why the clinic on-call was higher if the Justice Facility on-call is harder. He also stated that Ms. Putman does not agree with the pay table adopted last week. Ms. Clark said there needs to be better internal communication. Mr. Dickman said it can't be

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broken out on a daily basis. Ms. Putman will work closely in the future. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 13: HUMAN RESOURCES REPORT: a) DISCUSSION AND
CONSIDERATION OF 2012-2013 FISCAL YEAR HEALTH CARE PROVIDER PAY**

TABLE REVISION/REPLACEMENT: Mr. Dickman said he was not contacted by Ms. Putman on this until after the Board of Commissioners' adoption last week. It also involves promises by Curtis Hesse to an existing provider. Ms. Putman now approves of the revised table. Mr. Dickman described the differences.

Ms. Clark said she needs to have an explanation, which Mr. Dickman provided. Ms. Putman said this will work, but she will work with Mr. Dickman on a regional salary study. She said this table is consistent with where the providers should be. Ms. Putman said she did not budget based on the retention plan but based on other budget factors; this will be a wash. Ms. Clark said they have the spending authority.

A motion was made by Vice Chair Labhart to approve the 2012-2013 Fiscal Year Health Care Provider Pay Table revisions. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

**ITEM NO. 14: CHIEF OF STAFF REPORT: a) DISCUSSION CONCERNING
MODIFICATION #5 TO AGREEMENT #3852 WITH SHELDON OIL COMPANY FOR
THE CARDLOCK FUEL PURCHASE:**

Paul Levesque said the vendor was agreeable to rolling over the contract for one more year. Mr. Levesque explained how the county's fuel costs are tied to a weekly newsletter which identifies the current rack price. For the following year we will either procure new bids or purchase through the state contract. This item will be carried forward to the 10:00 a.m. meeting.

**b) DISCUSSION CONCERNING BALLOT MEASURE FOR THE FORMATION OF
THE PIONEER WATER DISTRICT AND TO ESTABLISH A PERMANENT TAX BASE:**

Mr. Levesque said that Bill Sargent, Tassie O'Neil and Lois Albright developed this. In answer to a question from John Gettman, Mr. Levesque stated that the district by statute is described as a water supply district, but they can name themselves whatever they choose and do not have to include the term water "supply" in the name. This item will be carried forward to the 10:00 a.m. meeting.

OTHER: Vice Chair Labhart and Mr. Levesque reported on the recent meeting with the Secretary of State, Kate Brown, where she confirmed that the State Archivist would grant a waiver to Tillamook County for the requirement to take written minutes if the audio tapes of the meeting were archived permanently in TRIM. Mr. Levesque outlined how an abbreviated index would be created by using the agenda linked to the meter on the tape where each item was located, the result of the voting, and an iconic link to the tape.

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Ms. O'Neil questioned whether the Secretary of State has legal authority to waive a statute requirement.

The Board of Commissioners asked staff to have Mr. Sargent look at this.

ITEM NO. 15: STAFF REPORT: Sue Becraft introduced Julie Kettner who replaced Mary Wiedeman in the Commissioners' Office.

a) SUGGESTION BOX: There was nothing.

ITEM NO. 16: BOARD CONCERNS – NON-AGENDA ITEMS: Commissioner Hurliman distributed a hard copy of a PowerPoint presentation on a reorganization of administration for the Oregon Consortium (see attached). He said the 24 counties are a recognized force even though the metro counties have most of the money.

ITEM NO. 17: PUBLIC COMMENTS: There were none at this time.

There being no further business Chair Josi adjourned the meeting at 9:42.

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: Del Schleichert, Director, Parks Department; Deb Clark, Treasurer; Liane Welch, Director, Public Works and Donna Gigoux, Commission on Families and Children.

GUESTS: John Gettman, Bill Baertlein and Cheryl Spellman.

CALL TO ORDER: By Chair Josi at 10:06 in Commissioners' Meeting Room A.

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: Gordon McCraw reported on the tsunami debris and a July 2 meeting for dealing with the debris locally. The debris is moving faster than the modeling first indicated. State Parks has already

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exceeded its \$100,000 budget on this. The State Parks representative will be at the July 2, meeting. That agency will place dumpsters along the coast beginning July 1. The 800 phone number will go live soon. The governor will issue a press release tomorrow.

Commissioner Labhart talked about the County's proactive efforts, the recent state-wide committee, and a proposed E-Board request. Liane Welch said they are working with the solid waste haulers and transfer station. She encouraged people not to put household waste in the dumpster. Mr. McCraw said Sustaining Oregon's Legacy by Volunteering (SOLV) has been providing collection bags and people have been picking up the beach.

ITEM NO. 3: CONSIDERATION OF TRANSFERRING A PORTION OF BEWLEY STREET TO THE CITY OF BAY CITY: Ms. Welch said the city has requested this in order to obtain a grant to repair the road. She said we will try and expedite the process or provide a letter of support for the Board of Commissioners' signature. Bill Sargent said he will call Lois Albright about the expedited process. Ms. Welch was asked to draft a letter for the Board of Commissioners' signature; she will have it by Monday.

A motion was made by Commissioner Hurliman to sign the letter after it is prepared. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The Commissioners signed the letter, which was mailed on July 13, 2012.

ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT NO. 28444 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY SERVICES ON WYSS ROAD, TRASK SLOUGH BRIDGE #57C33: Ms. Welch said the property owner asked us to move the bridge. This Intergovernmental Agreement will initiate the acquisition by the Oregon Department of Transportation. We hired Oregon Bridge Engineering Consultants (OBEC) for design.

Commissioner Hurliman said the document states we are responsible for eminent domain. Bill Sargent said the Board of Commissioners would have to make that decision later if it became necessary. Commissioner Hurliman said he is more comfortable with that.

A motion was made by Vice Chair Labhart to approve the Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed the agreement.

OTHER: Ms. Welch described the new road going in at the Port of Tillamook Bay off of Long Prairie Road and the design requirements.

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ITEM NO. 5: CONSIDERATION OF ANNUAL PROPERTY AND CASUALTY INSURANCE WITH HUDSON INSURANCE: Cheryl Spellman outlined the premium options for staying with the retro plan or the fixed payment option.

A motion was made by Commissioner Hurliman to stay with the retro plan. The motion was seconded by Vice Chair Labhart. Ms. Spellman described the savings the County has enjoyed under the retro plan due to reduced claims. Mr. Sargent confirmed the claims history. The motion carried with three aye votes.

ITEM NO.6: CONSIDERATION OF TILLAMOOK AREA CHAMBER OF COMMERCE'S REQUEST TO USE BAYOCEAN SPIT ON AUGUST 18, 2012 FOR THE 11TH ANNUAL TILLAMOOK BAY RUN: Del Schleichert said this has been a long-term relationship. They have resolved a number of issues over the years. The Chamber of Commerce provides for toilets, solid waste, and insurance. We provide access and a vehicle. Justin Aufdermauer described the running events.

A motion was made by Vice Chair Labhart to approve the use of Bayocean Spit on August 18, 2012, for the 11th annual Tillamook Bay Run. The motion carried with three aye votes.

ITEM NO. 7: CONSIDERATION OF JUVENILE ACCOUNTABILITY BLOCK GRANT – CFDA #16.523 WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES FOR THE YOUTH ACCOUNTABILITY PROGRAM: Chair Josi said this is for \$7,090.

A motion was made by Vice Chair Labhart to approve the Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The chair signed the agreement.

ITEM NO. 8: CONSIDERATION OF AN ORDER RE-APPOINTING CARMEN ROST TO THE COMMUNITY HEALTH COUNCIL: Chairman Josi described the candidate's qualifications.

A motion was made by Commissioner Hurliman to re-appoint Carmen Rost to the Community Health Council. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed Order #12-046.

ITEM NO. 9: CONSIDERATION OF NINTH AMENDMENT TO 2011-2013 INTERGOVERNMENTAL AGREEMENT #135577 (COUNTY #4264) WITH THE OREGON HEALTH AUTHORITY FOR THE FINANCING OF PUBLIC HEALTH SERVICES: Chair Josi described this agreement.

A motion was made by Commissioner Hurliman to have the Chair sign the Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with

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the Oregon Health Authority for the Financing of Public Health Services. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The chair signed the agreement.

ITEM NO. 10: CONSIDERATION OF PERSONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT TO PROVIDE CONSULTATION TO THE COMMISSION ON CHILDREN AND FAMILIES AND COMMUNITY PARTNERS IN SUPPORT OF THE EARLY CHILDHOOD SYSTEM RE-DESIGN EFFORTS: Donna Gigoux said the Commission on Children and Families will sunset by 2014. This program is part of the transition by developing a hub.

A motion was made by Commissioner Hurliman to sign the Personal Services Agreement with North Coast Community Development to provide consultation to the Commission on Children and Families and community partners in support of the Early Childhood System re-design efforts. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed the agreement.

ITEM NO. 11: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH TILLAMOOK BAY DENTAL FOR FEDERALLY QUALIFIED HEALTH CENTER DENTAL SERVICES: This increases the rates by \$10.

A motion was made by Vice Chair Labhart to sign the Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

ITEM NO. 12: CONSIDERATION OF A 2012 GRANT APPLICATION TO HEALTHY SMILES, HEALTHY CHILDREN TO IMPROVE THE QUALITY OF PEDIATRIC ORAL HEALTH FOR UNDERSERVED/LIMITED ACCESS CHILDREN: Ms. Gigoux said we applied last year but were not awarded. We were invited to reapply. It will fund one staff member.

A motion was made by Vice Chair Labhart to apply for a 2012 Grant to Healthy Smiles, Healthy Children to improve the quality of pediatric oral health for underserved/limited access children. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

ITEM NO 13: CONSIDERATION OF FISCAL YEAR 2011-2012 MEDICAL PROVIDER ON-CALL PAY FOR THE TILLAMOOK COUNTY JUSTICE FACILITY: Chair Josi said this has been ongoing but never ratified by the Board of Commissioners.

A motion was made by Commissioner Hurliman to approve the FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes.

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ITEM NO. 14: CONSIDERATION OF MODIFICATION #5 TO AGREEMENT #3852 WITH SHELDON OIL COMPANY FOR THE CARDLOCK FUEL PURCHASE: Mr. Levesque said this is a one-year renewal for our annual fuel purchase for the county motor pool.

A motion was made by Commissioner Hurliman to sign Modification #5 to Agreement #3852 with Sheldon Oil Company for the cardlock fuel purchase. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed the agreement.

ITEM NO. 15: CONSIDERATION OF A BALLOT MEASURE FOR THE FORMATION OF THE PIONEER WATER DISTRICT AND TO ESTABLISH A PERMANENT TAX BASE: Mr. Levesque stated that this ballot title was prepared by Lois Albright working with County Clerk, Tassi O'Neil, and County Counsel, Bill Sargent. Mr. Sargent said he had reviewed and approved the final document.

A motion was made by Commissioner Hurliman to approve the Ballot Measure for the formation of the Pioneer Water District and to establish a permanent tax base. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The chair signed the ballot measure.

ITEM NO. 16: PUBLIC HEARING CONCERNING ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2011-2012: Deb Clark described the Supplemental Budget process. This deals with over-expended line items by appropriating the funds.

Chair Josi opened the public hearing. There were no comments. Chair Josi closed the public hearing.

ITEM NO. 17: CONSIDERATION OF AN ORDER ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2011-2012 AND APPROPRIATING FUNDS: A motion was made by Vice Chair Labhart to adopt a supplemental budget for Fiscal Year 2011-2012 and appropriating funds. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed Order #12-047.

ITEM NO. 18: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
Chair Josi read announcements.

ITEM NO. 19: PUBLIC COMMENTS: There were none.

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There being no further business Chair Josi adjourned the meeting at 10:44 a.m.

RESPECTFULLY SUBMITTED this 27th day of July, 2012.

County Clerk: Tassi O'Neil

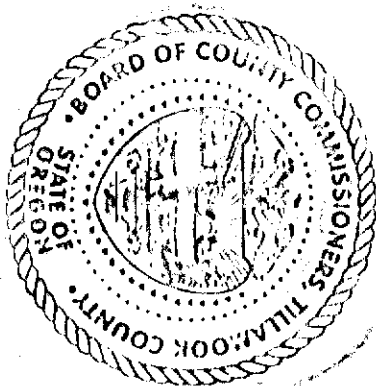
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

V. Linn
Chair

Mark Zahler
Vice Chair

Charles G. Kestner
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, June 27, 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

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Charles J. Hurliman, Commissioner

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201 Laurel Avenue

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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 ONLINE: tctvonline.com

OR 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, June 27, 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 and Order Transferring a Portion of Bewely Street to the City of Bay
 - b. Discussion Concerning Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33
4. Discussion Concerning Annual Property and Casualty Insurance with Hudson Insurance/Cheryl Spellman
5. Discussion Concerning Tillamook Area Chamber of Commerce's Request to Use Bayocean Spit on August 18, 2012 for the 11th Annual Tillamook Bay Run/Del Schleichert, Justin Aufdermauer
6. Discussion Concerning Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program/Marie Heimburg
7. Discussion Concerning an Order Re-Appointing Carmen Rost to the Community Health Council/Marlene Putman
8. Discussion Concerning Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
9. Discussion Concerning Personal Services Agreement with North Coast Community Development to Provide Consultation to the Commission on Children and Families and Community Partners in Support of the Early Childhood System Re-Design Efforts/Marlene Putman
10. Discussion Concerning Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services/Marlene Putman
11. Discussion Concerning a 2012 Grant Application to Healthy Smiles, Healthy Children to Improve the Quality of Pediatric Oral Health for Underserved/Limited Access Children/Marlene Putman
12. Discussion Concerning FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility/Marlene Putman
13. Human Resources Report/Dave Dickman
 - a. Discussion and Consideration of 2012-2013 Fiscal Year Health Care Provider Pay Table Revision/Replacement/Dave Dickman, Marlene Putman
14. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning Modification #5 to Agreement #3852 with Sheldon Oil Company for the Cardlock Fuel Purchase
 - b. Discussion Concerning Ballot Measure for the Formation of the Pioneer Water District and to Establish a Permanent Tax Base

15. Staff Report/Sue Becraft
 - a. Suggestion Box
16. Board Concerns – Non-Agenda Items
17. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 27, 2012 10:00 a.m.

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

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of an Order Transferring a Portion of Bewely Street to the City of Bay/Liane Welch
4. Consideration of Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33/Liane Welch
5. Consideration of Annual Property and Casualty Insurance with Hudson Insurance/Cheryl Spellman
6. Consideration of Tillamook Area Chamber of Commerce's Request to Use Bayocean Spit on August 18, 2012 for the 10th Annual Tillamook Bay Run/Del Schleichert, Justin Aufdermauer
7. Consideration of Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program/Dan Krein
8. Consideration of an Order Re-Appointing Carmen Rost to the Community Health Council/Marlene Putman
9. Consideration of Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
10. Consideration of Personal Services Agreement with North Coast Community Development to Provide Consultation to the Commission on Children and Families and Community Partners in Support of the Early Childhood System Re-Design Efforts/Marlene Putman
11. Consideration of Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services/Marlene Putman
12. Consideration of a 2012 Grant Application to Healthy Smiles, Healthy Children to Improve the Quality of Pediatric Oral Health for Underserved/Limited Access Children/Marlene Putman
13. Consideration of FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility/Marlene Putman

14. Consideration of Modification #5 to Agreement #3852 with Sheldon Oil Company for the Cardlock Fuel Purchase/Paul Levesque
15. Consideration of a Ballot Measure for the Formation of the Pioneer Water District and to Establish a Permanent Tax Base/Paul Levesque

10:30 a.m.

16. **Public Hearing** Concerning Adopting a Supplemental Budget for FY 2011-2012
17. Consideration of an Order Adopting a Supplemental Budget for Fiscal year 2011-2012 and Appropriating Funds/Deb Clark
18. Board Concerns – Non-Agenda Items & Announcements
19. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The monthly Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, July 2, 2012** at **8:00 a.m.** The meeting will be held in the commissioners' meeting Room B in the Tillamook County courthouse, 201 Laurel Avenue, Tillamook.

INDEPENDENCE DAY is an observed holiday for Tillamook County, as well as the Circuit Court. All offices in the Courthouse, including the Circuit Court will be **closed** on **Wednesday, July 4, 2012**. The Tillamook Library, public works/road department and sheriff's office administration department will also be closed.

The Commissioners' **evening meeting** schedule will resume in October.

Health Provider Pay Table

Effective July 1, 2012

Mid-Level Providers - Family Nurse Practitioner & Physician Assistant

Years In Practice	YIP 1	YIP 2	YIP 3	YIP 4	YIP 5	YIP 6	YIP 7	YIP 8	YIP 9
Hourly Base Pay Rate	\$ 32.02	\$ 34.13	\$ 35.50	\$ 38.82	\$ 38.39	\$ 38.83	\$ 41.53	\$ 43.19	\$ 44.82
Monthly Base Pay Rate	\$ 5,688.54	\$ 5,816.08	\$ 6,182.72	\$ 6,388.83	\$ 6,544.79	\$ 6,920.98	\$ 7,187.82	\$ 7,465.73	\$ 7,765.18
Annual Base Pay Rate	\$ 68,262.48	\$ 70,392.96	\$ 73,632.70	\$ 76,786.01	\$ 78,537.45	\$ 83,051.74	\$ 86,373.81	\$ 89,528.77	\$ 93,121.92
SPECIAL CONDITIONS APPLY TO QUALIFY FOR THIS RETENTION AWARD									
Years of Service Retention AWARD*	1 YOS	2 YOS	3 YOS	4 YOS	5 YOS	6 YOS	7 YOS	8 YOS	9 YOS
YOS with Tillamook County									
Years of Service for Tillamook County	YOS 1	YOS 2	YOS 3	YOS 4	YOS 5	YOS 6	YOS 7	YOS 8	YOS 9
Award Pay Hourly	\$0.00	\$2.88	\$2.88	\$4.33	\$4.33	\$5.77	\$5.77	\$7.21	\$7.21
Award Pay Monthly	\$0.00	\$800.00	\$800.00	\$759.00	\$750.00	\$1,000.00	\$1,000.00	\$1,250.00	\$1,250.00
Award Pay Annual	\$0.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$12,500.00	\$12,500.00
Annual Possible Pay									

Physicians

Years In Practice	YIP 1	YIP 2	YIP 3	YIP 4	YIP 5	YIP 6	YIP 7	YIP 8	YIP 9
Hourly Base Pay Rate	\$ 55.07	\$ 57.75	\$ 58.48	\$ 61.27	\$ 63.10	\$ 65.00	\$ 68.95	\$ 68.95	\$ 71.02
Monthly Base Pay Rate	\$ 9,715.18	\$ 10,000.73	\$ 10,310.82	\$ 10,810.32	\$ 10,937.90	\$ 11,285.03	\$ 11,904.02	\$ 11,904.02	\$ 12,310.70
Annual Base Pay Rate	\$ 116,918.16	\$ 120,116.70	\$ 123,720.21	\$ 127,431.81	\$ 131,254.77	\$ 135,192.41	\$ 143,425.83	\$ 143,425.83	\$ 147,728.40
SPECIAL CONDITIONS APPLY TO QUALIFY FOR THIS RETENTION AWARD									
Years of Service Retention AWARD*	1 YOS	2 YOS	3 YOS	4 YOS	5 YOS	6 YOS	7 YOS	8 YOS	9 YOS
YOS with Tillamook County									
Years of Service for Tillamook County	YOS 1	YOS 2	YOS 3	YOS 4	YOS 5	YOS 6	YOS 7	YOS 8	YOS 9
Award Pay Hourly	\$0.00	\$2.88	\$4.33	\$4.33	\$5.77	\$5.77	\$7.21	\$7.21	\$7.21
Award Pay Monthly	\$0.00	\$800.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00	\$1,250.00	\$1,250.00	\$1,250.00
Award Pay Annual	\$0.00	\$5,000.00	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$12,500.00	\$12,500.00	\$12,500.00
Annual Possible Pay									

Monthly Provider Leadership Stipends

Asst. Med Director	\$ 560.50	Public Health Official	\$ 760.50
Medicaid Director	\$ 760.50	Temporary Mid-Level Provider	\$ 160.00
Temporary Physician (Individual Agreement)	\$ 80-\$175 per hour	per hour	\$ 230.00
Provider On-Call - Weekly			
MD or PA On-Call Tillamook County Jail			
MD or PA On-Call Tillamook County Health Department			

Conditions to be met and Approved by the Department Director

- * Based on these required conditions:
- 1. 216 patient encounters per month***, adjusted annually
- 2. YOSRA is prorated based on % of FTE
- 3. Closed Charts Formula:

- % of charts closed monthly - 90% Jul 1, 2012 - Dec 31, 2012
- % of charts closed weekly - 90% Jan 1, 2013 - Jun 30, 2013
- % of charts closed within 48 hrs - 90% Jul 1, 2013 - Dec 31, 2013
- % of charts closed within 24 hrs - 90% Jan 1, 2014 - Dec 31, 2014 - until modified to be reviewed annually

**based on avg of 21.67 working days per month and 10 encounters per day; includes available workdays for patient contact (i.e., incorporates all leave hours and any other non-patient time).

Revised 6/19/2012

GRANT WORKSHEET

FY 2011/2013 BUDGET

Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employees salary:
COMPLETE PAGE 2 OF THIS WORKSHEET

Funding Source Code _____
For Accounting Department use only

County Fund & Dept Receiving Grant
 TCHD

Award Period:
 Begin: 9/15/2012
 End: 9/15/2013

Common Name	Formal Name
HEAL	Healthy Eating, Active Living

Everyday name used within your department *Complete formal name given to grant by funding source*

PLEASE ATTACH COPY OF GRANT AWARD

Source of Funds

Where did the funding come from?
 Did the funds come directly to the county from the federal government?
 Did the funds pass through the State of Oregon or another organization before arriving at the county?

Grant Number:

If Federal Grant: CFDA Number
If State Grant: Number assigned by state funding source

- Direct, federal government, dept of _____ CFDA: _____
- Indirect, federal government, dept of _____ CFDA: _____
 and State of Oregon, dept/division of _____
- Indirect, federal government, dept of _____ CFDA: _____
 and another entity or organization _____
- Direct, State of Oregon, dept/division of Northwest Health Foundation \$10,000.00
- Indirect, State of Oregon, dept/division of _____
 via another entity or organization _____
- Other _____

Total Amount of Award: \$ 10,000.00

Is this a new grant? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Match Requirement Amount <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No How Much: \$10,000.00 <input type="checkbox"/> Hard Dollar Match <input type="checkbox"/> In-Kind (IDENTIFY below)	Is this a multiyear grant? <input type="checkbox"/> Yes <input type="checkbox"/> No
Payment Method: <input checked="" type="checkbox"/> Advance <input type="checkbox"/> Reimbursement		IF Yes: Amount Applicable to Current Budget Year: \$
Reporting Cycle <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual	Grant Administrator: <u>Marlene Putman</u> Accounting Contact: <u>Shane Grandlund</u>	

Intent to Apply Request

Organizations that are interested in applying to a funding program must first submit an intent to apply. Once NWHF verifies that your organization meets the eligibility requirements, an email will be sent within two business days to the lead project contact with a link to the online grant application along with a username and password.

If you have any questions, please contact NWHF at 503-220-1955.

Organization Info

RFP

Tax ID

Organization Name

Is this Organization also your Fiscal Agent? Yes No

Mailing Address

Street1

Street2

City, State, Zip

Primary Contact

Name

First Name MI Last Name Suffix

Title

Phone/Ext

Email

You are at: [Focus Areas](#) » [Public Health](#) » Healthy Eating, Active Living » Background

Public Health

- Improving Public Health Infrastructure
- Convergence Partnership
- Kaiser Permanente Community Fund
- Healthy Eating, Active Living
- Community-Based Participatory Research

Health Care Reform

- Innovative Models for Delivering Care
- Health Care Reform Advocacy

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[about NWHF»](#)
[focus areas & grants»](#)
[resources & reports»](#)
[news & events»](#)
[points of view»](#)

Healthy Eating, Active Living

[BACKGROUND](#)

[FUNDING OPPORTUNITIES](#)

[GRANTEE PROFILES](#)

[EVENTS / NEWS / RESOURCES](#)

Working to improve opportunities for healthy eating and active living in Oregon and southwest Washington

Everyone deserves the opportunity to live a healthy life. Unfortunately, these opportunities are not equitably distributed, and tend to be least prevalent in low-income neighborhoods and communities of color, exacerbating health disparities. The combination of physical inactivity and poor nutrition is now the nation's second-leading preventable cause of death after smoking. Obesity significantly increases the risk of developing many of the leading causes of death in the United States, including heart disease, stroke, diabetes, and some forms of cancer.

In Oregon:

- Nearly 60% of Oregon adults are now either obese or overweight.
- One in four Oregon eighth graders are now overweight or obese.

- Between 1990 and 2007, the prevalence of obesity in Oregon rose 140%.
- Obesity costs Oregon at least \$781 million per year in direct medical expenses - and well over \$1 billion when one includes indirect costs such as lost productivity and co-morbidities.
- In 2009, the medical costs of obesity in the United States has rose to \$147 billion annually up from \$74 billion ten years earlier.
- The social and economic consequences of the obesity epidemic threaten to overwhelm our health system unless we implement comprehensive prevention strategies today.

Complex environmental factors influence the choices people make about eating and exercise. Research has shown that people who live in neighborhoods where healthy food is available, walking and biking is safe, and parks and other community resources are easily accessed, they are much more likely to maintain healthy weight.



The Northwest Health Foundation advance their efforts to improve regular physical activity. We resource-poor communities & been disproportionately affected

You are at: [Focus Areas](#) » [Public Health](#) » [Healthy Eating, Active Living](#) » [Funding Opportunities](#)

Public Health

- Improving Public Health Infrastructure
- Convergence Partnership
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- Healthy Eating, Active Living
- Community-Based Participatory Research

Health Care Reform

- Innovative Models for Delivering Care
- Health Care Reform Advocacy

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Healthy Eating, Active Living

[BACKGROUND](#)

[FUNDING OPPORTUNITIES](#)

[GRANTEE PROFILES](#)

[EVENTS / NEWS / RESC](#)

Request for Proposals are now open for 2012 Healthy Eating, Active Living (HEAL) Community Engagement Grants

Background

The Northwest Health Foundation believes in a vision of healthy people in healthy places. We believe that everyone should have the opportunity to access affordable healthy food, and to live in safe neighborhoods that support active lifestyles.

The Foundation supports community-driven initiatives to enact policies and create environments that advance this vision of a healthier region. Working together, our funded partners have achieved some notable successes, including improved school nutrition policies, better bicycle and pedestrian infrastructure, and urban

If you are interested in learning more, we encourage you to register for our forums or on our webinar. The details follow:

June 4, 11:00 a.m. to noon
Madras, OR
Jefferson County Library, Roseburg
Upstairs meeting space
134 SE E Street
Madras, OR 97741
Registration link: <http://healthyliving.nwhf.org>

June 11, 11:00 a.m. to noon
Roseburg, OR
Roseburg City Hall, Council Chamber
900 SE Douglas Avenue

planning frameworks that explicitly address health and equity objectives.

Despite these achievements, many communities throughout Oregon and southwest Washington have not yet had the opportunity to define community priorities, develop strategies, build momentum, and create better opportunities for healthy eating and active living.

The consequences of inaction threaten our future as a healthy, equitable and economically vibrant nation and region. More than two in three American adults and nearly one in three American children are now either overweight or obese. Obesity-related health conditions already cost our nation an estimated \$127 billion per year. The obesity epidemic also exacerbates health disparities, particularly for Native American, African American and Latino populations.

The Funding Opportunity

The Northwest Health Foundation announces the availability of Community Engagement grants within our Healthy Eating, Active Living (HEAL) program. Community Engagement grants are intended to support efforts to define community priorities, assets, needs and strategies to improve opportunities for healthy choices. The Foundation intends to award up to nine grants; grants can range up to \$10,000 for up to 12 months. This funding opportunity is open to organizations located and working in Oregon and southwest Washington (Clark, Cowlitz, Pacific, Skamania and Wahkiakum Counties).

HEAL Community Engagement grants can support a number of activities, including:

- Community forums designed to identify promising opportunities and solutions;
- Strategic planning, including the identification of the roles and responsibilities of different partners;
- Surveys, focus groups and key informant interviews;
- Screenings of documentary segments such as "Weight of the Nation" (<http://theweightofthenation.hbo.com/>) followed by facilitated discussions;
- Power mapping, economic analyses, and engagement of elected officials;
- Development of funding strategies to fulfill the priorities identified via the activities listed above.

Roseburg, OR 97470

Registration link: <http://heal>

June 12, 10:00 to 11:00 a.m.

Webinar

Registration link:

<https://www4.gotomeeting.com>

Applicants to the HEAL Com be asked to answer the follow

1. Why do you feel your com discussion and planning pro eating and active living? Plea community, including demog
2. What methods do you plan plan to create healthier oppo
3. What partners do you plan plan to ensure full inclusion :
4. What role will equity play i activities? (up to 250 words)
5. What are your expectation activities? What do you feel t community to do next? (up to

The maximum word count tr spaced document.

Should you have any question please send an email to heal@ information sessions in Mad Please see the Frequently Asl locations.

Final grant decisions will be 1

The Foundation has a particular interest in proposals from rural communities, tribal health departments and communities of color that have been most affected by the obesity epidemic.

Proposals that seek funding for one-time events (such as conferences, seminars or other events) will not be as competitive as proposals that articulate an intentional process to arrive at a comprehensive set of strategies. Proposals that involve multiple partners and sectors will be more competitive than those where one organization is working in isolation. Community engagement strategies that encourage examination of broad social, policy and environmental factors will be more competitive than those that focus solely on individual factors.

If you are working in our grantmaking region and wish to submit a HEAL Community Engagement proposal, the first step is to register your intent to apply by June 28. Submitting your intent to apply only takes a few minutes, and does not require you to define your project title, ask amount, or write a narrative.

Once we verify that your organization meets the eligibility requirements, an email will be sent to the lead project contact with a link to the online grant application along with a username and password. Please allow up to two business days to receive these instructions. Proposals will be due by 5:00 p.m. on July 6. You can register your intent to apply at this link:

<http://grants.nwhf.org/intent/index.php> .

Northwest Health Foundation - 221 NW Second Avenue, Suite 300, Portland , Oregon 97209 - [See Map](#) - (503) 220-1955 - [Face](#)



The Oregon Consortium & Oregon Workforce Alliance are at a crossroads.

Moving forward today is not the same as it was a few years ago.

- What has changed?
- What has stayed the same?
- ✓ Where to go from here?

■ What has changed....

- The funding environment.....
 - ❖ WIA funding has decreased substantially.
 - ❖ No more ARRA grant funds to apply for to help keep programs and services whole.
 - ❖ No more state supported RWIB staffing from the Governor's holdback.

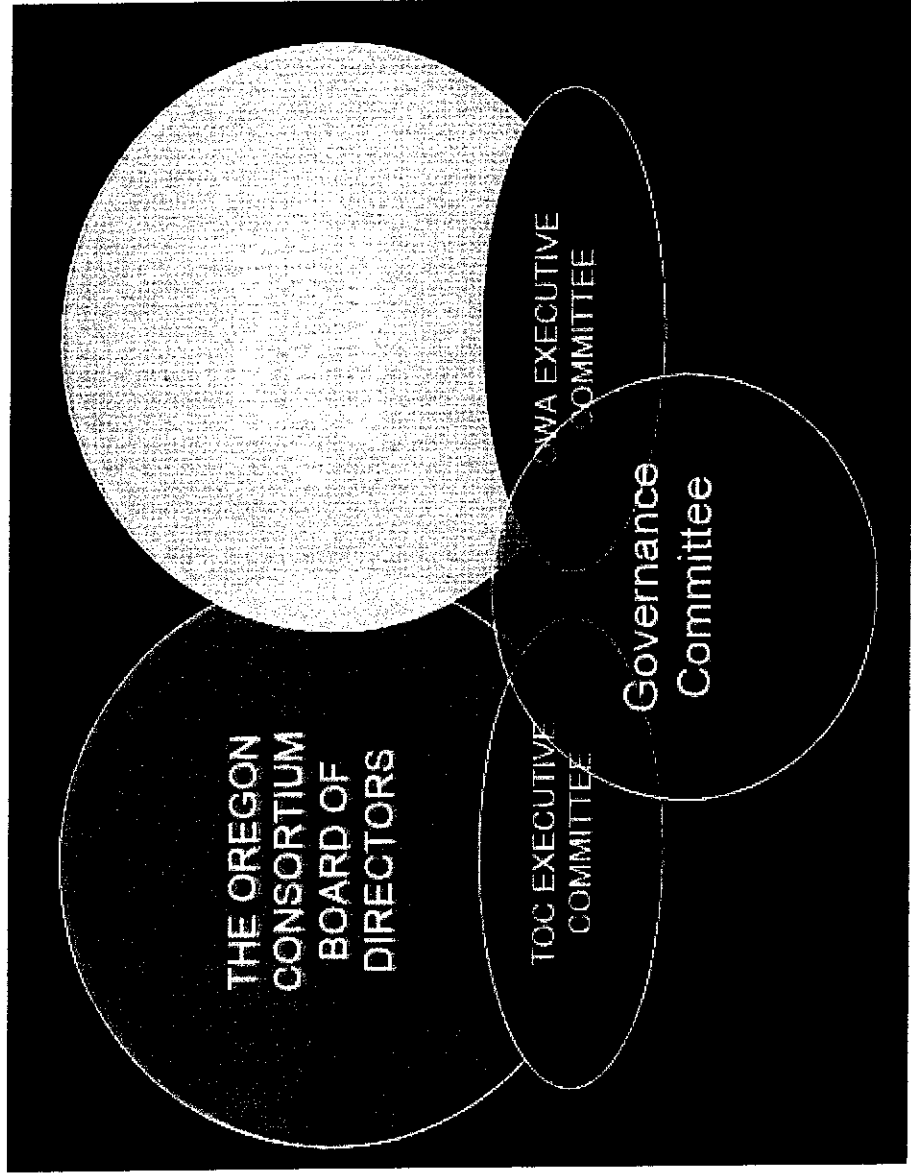
■ What has changed...

➤ TOC/OWA Staffing.....

- ❖ Kris Latimer has transitioned into a new position with another nonprofit, leaving the Executive Director position to be filled.
- ❖ Management level staffing decreased substantially due to staff leaving and resource reduction.

- What has changed...
- TOC/OWA board committee structure...
 - ❖ In 2008 TOC/OWA began a visioning process which led to reorganization of the board committee structures.
 - ❖ It appears that this new structure has not delivered the desired results.

Previous committee structure...



Current Committee Structure...

