

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD MEETING - Wednesday, October 10, 2012
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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, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Jana McCandless, Undersheriff; Tassi O'Neil, Clerk; Denise Vandecoevering, Assessor; Deb Clark, Treasurer; Chris Chiola, Interim Director, Community Development; Dave Dickman, Director, Human Resources; and Sue Becraft, Board Assistant

GUESTS: Gus Meyer, Romy Carver, and Kathleen Marvin.

CALL TO ORDER: By Chair Josi at 8:32 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: DISCUSSION CONCERNING A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER, 2012 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN TILLAMOOK COUNTY, OREGON: Romy Carver and Kathleen Marvin were present. They said this was an annual process. This item will be carried forward to the 10:00 a.m. meeting.

UNSCHEDULED: Chris Chiola explained that the Federal Emergency Management Agency (FEMA) project for the Safeway demolition did not have enough funds for reseeding the site. Paul Wyntergreen, Tillamook City Manager, told Mr. Chiola that the city had recently applied for a Tillamook Urban Renewal Agency (TURA) grant so he thought it would be better for the county to apply for a \$5,000 TURA grant for reseeding. Mr. Chiola said he was willing because the county had been a subgrantee on the site. All estimates were provided by Mr. Wyntergreen.

A motion was made by Vice Chair Labhart to allow the county to be the applicant for a TURA grant. The motion was seconded by Commissioner Hurliman.

Commissioner Hurliman said TURA was never intended for these kinds of things. Chair Josi said it is up to the TURA board. Vice Chair Labhart said TURA funds parks.

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The motion carried with two aye votes. Commissioner Hurliman voted nay.

UNSCHEDULED: Chair Josi presented an email request from Lee Roesti to rename Long Prairie Road after his dad, Derral Braden. Chair Josi replied that it would be difficult but that he would bring it to the Board of Commissioners. Chair Josi stated it would be opposed by residents but he would be willing to support a non-religious memorial.

Vice Chair Labhart said they are no longer seeking to rename the road but would like to propose a subsign that says, "In Memory of" or other appropriate wording. Commissioner Hurliman agreed a rename would not work as Geographic Information Systems (GIS) would also be affected. Paul Levesque said there is an ordinance covering signs on county road right of ways. The board will ask Liane Welch, Public Works Director, if this is something she can support, and we will look at the ordinance. Tassi O'Neil suggested the Elks are seeking names for roads in the new RV park/campground.

ITEM NO. 4: DISCUSSION CONCERNING SUBSCRIBING TO NEWS FOR PUBLIC OFFICIALS NEWSLETTER: Commissioner Hurliman received a newsletter (see attached). He said if he remained in office, he would suggest a subscription. Chair Josi and Vice Chair Labhart felt they would not have time to read it.

ITEM NO. 5: CHIEF OF STAFF REPORT: Mr. Levesque stated he would be bringing a proposed Tillamook Lightwave (TLW) Strategic Plan to the board meeting next Wednesday. He will have copies of the plan to the board in advance. He will present it at the workshop next week, but Vice Chair Labhart will carry it Wednesday night in Manzanita.

Mr. Levesque outlined the plans for constructing a new restroom at the Fairgrounds in conjunction with the new 4-H Pavilion. He described the funding resources.

ITEM NO. 6: STAFF REPORT: a) SUGGESTION BOX: Sue Becraft said there were no suggestions.

Ms. Becraft has prepared letters soliciting donations for the Association of Counties (AOC) product tasting, which will be held during their annual meeting in November. The commissioners signed the letters.

ITEM NO. 7: BOARD CONCERNS – NON-AGENDA ITEMS: Dave Dickman announced that Mona Hamblen is a grandma.

Mr. Dickman asked for an executive session later in the meeting on a bargaining issue under ORS192.600(1)(d).

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Commissioner Hurliman reported on the Oregon Forest Industries Council (OFIC) meeting and the possibility of some experimental work on the Siuslaw National Forest. The Oregon State University (OSU) Dean of Forestry was excited about the possibility. The board had no issue with this. Commissioner Hurliman also talked about the Governor and delegation members who spoke. He also spoke about the Hinkle Creek study. Commissioner Hurliman passed around the Mason, Bruce and Girard report on the economic impacts of wood products.

Vice Chair Labhart said the Association of Oregon & California Counties (O&C) "Gang of 12" meets for the first time this week. He listed the members that the Governor put together.

UNSCHEDULED: Chair Josi recessed the meeting at 9:11 a.m. for an executive session pursuant to ORS 192.660(1)(d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations.

Chair Josi reconvened the meeting at 9:29 a.m. He said no decisions were made in the executive session.

ITEM NO. 8: PUBLIC COMMENTS: There were none.

There being no further business Chair Josi adjourned the meeting at 9:30 a.m.

MEETING

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Chief of Staff
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Jana McCandless,
Undersheriff

GUESTS: Romy Carver, Kathleen Marvin, Rita Hogan, and Miranda Muir

CALL TO ORDER: By Chair Josi at 10:03 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.

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

ITEM NO. 3: BOARD OF COUNTY COMMISSIONERS' MEETING MINUTES FOR AUGUST 29, SEPTEMBER 5, 10, 12, 19, 2012: A motion was made by Vice Chair Labhart to approve the consent calendar. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed the minutes.

ITEM NO. 4: CONSIDERATION OF A RESOLUTION PROCLAIMING THE MONTH OF OCTOBER, 2012 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN TILLAMOOK COUNTY, OREGON: Romy Carver and Kathleen Marvin were present. Ms. Marvin discussed the problem and impacts of domestic violence. The Women's Crises Center (WCC) is celebrating its 30th year. She talked about the increased awareness of this problem.

Ms. Carver discussed the purple ribbons, local training opportunities and the free services provided by the WCC. Chair Josi talked about the 30 years of efforts of local individuals and advocacy. He said it has made a big difference.

Ms. Marvin listed upcoming events, the need for volunteers and financial assistance. Vice Chair Labhart spoke about the 30th anniversary event and the efforts of both Ms. Marvin and Ms. Carver. Vice Chair Labhart also spoke about the shelter and its needs and the Wildflower resale store. Ms. Marvin described the Wildflower store. Commissioner Hurliman talked about the importance of the store.

Undersheriff McCandless said they enjoy the partnership with WCC. Vice Chair Labhart read the resolution.

A motion was made by Vice Chair Labhart to approve Resolution 12-022. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed the resolution.

ITEM NO. 5: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS: Commissioner Hurliman gave a report on the OFIC conference, including the presentations by the Governor, Congressional delegation, and other speakers. He felt it was a really valuable conference.

Vice Chair Labhart talked about the upcoming appeal on the FEMA funding of the Oregon Solutions project. He will also be meeting with Japanese officials on tsunami debris and their offer to fund six million dollars for cleanup.

OTHER: Rita Hogan introduced Miranda Muir, the new fair manager. Vice Chair Labhart talked about the Fair Board meeting last night. Ms. Muir provided her background. She has an MBA and is seeking international certification as a fair

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manager. She talked about the Pavilion and its importance. Ms. Hogan said on November 9 there will be a meet-and-greet for Ms. Muir. The board welcomed Ms. Muir.

ITEM NO.6: PUBLIC COMMENTS: There were none.

There being no further business Chair Josi adjourned the meeting at 10:37 a.m.

RESPECTFULLY SUBMITTED this 25th day of October, 2012.

County Clerk: Tassi O'Neil

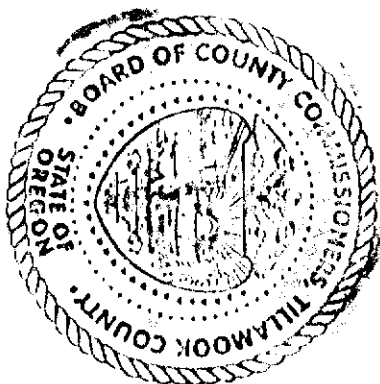

Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:


Chair


Vice Chair


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, October 10, 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 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, October 10, 2012 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Discussion Concerning a Resolution Proclaiming the Month of October, 2012 as "*Domestic Violence Awareness Month*" in Tillamook County, Oregon/Romy Carver
4. Discussion Concerning Subscribing to News for Public Officials Newsletter/Charles Hurliman
5. Chief of Staff Report/Paul Levesque
6. Staff Report/Sue Becraft
 - a. Suggestion Box
7. Board Concerns – Non-Agenda Items
8. Public Comments

ADJOURN

MEETING

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

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

CONSENT CALENDAR

3. Board of County Commissioners' Meeting Minutes for August 29, September 5, 10, 12, 19, 2012

LEGISLATIVE – ADMINISTRATIVE

4. Consideration of a Resolution Proclaiming the Month of October, 2012 as "*Domestic Violence Awareness Month*" in Tillamook County, Oregon/Romy Carver
5. Board Concerns – Non-Agenda Items & Announcements
6. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session pursuant to ORS 192.660 (2)(a) to conduct interviews for the position of Director of the Community Development Department on **Monday, October 15, 2012** from **8:00 a.m. to 5:00 p.m.** The executive session will be held at the Community Development Department, in the new TLC Bank Building at 1510 B Third Street, Tillamook. The Executive Session is **not** open to the public.

The commissioners will hold an executive session on **Wednesday, August 17, 2012** at **8:00 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.

The commissioners will hold a workshop on **Wednesday, October 24** at **3:00 p.m.** for a final FEMA risk map discovery meeting with Oregon Department of Geology & Mineral Industries and Tillamook County Community Development staff. The workshop will be held in the Community Development's Conference Room, in the TLC Bank Building at 1510 B Third Street, Tillamook.

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), Tillamook County Road Department, Tillamook County Community Development Department and Health Department and Clinics will be **CLOSED** on **Monday, November 12, 2012.**

The Commissioners will attend the annual Association of Oregon Counties Conference in Eugene from Tuesday, November 13 through Friday, November 16, 2012. There will be **no** Commissioners' workshop or business meeting on **Wednesday, November 14, 2012.**

The Commissioners' **evening meeting** schedule will resume in the fall as follows:

| | |
|-------------------|---------------------------|
| October 17, 2012 | Manzanita City Hall |
| December 19, 2012 | Kiawanda Community Center |
| January 16, 2013 | County Courthouse |
| February 20, 2013 | Manzanita City Hall |
| March 20, 2013 | Kiawanda Community Center |
| April 17, 2013 | County Courthouse |
| May 15, 2013 | Manzanita City Hall |

There will be no evening meeting in November. All evening meetings will begin at 6:30 p.m.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, October 10, 2012

| | Present | Absent | | Present | Absent |
|--------------|-------------------------------------|--------------------------|------------------|-------------------------------------|--------------------------|
| Mark Labhart | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Charles Hurliman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tim Josi | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Paul Levesque | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PLEASE PRINT

| <u>Name</u> | <u>Address</u> | <u>Item of Interest</u> |
|-------------------|----------------|-----------------------------|
| Gus Meyer | | General |
| Anna McCaulless | | TCSD |
| Jessie Neil | | Clerk/All |
| Denise Vandenberg | | Assessor |
| Deb Clark | | Treasurer |
| Romy Carver | | Domestic Violence Awareness |
| Chris Christa | | * |
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(Please use reverse if necessary)

BOARD OF COMMISSIONERS' MEETING

Wednesday, October 10, 2012

| | Present | Absent | | Present | Absent |
|--------------|-------------------------------------|--------------------------|------------------|-------------------------------------|--------------------------|
| Mark Labhart | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Charles Hurliman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tim Josi | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Paul Levesque | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bill Sargent | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |

PLEASE PRINT

| Name | Address | Item of Interest |
|------|---------|------------------|
|------|---------|------------------|

Jana McCandless

Romy Carver

TCWRC

~~KATHLEEN MARSH~~

TCWRC

TVAM

Kita Hogen

Fair

Miranda Muir

Fair

(Please use reverse if necessary)

Charles Hurliman, Mark Labhart, and Tim Josi
Board of County Commissioners
201 Laurel Avenue; Tillamook, OR 97141

October 4, 2012

Dear Sirs,

October is *National Domestic Violence Awareness Month (DVAM)*. This month provides an excellent opportunity for Tillamook County to demonstrate its support in ending domestic violence and supporting the numerous victims and survivors among us. Moreover, it is a wonderful opportunity to educate the public on the seriousness of domestic violence and the prevalence of this epidemic in our lives. This year DVAM is particularly meaningful, because it marks the 30th anniversary of the Tillamook County Women's Resource Center.

The Women's Resource Center would be honored if you would sponsor a proclamation to recognize October as *Tillamook County Domestic Violence Awareness Month*. Your proclamation would lend official recognition to the important work of educating the public on domestic violence, as well as emphasize your personal commitment to ending this crime. I have enclosed a sample proclamation which may help your office compose the appropriate proclamation for Tillamook County.

We would like to opportunity to attend a board meeting and present our request for the proclamation to you in person.

If you or your staff have any questions concerning the request, the sample proclamation, or *National Domestic Violence Awareness Month*, please call me at 503-842-9486, ext. 202. As always, we appreciate your strong support of *National Domestic Violence Awareness Month* and the continued efforts within our community to end domestic violence.

Thank you for consideration on this special request.
Sincerely,

Kathleen Marvin, Executive Director
Tillamook County Women's Resource Center

Enclosure

Chuck Hurliman

From: News for Public Officials [dbloys@door.net]
Sent: Friday, October 05, 2012 11:27 AM
To: Chuck Hurliman
Subject: {Disarmed} News for Public Officials Newsletter

Having trouble viewing this email? [Click here](#)

News for Public Officials Newsletter

October 2012

Quick Links

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 Archived Articles

Official Blunders
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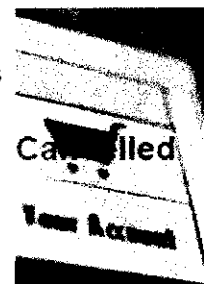
Campaign Tips
 Campaign Tools
 Election Issues

**Dear Charles Hurliman,**

Here is the Newsletter I promised. I've made some changes to the format. Hope you enjoy!

County Subscription Websites Illegal

The Ohio State Auditors office has determined that charging a fee to access "free" online public records is a violation of Ohio law. As a result, the Auditors office is closely monitoring and investigating the practices of Ohio Counties that publish public records online . . . [Learn More](#)

**Related Articles**

- [Immunity No Defense for Official Website Content](#)
- [County Web Site Helped Thieves](#)
- [How Criminals Use Government Websites](#)
- [The Truth About Redaction](#)
- [Don't Let Identity Theft Rob Your Election](#)

Suspended Judge to Remain Highest Paid Official in Aransas County**Under Investigation for Child Beating Video**

Suspended Aransas County Court-at-Law Judge William Adams will get a slight pay cut but will remain the county's highest-paid elected official while the State Commission on Judicial Conduct investigates video of the judge beating his daughter . . . [Read more and watch the video](#)

More Articles About Officials in Trouble

- [Missing Official Sought On Sexual Assault Charges](#)
- [Manhunt: County Official Sought on Child Sex Charges](#)
- [Feds Raid, Close Ohio County's Auditor's Office](#)
- [County Recorder Charged with 19 Felony Counts](#)

10/5/2012

Misconduct and Corruption Archive

We are dedicated to providing the best information, tips, products and alerts to elected officials and the people you serve. Always Free - I hope you will share it with your friends and elected officials.

Sincerely,

David Bloys
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10/5/2012