

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD  
MEETING - Wednesday, April 9, 2014  
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FILED

MAY 1 - 2014

TASSI O'NEIL  
COUNTY CLERK**WORKSHOP****COMMISSIONERS PRESENT:**

Bill Baertlein, Chair  
Tim Josi, Vice Chair

**COMMISSIONER ABSENT:**

Mark Labhart, Commissioner (Vacation)

**STAFF PRESENT:**

Paul Levesque, Chief of Staff

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Del Schleichert, Director, Parks Department; Bryan Pohl, Director, Community Development; Deb Clark, Treasurer; Joel Stevens, Justice of the Peace; Andy Long, Sheriff; MaryJo Beckstead, Human Resources; Sara Charlton, Librarian; Melanie Hetrick, Library; Liane Welch, Director, Public Works; Ashley Bower, VISTA, Health Department; Tassi O'Neil, Clerk; Denise Vandecoevering, Assessor; and Sue Becraft, Board Assistant.

**GUESTS:** Scott Gilbert, John Gettman, Jan Stewart, Kim Durrer, Kelli Simons Hedlund, Eva Manderson, and Frank Hanna-Williams.

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

**ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST:** Chair Baertlein 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 A 2014 OREGON FEDERAL LANDS ACCESS PROGRAM GRANT APPLICATION FOR CHIP SEALING 2.4 MILES OF GALLOWAY ROAD:** Liane Welch said this road leads to federal forest. The grant is almost \$500,000. Our match is \$51,000. The United States Forest Services (USFS) would manage the project. This item will be carried forward to the 10:00 a.m. meeting.

**b) DISCUSSION CONCERNING A CONTRACT FOR GOODS WITH CLYDE/WEST INC FOR A USED SELF-PROPELLED RUBBER BELT ASPHALT PAVER:** The 14-day notice of intent to award has transpired. This item will be carried forward to the 10:00 a.m. meeting.

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**UNSCHEDULED:** Ashley Bower said this is for a 3<sup>rd</sup> year for an AmeriCorps/VISTA in the Health Department through the Oregon Health Authority. It is due prior to the next board meeting so it had to be brought forward as an unscheduled item today. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 4: DISCUSSION CONCERNING A RESOLUTION PROCLAIMING APRIL 6-12, 2014 AS THE "WEEK OF THE YOUNG CHILD" AND APRIL 2014 AS THE "MONTH OF THE YOUNG CHILD":** Kim Durrer described the purpose of the declaration. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 5: DISCUSSION CONCERNING NEXT STEPS FOR THE MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITY COUNCIL:** Jan Stewart stated that the board had a handout. They want to realign the name of the committee and integrate with the Coordinated Care Organization (CCO). It will lend clarity to the local mental health authority. They also want to participate in the mental health first aid program and teleconferencing for service.

Frank Hanna-Williams talked about the committee's responsibility to keep the board informed. He talked about training with community members, which he described. About 250 people will be exposed to this. He then discussed the civil commitment process related to transport in shackles. He said this may be appropriate in some circumstances. Perhaps the hearing could be done by teleconferencing. There are issues about the latter. He said some counties used teleconferencing. The committee wants to keep this on the front burner. He supports this. They had their first psychiatric juvenile evaluations yesterday by teleconference. It went well. It addresses the issue of access.

Ms. Stewart said the committee is very supportive of the first aid and teleconferencing. They want to make people well. They will be spreading information about how all this works. She asked the board for feedback as it reviews the handout.

Vice Chair Josi asked Sheriff Long about the transports. Sheriff Long distinguished between transports for crimes versus those that are gratis for the courts. It is worthy of discussion. We need to focus on keeping these out of jail. The jail is being used as a dumping ground for mentally ill persons. Twenty percent of those in jail have mental health issues.

Ms. Stewart said the committee wants to work on this. Sheriff Long said the hospital needs to be involved. Mr. Hanna-Williams confirmed the committee reports to the board as an arm of county government. Ms. Stewart agreed. She described the role of the committee. They keep the commissioner liaison informed, but they need feedback from the board. They hope to have a presentation to the board.

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**ITEM NO. 6: REPORT FROM SALARY ADJUSTMENT PANEL WITH RECOMMENDATIONS REGARDING THE EXECUTIVE SERVICE PAY TABLE AND MANAGEMENT PAY TABLE:** Sheriff Long said the Salary Adjustment Panel met March 11. They agreed to leave both pay tables as is. Deb Clark said they spent quite a bit of time in a review. There was a discussion about how all counties are different. Tassi O'Neil said they also used the Association of Oregon Counties (AOC) survey. Sheriff Long distributed copies of our tables (see attached).

**ITEM NO. 7: DISCUSSION CONCERNING A CONTRACT WITH TILLAMOOK FAMILY COUNSELING CENTER INC IN FULFILLMENT OF ADDICTIONS AND MENTAL HEALTH DIVISION/OREGON HEALTH AUTHORITY 2013-2015 FINANCIAL ASSISTANCE GRANT AGREEMENT:** Mr. Hanna-Williams said this is the ongoing agreement for the pass-through funds. It addresses the board responsibility as the local mental health authority to either provide those services directly or contract for them. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 8: DISCUSSION CONCERNING A RESOLUTION AUTHORIZING THE TILLAMOOK COUNTY PARKS DEPARTMENT TO APPLY FOR A COUNTY OPPORTUNITY GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A CORE AREA COMMUNITY PLAYGROUND AT BARVIEW JETTY COUNTY CAMPGROUND AND DELEGATING AUTHORITY TO DEL SCHLEICHERT TO SIGN THE APPLICATION:** Del Schleichert stated this will be part of the larger Americans with Disabilities Act accessibility of the core area as a multi-use area. Two local communities have submitted letters of support. It is not just for campers. They will also develop a covered meeting area as part of the development. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 9: DISCUSSION CONCERNING A RESOLUTION AUTHORIZING THE TILLAMOOK COUNTY PARKS DEPARTMENT TO APPLY FOR A COUNTY OPPORTUNITY GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A CORE AREA COMMUNITY PICNIC SHELTER AT BARVIEW JETTY COUNTY CAMPGROUND AND DELEGATING AUTHORITY TO DEL SCHLEICHERT TO SIGN THE APPLICATION:** This item was removed from the agenda for a future opportunity.

**ITEM NO. 10: LIBRARY UPDATE: a) DISCUSSION CONCERNING A RESOLUTION PROCLAIMING THE WEEK OF APRIL 13 – 19, 2014 AS "NATIONAL LIBRARY WEEK" IN TILLAMOOK COUNTY, OREGON:** Sara Charlton described the matter. This item will be carried forward to the 10:00 a.m. meeting.

**ITEM NO. 11: HUMAN RESOURCES REPORT: a) DISCUSSION AND CONSIDERATION OF A PERSONNEL REQUISITION TO REFILL A REGULAR FULL TIME CUSTODIAN IN THE MAINTENANCE DEPARTMENT:** MaryJo Beckstead asked to move this to next week.

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**ITEM NO. 12: COMMUNITY DEVELOPMENT UPDATE:** Bryan Pohl said on April 2 the Federal Emergency Management Agency (FEMA)/Oregon Department of Geology and Mineral Industries (DOGAMI) presented new Digital Flood Insurance Rate Maps (DFIRM). He discussed the seclusion issue. They want comments by May 2. Planner II interviews are on Friday with four candidates. Friday is a Geographic Information Services (GIS) workshop with Mark Scott. It is transformative enterprise wide. He reported on the contractors' workshop which was productive. The geologic hazard review was a major topic. They will look at having reviews by only the building official rather than also by planners. There was discussion about a contractors' advisory committee, but there was not strong interest by the contractors. They will meet again in six months.

**ITEM NO. 13: CHIEF OF STAFF REPORT: a) DISCUSSION AND CONSIDERATION OF SPACE COMMITTEE AND LEADERSHIP TEAM RECOMMENDATION TO PURCHASE THE CURRENT CITY OF TILLAMOOK POLICE DEPARTMENT BUILDING AND RELOCATING TREASURER TO THE FORMER COMMUNITY DEVELOPMENT SPACE AND RELOCATING PERSONNEL TO THE TREASURER'S OFFICE:** Paul Levesque summarized the recommendations of the Space Committee and Leadership Team (see attached). He added that Commissioner Labhart had emailed him indicating he supported the recommendations.

A motion was made by Vice Chair Josi to move forward with exploration of the City's offer to sell the City Police Station and to include the matter into the budget process. The motion was seconded by Chair Baertlein. The motion carried with two aye votes.

A motion was made by Vice Chair Josi to approve the relocation of the Treasurer's Office, Personnel Office and State Court records as set forth in the recommendations. The motion was seconded by Chair Baertlein. The motion carried with two aye votes.

**b) DISCUSSION CONCERNING PARCELS TO BE SOLD AT ANNUAL LAND SALE AUCTION:** The board reviewed each of the twelve proposed sale properties and confirmed the minimum bid prices (see attached). Mr. Levesque added that the Birch Street property in Garibaldi had been demolished, the solid waste cleaned up and the heating oil tank removed for under \$33,000. The property has a real market value (RMV) of \$66,000. Preliminary results indicate the heating oil tank was not leaking.

**ITEM NO. 14: STAFF REPORT: a) SUGGESTION BOX:** Sue Becraft reported there were no suggestions in the box.

**OTHER:** Ms. Becraft asked if the board wanted to subscribe to the North Coast Citizen. The board consensus was to subscribe to the North Coast Citizen and the Pacific City Sun.

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**ITEM NO. 16: PUBLIC COMMENTS:** There were none.

There being no further business Chair Baertlein adjourned the meeting at 9:53 a.m.

**MEETING**

**COMMISSIONERS PRESENT:**

Bill Baertlein, Chair  
Tim Josi, Vice Chair

**COMMISSIONER ABSENT:**

Mark Labhart, Commissioner (Vacation)

**STAFF PRESENT:**

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

**STAFF PRESENT FOR PORTIONS OF THE MEETING:** Sara Charlton, Librarian; Del Schleichert, Director, Parks Department; Gordon McCraw, Director, Emergency Management; and Ashley Bower, VISTA, Health Department.

**GUESTS:** Scott Gilbert, Kim Durrer, Eva Manderson, Rick Williams and LeeAnn Neal.

**CALL TO ORDER:** By Chair Baertlein at 10:03 a.m. in Commissioners' Meeting Room A.

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

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

**UNSCHEDULED:** Gordon McCraw said an AmeriCorps grant has been offered for Hispanic outreach. He learned about this ten minutes ago. It will cost the county \$9,000 and AmeriCorps will pay the rest. Nehalem Bay will pay for the mileage. Public Health will pay \$4,500 and \$4,500 will come from his budget. The person will be housed in the Health Department.

A motion was made by Vice Chair Josi to approve the grant position for Hispanic outreach. The motion was seconded by Chair Baertlein. The motion carried with two aye votes.

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**UNSCHEDULED:** Ashley Bower is the current AmeriCorps/VISTA at the Health Department (different from the one presented above). Ms. Bower said her position will continue at the Health Department although she will be moving on.

A motion was made by Vice Chair Josi to renew the AmeriCorps/VISTA position at the Health Department. The motion was seconded by Chair Baertlein. The motion carried with two aye votes.

**ITEM NO. 3: FIRST RESPONDER WIRELESS NETWORK UPDATE:** Vice Chair Josi introduced Rick Williams who also served on the Territorial Sea Plan (TSP) committee. He was here today on behalf of Oregon Department of Transportation (ODOT) for the Oregon Wireless Interoperability Network (OWIN) project. He gave his background. He was here to talk about the first responder network that evolved from the 9-11 commission. He described the technology for the system. He distributed a handout (see attached). He described how the network can be used by other non-emergency agencies in non-emergent situations.

**ITEM NO. 4: CONSIDERATION OF A 2014 OREGON FEDERAL LANDS ACCESS PROGRAM GRANT APPLICATION FOR CHIP SEALING 2.4 MILES OF GALLOWAY ROAD:** Mr. Levesque stated that this grant will cover 90 percent of the paving costs. He described the prior work on the road that leads to the Off-Highway Vehicle (OHV) area.

A motion was made by Vice Chair Josi to approve a 2014 Oregon Federal Lands Access Program Grant application for chip sealing 2.4 miles of Galloway Road. The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The chair signed the application.

**ITEM NO. 5: CONSIDERATION OF A CONTRACT FOR GOODS WITH CLYDE/WEST INC FOR A USED SELF-PROPELLED RUBBER BELT ASPHALT PAVER:** Mr. Levesque outlined the procurement process and described the old 1968 paving machine that will be replaced. The cost also includes some upgrades to the paver being purchased.

A motion was made by Vice Chair Josi to approve a Contract for Goods with Clyde/West Inc for a used self-propelled rubber belt asphalt paver. The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The board signed the contract.

**ITEM NO. 6: CONSIDERATION OF A RESOLUTION PROCLAIMING APRIL 6 – 12, 2014, AS THE "WEEK OF THE YOUNG CHILD" AND APRIL 2014 AS THE "MONTH OF THE YOUNG CHILD":** Kim Durrer and Eva Manderson were present. They described the goal of increasing community awareness of early learning initiatives which they described. Ms. Durrer outlined the special events. Ms. Manderson talked about the

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name change from Tillamook Bay Child Care Center to the Tillamook Early Learning Center. She also talked about her programs.

A motion was made by Vice Chair Josi to approve Resolution #R-14-012 proclaiming April 6-12, 2014, as the "*Week of the Young Child*" and April 2014 as the "*Month of the Young Child*." The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The board signed Resolution #R-14-012.

**ITEM NO. 7: CONSIDERATION OF A RESOLUTION PROCLAIMING THE WEEK OF APRIL 13 – 19, 2014, AS "NATIONAL LIBRARY WEEK" IN TILLAMOOK COUNTY, OREGON:** Sara Charlton said they are still breaking circulation records. She described other databases and services.

A motion was made by Vice Chair Josi to approve Resolution #R-14-013 proclaiming the week of April 13-19, 2014, as "*National Library Week*" in Tillamook County, Oregon. The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The board signed Resolution #R-14-013.

**ITEM NO. 9: (TAKEN OUT OF ORDER) CONSIDERATION OF A RESOLUTION AUTHORIZING THE TILLAMOOK COUNTY PARKS DEPARTMENT TO APPLY FOR A COUNTY OPPORTUNITY GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A CORE AREA COMMUNITY PLAYGROUND AT BARVIEW JETTY COUNTY CAMPGROUND AND DELEGATING AUTHORITY TO DEL SCHLEICHERT TO SIGN THE APPLICATION:**

Del Schleichert outlined plans for developing an accessible core area of the park including community shelter and day use opportunities. They have budgeted the match. Vice Chair Josi said he has viewed the area. It will really put that facility on the map. The board felt it was a great idea.

A motion was made by Vice Chair Josi to approve Resolution #R-14-014 authorizing the Tillamook County Parks Department to apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for development of a core area community playground at Barview Jetty County Campground and delegating authority to Del Schleichert to sign the application. The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The board signed Resolution #R-14-014.

**ITEM NO. 8: CONSIDERATION OF A CONTRACT WITH TILLAMOOK FAMILY COUNSELING CENTER INC IN FULFILLMENT OF ADDICTIONS AND MENTAL HEALTH DIVISION/OREGON HEALTH AUTHORITY 2013-2015 FINANCIAL ASSISTANCE GRANT AGREEMENT:** Mr. Levesque stated that this is an agreement by the board sitting as the local mental health authority. We can either provide services directly with the pass-through funds or contract for those services. For many years we have contracted with Tillamook Family Counseling Center for doing so.

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A motion was made by Vice Chair Josi to sign a contract with Tillamook Family Counseling Center Inc in fulfillment of Addictions and Mental Health Division/Oregon Health Authority 2013-2015 Financial Assistance Grant Agreement. The motion was seconded by Chair Baertlein. The motion carried with two aye votes. The board signed the agreement.

**ITEM NO. 10: CONSIDERATION OF A RESOLUTION AUTHORIZING THE TILLAMOOK COUNTY PARKS DEPARTMENT TO APPLY FOR A COUNTY OPPORTUNITY GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF A CORE AREA COMMUNITY PICNIC SHELTER AT BARVIEW JETTY CAMPGROUND AND DELEGATING AUTHORITY TO DEL SCHLEICHERT TO SIGN THE APPLICATION:** This item was removed from the agenda.

**ITEM NO. 11: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:**  
There were none.

**ITEM NO. 12: PUBLIC COMMENTS:** There were none. Chair Baertlein read the announcements.

There being no further business Chair Baertlein adjourned the meeting at 10:52 a.m.

**RESPECTFULLY SUBMITTED** this 1st day of May, 2014.

County Clerk: Tassi O'Neil

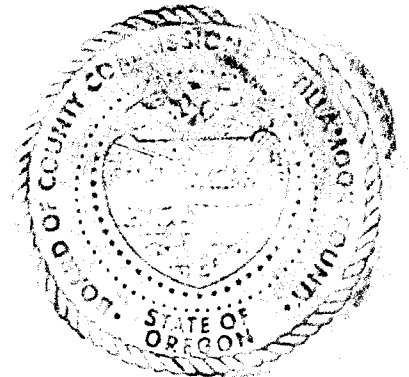
Susan L. Becraft  
Susan Becraft, Recording Secretary  
& Special Deputy

**APPROVED BY:**

Bill Baertlein  
Chair

Vanika  
Vice Chair

Mark J. Jett  
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, April 9, 2014**

**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**

Bill Baertlein, Chair

E-mail: [bbaertle@co.tillamook.or.us](mailto:bbaertle@co.tillamook.or.us)

Tim Josi, Vice Chair

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Mark Labhart, Commissioner

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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 ONLINE: [tctvonline.com](http://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, April 9, 2014 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 a 2014 Oregon Federal Lands Access Program Grant Application for Chip Sealing 2.4 Miles of Galloway Road
  - b. Discussion Concerning a Contract for Goods with Clyde/West Inc for a Used Self-Propelled Rubber Belt Asphalt Paver
4. Discussion Concerning a Resolution Proclaiming April 6-12, 2014, as the "Week of the Young Child" and April 2014 as the "Month of the Young Child"/Kim Durrer
5. Discussion Concerning Next Steps for the Mental Health, Chemical Dependency and Developmental Disability Council/Jan Stewart
6. Report from Salary Adjustment Panel with Recommendations Regarding the Executive Service Pay Table and Management Pay Table/Andy Long
7. Discussion Concerning a Contract with Tillamook Family Counseling Center Inc in Fulfillment of Addictions and Mental Health Division/Oregon Health Authority 2013-2015 Financial Assistance Grant Agreement/Frank Hanna-Williams
8. Discussion Concerning a Resolution Authorizing the Tillamook County Parks Department to Apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for Development of a Core Area Community Playground at Barview Jetty County Campground and Delegating Authority to Del Schleichert to Sign the Application/Del Schleichert
9. Discussion Concerning a Resolution Authorizing the Tillamook County Parks Department to Apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for Development of a Core Area Community Picnic Shelter at Barview Jetty County Campground and Delegating Authority to Del Schleichert to Sign the Application/Del Schleichert
10. Library Update/Sara Charlton
  - a. Discussion Concerning a Resolution Proclaiming the Week of April 13 – 19, 2014 as "*National Library Week*" in Tillamook County, Oregon
11. Human Resources Report/Mona Hamblen
  - a. Discussion and Consideration of a Personnel Requisition to Refill a Regular Full Time Custodian in the Maintenance Department
12. Community Development Update/Bryan Pohl

13. Chief of Staff Report/Paul Levesque
  - a. Discussion and Consideration of Space Committee and Leadership Team Recommendation to Purchase the Current City of Tillamook Police Department Building and Relocating Treasurer to the Former Community Development Space and Relocating Personnel to the Treasurer's Office
  - b. Discussion Concerning Parcels to be Sold at Annual Land Sale Auction
14. Staff Report/Sue Becraft
  - a. Suggestion Box
15. Board Concerns – Non-Agenda Items
16. Public Comments

## **ADJOURN**

## **MEETING**

CALL TO ORDER: Wednesday, April 9, 2014 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. First Responder Wireless Network Update/Rick Williams

## **LEGISLATIVE – ADMINISTRATIVE**

4. Consideration of a 2014 Oregon Federal Lands Access Program Grant Application for Chip Sealing 2.4 Miles of Galloway Road
5. Consideration of a Contract for Goods with Clyde/West Inc for a Used Self-Propelled Rubber Belt Asphalt Paver/Liane Welch
6. Consideration of a Resolution Proclaiming April 6 – 12, 2014, as the "Week of the Young Child" and April 2014 as the "Month of the Young Child" /Kim Durrer
7. Consideration of a Resolution Proclaiming the Week of April 13 – 19, 2014 as "*National Library Week*" in Tillamook County, Oregon/Sara Charlton
8. Consideration of a Contract with Tillamook Family Counseling Center Inc in Fulfillment of Addictions and Mental Health Division/Oregon Health Authority 2013-2015 Financial Assistance Grant Agreement/Frank Hanna-Williams
9. Consideration of a Resolution Authorizing the Tillamook County Parks Department to Apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for Development of a Core Area Community Playground at Barview Jetty County Campground and Delegating Authority to Del Schleichert to Sign the Application/Del Schleichert
10. Consideration of a Resolution Authorizing the Tillamook County Parks Department to Apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for Development of a

Core Area Community Picnic Shelter at Barview Jetty County Campground and Delegating Authority to Del Schleichert to Sign the Application/Del Schleichert

11. Board Concerns – Non-Agenda Items & Announcements
12. Public Comments

## ADJOURN

### BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a Workshop on **Friday, April 11, 2014** at **3:30 p.m.** with Michael Soots, Information Services Director, for a presentation and discussion about geographic centric data search and presentation technology. The workshop will be held in the Commissioners' Conference Rooms A and B, 201 Laurel Avenue, Tillamook.

The commissioners and the county's budget officer will hold public budget committee workshops to hear presentations from county departments and non-department agencies regarding their 2014-15 budget requests. The workshops will be held on **Tuesday, April 15, 2014** at **9:00 a.m.**; **Wednesday, April 16, 2014** at **1:00 p.m.** and **Thursday, April 17, 2014** at **9:00 a.m.** in the Commissioners' Meeting Room of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. A copy of the budget document may be inspected or obtained on or after April 2, 2014, at the Tillamook County Treasurer's Office, 201 Laurel Avenue, Tillamook, Oregon, between the hours of 8:00 a.m. and 5:00 p.m.

The commissioners will hold a second public hearing on **Wednesday, April 16, 2014** at **6:45 p.m.** to consider and act on a proposed Ordinance #76 in the matter of declaring a moratorium on medical marijuana facilities. The public hearing will be held in the Hebo Fire Hall, Community Room, 30710 Highway 101, Cloverdale.

There will be **no** commissioners' workshop or business meeting on **Wednesday, April 23, 2014** due to the lack of a quorum.

The commissioners will hold a Workshop on **Thursday, April 24, 2014** 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 Nehalem Room (formerly known as the Law Library Conference Room) in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners, citizen members of the 4-H & Extension Service Budget Committee and the Tillamook County 4-H & Extension Service District's Budget Officer will be holding the Tillamook County 4-H & Extension Service District budget meeting on **Wednesday, April 30, 2013** from **1:30 p.m. to 2:30 p.m.** in commissioners' meeting room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners' evening board meeting schedule is as follows:

April 16, 2014  
May 14, 2014

Hebo Fire Hall  
County Courthouse

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

# BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, April 9, 2014

	Present	Absent		Present	Absent
Mark Labhart	_____	✓ _____	Bill Baertlein	✓ _____	_____
Tim Josi	✓ _____	_____	Paul Levesque	✓ _____	_____

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Name	Address	Item of Interest
Scott Gilbert	Rockaway	ALL
Del Schmeckert		Parks #8
John Gettman		all
Brynn Rul		DCD
Jan Stewart	2411 9th Tillamook	mental Health, Chemical Dependency, Disability Advisory
Deb Clark		All
Joel Stevens		All
Melanie Hetrick	Library	children's proclamation
Kim Durrer	2515 3RD ST TILLAMOOK	children's proclamation
Kepli Simmons Hedlund	Till. Cnty Head Start	ECE - week-month
Andy Long		all
Eva Manderson	TBCC/TELC	Month of the young child
Frank Hanna-Williams	TFCC -	
Mary Jo Buchheit		HR
Sara Charlton		Lib. ...
Kate Welch		P.W.
Ashley Bower	TCHS (Please use reverse if necessary)	AmeriCorps VISTA / IHA Partnership Agreement
Jan Ornd		all
Kelise Vand		assessor

# BOARD OF COMMISSIONERS' MEETING

Wednesday, April 9, 2014

	Present	Absent		Present	Absent
Mark Labhart	_____	✓	Bill Baertlein	✓	_____
Tim Josi	✓	_____	Paul Levesque	✓	_____
Bill Sargent	✓	_____			

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<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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<u>Scott Gilbert</u>	<u>Nockaway</u>	<u>All</u>
<u>Sara Charlton</u>		<u>Library</u>
<u>Kim DURRER</u>	<u>NWRESO - TILLAMOOK</u>	<u>CHILDREN'S PROCLAMATION</u>
<u>Eva Manderson</u>	<u>TBOC/TELC</u>	<u>Children's Proclamation</u>
<u>Rick Williams</u>	<u>18000 S. Shiloh Ln OREGON CITY OR</u>	<u>First Net</u>
<u>Del Schleichert</u>	<u>-</u>	<u>Parks #9</u>
<u>Amey DWYER</u>	<u>TCHD</u>	<u>Amey Corps *VISTA / OHA Partner Agreement in Health Dept.</u>
<u>LeAnn Neal</u>	<u>Pioneer</u>	<u>All</u>

(Please use reverse if necessary)

# Management Services Pay Table Effective July 1, 2013

Range	Frequency	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
MS01	Monthly	\$ 3,314.00	\$ 3,447.00	\$ 3,585.00	\$ 3,729.00	\$ 3,879.00	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00
	Semi-Monthly	\$ 1,657.00	\$ 1,723.50	\$ 1,792.50	\$ 1,864.50	\$ 1,939.50	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00
	Annual	\$ 39,768.00	\$ 41,364.00	\$ 43,020.00	\$ 44,748.00	\$ 46,548.00	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00
	Hourly	\$ 19.12	\$ 19.89	\$ 20.68	\$ 21.51	\$ 22.38	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19
MS02	Monthly	\$ 3,447.00	\$ 3,585.00	\$ 3,729.00	\$ 3,879.00	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00
	Semi-Monthly	\$ 1,723.50	\$ 1,792.50	\$ 1,864.50	\$ 1,939.50	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00
	Annual	\$ 41,364.00	\$ 43,020.00	\$ 44,748.00	\$ 46,548.00	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00
	Hourly	\$ 19.89	\$ 20.68	\$ 21.51	\$ 22.38	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24
MS03	Monthly	\$ 3,585.00	\$ 3,729.00	\$ 3,879.00	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00
	Semi-Monthly	\$ 1,792.50	\$ 1,864.50	\$ 1,939.50	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00
	Annual	\$ 43,020.00	\$ 44,748.00	\$ 46,548.00	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00
	Hourly	\$ 20.68	\$ 21.51	\$ 22.38	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33
MS04	Monthly	\$ 3,729.00	\$ 3,879.00	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00
	Semi-Monthly	\$ 1,864.50	\$ 1,939.50	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00
	Annual	\$ 44,748.00	\$ 46,548.00	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00
	Hourly	\$ 21.51	\$ 22.38	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47
MS05	Monthly	\$ 3,879.00	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00
	Semi-Monthly	\$ 1,939.50	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00
	Annual	\$ 46,548.00	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00
	Hourly	\$ 22.38	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65
MS06	Monthly	\$ 4,035.00	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00
	Semi-Monthly	\$ 2,017.50	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00
	Annual	\$ 48,420.00	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00
	Hourly	\$ 23.28	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88
MS07	Monthly	\$ 4,197.00	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00
	Semi-Monthly	\$ 2,098.50	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00
	Annual	\$ 50,364.00	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00
	Hourly	\$ 24.21	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16
MS08	Monthly	\$ 4,365.00	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00	\$ 5,978.00
	Semi-Monthly	\$ 2,182.50	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00
	Annual	\$ 52,380.00	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00
	Hourly	\$ 25.18	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49
MS09	Monthly	\$ 4,540.00	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00	\$ 5,978.00	\$ 6,218.00
	Semi-Monthly	\$ 2,270.00	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00
	Annual	\$ 54,480.00	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,604.00
	Hourly	\$ 26.19	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87
MS10	Monthly	\$ 4,722.00	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00	\$ 5,978.00	\$ 6,218.00	\$ 6,467.00
	Semi-Monthly	\$ 2,361.00	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50
	Annual	\$ 56,664.00	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,604.00	\$ 77,604.00
	Hourly	\$ 27.24	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31
MS11	Monthly	\$ 4,911.00	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00	\$ 5,978.00	\$ 6,218.00	\$ 6,467.00	\$ 6,726.00
	Semi-Monthly	\$ 2,455.00	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00
	Annual	\$ 58,932.00	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,604.00	\$ 77,604.00	\$ 80,712.00
	Hourly	\$ 28.33	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80
MS12	Monthly	\$ 5,108.00	\$ 5,313.00	\$ 5,526.00	\$ 5,748.00	\$ 5,978.00	\$ 6,218.00	\$ 6,467.00	\$ 6,726.00	\$ 6,996.00
	Semi-Monthly	\$ 2,554.00	\$ 2,656.00	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00	\$ 3,498.00
	Annual	\$ 61,296.00	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,604.00	\$ 77,604.00	\$ 80,712.00	\$ 83,952.00
	Hourly	\$ 29.47	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80	\$ 40.36

Range	Frequency	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
MS13 Deputy DA 2	Monthly	\$5,313.00	\$5,526.00	\$5,748.00	\$5,978.00	\$6,218.00	\$6,467.00	\$6,726.00	\$6,996.00	\$7,276.00
	Semi-Monthly	\$ 2,656.50	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00	\$ 3,498.00	\$ 3,638.00
	Annual	\$ 63,756.00	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,616.00	\$ 77,604.00	\$ 80,712.00	\$ 83,952.00	\$ 87,312.00
	Hourly	\$ 30.65	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80	\$ 40.36	\$ 41.98
MS14 Assistant Chief Deputy DA, Lieutenant	Monthly	\$5,526.00	\$5,748.00	\$5,978.00	\$6,218.00	\$6,467.00	\$6,726.00	\$6,996.00	\$7,276.00	\$7,568.00
	Semi-Monthly	\$ 2,763.00	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00	\$ 3,498.00	\$ 3,638.00	\$ 3,784.00
	Annual	\$ 66,312.00	\$ 68,976.00	\$ 71,736.00	\$ 74,616.00	\$ 77,604.00	\$ 80,712.00	\$ 83,952.00	\$ 87,312.00	\$ 90,816.00
	Hourly	\$ 31.88	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80	\$ 40.36	\$ 41.98	\$ 43.66
MS15 Undersheriff	Monthly	\$5,748.00	\$5,978.00	\$6,218.00	\$6,467.00	\$6,726.00	\$6,996.00	\$7,276.00	\$7,568.00	\$7,871.00
	Semi-Monthly	\$ 2,874.00	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00	\$ 3,498.00	\$ 3,638.00	\$ 3,784.00	\$ 3,935.50
	Annual	\$ 68,976.00	\$ 71,736.00	\$ 74,616.00	\$ 77,604.00	\$ 80,712.00	\$ 83,952.00	\$ 87,312.00	\$ 90,816.00	\$ 94,452.00
	Hourly	\$ 33.16	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80	\$ 40.36	\$ 41.98	\$ 43.66	\$ 45.41
MS16 Chief Deputy DA	Monthly	\$5,978.00	\$6,218.00	\$6,467.00	\$6,726.00	\$6,996.00	\$7,276.00	\$7,568.00	\$7,871.00	\$8,186.00
	Semi-Monthly	\$ 2,989.00	\$ 3,109.00	\$ 3,233.50	\$ 3,363.00	\$ 3,498.00	\$ 3,638.00	\$ 3,784.00	\$ 3,935.50	\$ 4,093.00
	Annual	\$ 71,736.00	\$ 74,616.00	\$ 77,604.00	\$ 80,712.00	\$ 83,952.00	\$ 87,312.00	\$ 90,816.00	\$ 94,452.00	\$ 98,232.00
	Hourly	\$ 34.49	\$ 35.87	\$ 37.31	\$ 38.80	\$ 40.36	\$ 41.98	\$ 43.66	\$ 45.41	\$ 47.23

\*\*\* Indicates Confidential Employee status



Tillamook County Mental Health, Chemical  
Dependency, and Developmental Disability  
Advisory Council

Next Steps Presentation

April 9, 2014

# Council Next Steps: April 9, 2014

1. Align name w/CCO Behavioral Health Integration
2. Collaboration w/Health Council & CCO Local & Regional Citizen Advisory Committees (CACs)
3. State view: Local Mental Health Authority / Community Mental Health Program Roles
4. Mental Health First Aid: What you can do
5. Teleconferencing for Behavioral Health Services
6. Commissioner Questions and Interests

# Council Next Steps: April 9, 2014

1. Align name w/CCO Behavioral Health Integration
  - Behavioral Health
    - Addictions
    - Mental Health
    - Developmental Disability
  - Local Mental Health and Alcohol and Drug Planning Committee

# Council Next Steps: April 9, 2014

- 1.
2. Collaboration w/Health Council & CCO Local & Regional Citizen Advisory Committees (CACs)
  - Members are participating in:
    - Local CCO CAC
    - Regional CCO CAC
    - Residential CCO Integration
    - CCO Governing Board
    - Health Council