

FILED

AUG 11 2014

TASSI O'NEIL
COUNTY CLERK

**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, July 16, 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

Tim Josi, Vice Chair

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

Mark Labhart, Commissioner

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

201 Laurel Avenue

Tillamook, Oregon 97141

Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact

Paul Levesque (503) 842-1809

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

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 – Audio07-16-2014A.MP3

CALL TO ORDER: Wednesday, July 16, 2014 8:30 a.m.

1. 0:08 Welcome & Request to Sign Guest List
2. 0:23 Public Comment – Non-Agenda Items
0:38 Liane Welch requested posting a truck driver replacement.
A motion was made by Vice Chair Josi and seconded by Chair Baertlein. The motion carried with Commissioners Baertlein and Josi voting aye. Commissioner Labhart was absent.
1:26 Commissioner Labhart joined the meeting.
3. 1:26 Discussion Concerning a Settlement Agreement with United Telephone Company of the Northwest (CenturyLink) for the Third Street Improvement Project Delay Claims/Bill Sargent
4. 2:49 Discussion Concerning the Seventh Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
5. 5:10 Discussion Concerning the Eighth Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
6. 7:35 Discussion Concerning Personal Services Agreement HHS #14/15/006 with Tillamook Bay Dental Services for Federally Qualified Health Center Dental Services/Marlene Putman
7. Library Update/Sara Charlton
 - a. 12:48 Discussion Concerning Closing the Tillamook Library and Branch Libraries on August 2, 2014 at 11:00 a.m. for Memorial Services for Lon Meisenhelder
 - b. 15:44 Discussion Concerning a Personal Services Agreement with Ruth Metz Associates to Facilitate the County Library Strategic Planning Process
8. 28:20 Human Resources Report/Mona Hamblen
Teamsters Proposal Update
9. 29:19 Community Development Update/Bryan Pohl
 - a. 29:34 Discussion Concerning an Intergovernmental Agreement with the City of Tillamook Related to Building Inspection Services
10. Chief of Staff Report/Paul Levesque
 - a. 33:45 Discussion Concerning an Order Designating a Newspaper for the Publication of the 2014 Tillamook County Property Tax Foreclosure List
 - b. 34:27 Discussion Concerning a Request from W. Mark Peery to Purchase Real Property Not Sold at the 2014 Land Sale Known as Tax Lot 4S10W 19 899
 - c. 42:34 Discussion Concerning Modification #1 to Option to Purchase Real Estate (1S10 23 700) from George Victor Allen and Ruth Marie Allen for the Oregon Solutions Southern Flow Corridor Project

d. 46:05 Presentation of Rating and Ranking of Responses to the Request for Proposal (RFP) for an Energy Savings Performance Contract (ESCO)

11. Staff Report/Sue Becraft

a. 52:46 Suggestion Box – No suggestions

12. 53:03 Board Concerns – Non-Agenda Items

Vice Chair Josi suggested a short note to Gus Meyer and that we miss him.

53:40 Mona Hamblen – vacation

54:16 Gordon McCraw – AmeriCorps Volunteer for south county and Emergency Management Performance Grant budget reduction

57:12 Commissioner Labhart –Donation of \$20,000,000 to Oregon State University for marine studies campus at the Hatfield Marine Science Center in Newport

13. 58:18 Public Comments

Ann Morgan – Beach fires

ADJOURN – 9:34 a.m.

MEETING – Audio07-16-2014B.MP3

CALL TO ORDER: Wednesday, July 16, 2014 10:02 a.m.

1. 0:13 Welcome & Request to Sign Guest List

2. 0:27 Public Comment – Non-Agenda Items – There were none at this time.

CONSENT CALENDAR

3. 0:32 Board of County Commissioners' Meeting Minutes for June 11 and June 18, 2014

A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.

LEGISLATIVE – ADMINISTRATIVE

4. 0:48 Consideration of a Settlement Agreement with United Telephone Company of the Northwest (CenturyLink) for the Third Street Improvement Project Delay Claims/Bill Sargent

A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.

5. 3:27 Consider Closing the Tillamook Library and Branch Libraries on August 2, 2014 at 11:00 a.m. for Memorial Services for Lon Meisenhelder/Sara Charlton

A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.

6. 8:10 Consideration of a Personal Services Agreement with Ruth Metz Associates to Facilitate the County Library Strategic Planning Process/Sara Charlton

A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.

7. 9:30 Consideration of the Seventh Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
8. 10:53 Consideration of the Eighth Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
9. 12:17 Consideration of Personal Services Agreement HHS #14/15/006 with Tillamook Bay Dental Services for Federally Qualified Health Center Dental Services/Marlene Putman
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
10. 24:45 Consideration of an Intergovernmental Agreement with the City of Tillamook Related to Building Inspection Services/Bryan Pohl
A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.
11. 26:45 Consideration of an Order Designating a Newspaper for the Publication of the 2014 Tillamook County Property Tax Foreclosure List/Paul Levesque
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
12. 28:03 Consideration of Modification #1 to Option to Purchase Real Estate (1S10 23 700) from George Victor Allen and Ruth Marie Allen for the Oregon Solutions Southern Flow Corridor Project/Paul Levesque
A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.
13. 29:11 Presentation of Rating and Ranking of Responses to the Request for Proposal (RFP) for an Energy Savings Performance Contract (ESCO)
14. 33:30 Consideration of Whether to Authorize Contract Negotiations with the Highest Ranked ESCO Proposer/Paul Levesque
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
15. 33:50 Board Concerns – Non-Agenda Items & Announcements
16. 14:45 (OUT OF ORDER) Public Comments – Presentation to Commissioner Josi for his service at Land Conservation and Development Commission (LCDC) by Marilyn Worrix, past Chair of LCDC, and Jim Rue, Director, Department of Land Conservation and Development

34:54 Public Comments

ADJOURN – 10:58 a.m.

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Wednesday, July 16, 2014** at **3:00 p.m.** to discuss the Oregon Department of Forestry's proposed Fiscal Year 2015 Annual Operation Plan and the Forest Land classification status. The workshop will be held in the commissioners' meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Tuesday, July 22, 2014** at **2:00 p.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The workshop will be held in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 6, 2014** in order to participate in activities and events at the Tillamook County Fair.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 20, 2014**. The Commissioners will attend the Oregon Coast Economic Summit hosted by the Oregon Legislative Coastal Caucus in Florence, Oregon.

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

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, July 16, 2014

	Present	Absent		Present	Absent
Mark Labhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Baertlein	<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

Name	Address	Item of Interest
JOHN GETTMAN		all
Steve Welch		PW
Sara Charlton		Library
Kathy Lewis		Treasurer Office
Ann Morgan	NKV	Fire of NKV
Bryan Bond		DCD
Alexis Vander		Assessor
Jason Jones		Clerk/All
Mona Hamblen		HR-All
Gordon McCraw		TEAM

(Please use reverse if necessary)

115-1100-1
P.O. Box 1100
Pacific City, OR 97135
541.992.2374

Memo

To: Tillamook Board of Commissioners
From: William Mark Peery
Date: 07-10-14
Re: Acquisition of Parcel #12 - Public Land Sales item

Received

Tillamook County
Board of Commissioners

Dear Commissioners:

I am making a special request for the acquisition of parcel #12 (under Public Land Sales) for the cost of the judgment amount - \$798.08. The tax lot is: 4s-10-19, #899. My rationale is simple. I am the William Peery mentioned in the cover page narrative for the proposed public property sale of #899 this past May. My grandfather, Kelton B. Peery, purchased our property and built the house that I currently own in the summer of 1920. Our lot is directly adjacent to lot #899. Since 1920 there have been multiple lot line adjustments resulting in some confusion about just where the boundaries actually exist. Apparently, most of my backyard is now part of lot #899. We have maintained this property, including the forestland directly east of our backyard, for nearly 100 years now. We even have an old septic tank still in the ground, which also seems to be contained within #899 (not in use since our connection to the Pacific City sewer system in the 1980s). Additionally, there was even a shared garage on #899 that was torn down in the 70s by my father, Kelton F. Peery. I am including photos as additional evidence of the existence of the shared garage, septic tank and ongoing maintenance of the yard.

Thank you for your kind consideration of this matter.

Sincerely,

W. Mark Peery
34825 Hill St.
Pacific City, OR 97135
541.992.2374



Concrete cap of old septic tank still buried in the Peery backyard as of 07-10-14.

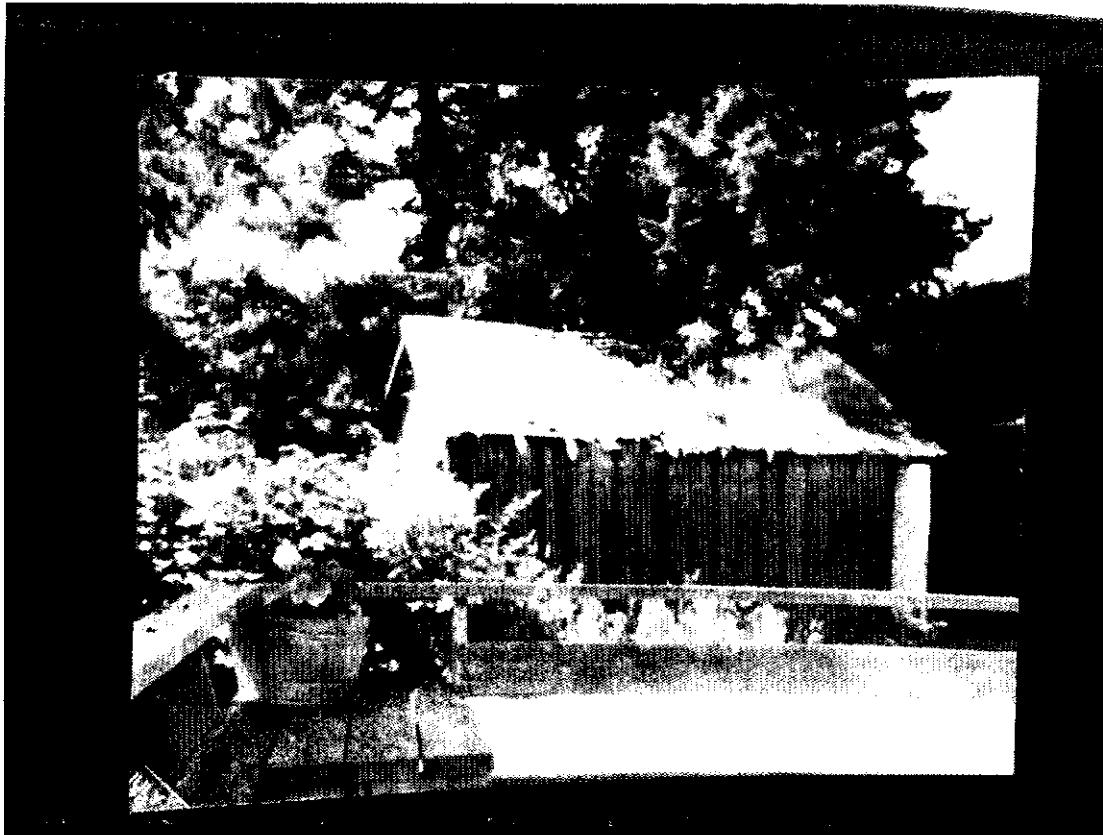


Location of septic tank (shovel as marker) and current backyard apparently contained in lot#899.



Contrast of same backyard location - current and then from the mid 1970s. This is my late father and my nephew pruning the Sitka Spruce tree located within #899. The same yard is shown to be maintained in both time periods.





These photos are from the 1970s and show the shared garage and an alternate vantage point of the same yard maintenance by my family. About half of the footprint of the garage that was used for many decades now seems to be contained within the current lot #899

