

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

FILED
4/27
JAN 27 2015
TASSI O'NEIL
COUNTY CLERK

Wednesday, January 7, 2015
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

Bill Baertlein, Commissioner
E-mail: bbaertle@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.

WORKSHOP – AUDIO01-07-2015A.MP3

CALL TO ORDER: Wednesday, January 7, 2015 8:33 a.m.

1. Welcome & Request to Sign Guest List
2. 1:16 Public Comment – Non-Agenda Items – There were none.
3. (TAKEN OUT OF ORDER) Public Works Report/Liane Welch
 - a. 5:26 Discussion Concerning Possible Land Exchange of Dedicated Park Land to Acquire Right-of-Way for the Cape Meares Loop Road Project

15:00 and 35:00 OTHER: Memaloose Point Boat Launch Dredging Project
18:00 OTHER: Presentation at 10:00 a.m. on Public Works Performance Report
4. 1:51 (TAKEN OUT OF ORDER) Discussion Concerning the Twelfth Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman; and
5. Discussion Concerning the Thirteenth 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. (TAKEN OUT OF ORDER) Human Resources Report/Mona Hamblen
 - a. 3:34 Discussion and Consideration of Personnel Request to Refill one Regular Full Time Registered Nurse 3 Position in the Health and Human Services Department
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart.
The motion carried with three aye votes.
7. 16:09 Community Development Update/Bryan Pohl – There was no report.

16:35 OTHER: (TAKEN OUT OF ORDER) Bayocean Resort Application is Before the Planning Commission Tomorrow Night/Bill Sargent
8. 16:20 (TAKEN OUT OF ORDER) Chief of Staff Report/Paul Levesque – There was nothing to report.
9. Staff Report/Sue Becraft
 - a. 17:34 Suggestion Box – There were no suggestions in the box.
10. Board Concerns – Non-Agenda Items
18:40 Business Leadership Forum – Oregon Business Council/Mark Labhart
25:00 Local Legislative Reports
26:00 Unum Insurance – Communication to Employees
44:23 Weather/Gordon McCraw
11. 46:00 Public Comments – There were none.

ADJOURN – 9:21 a.m.

MEETING – AUDIO01-07-2015B.MP3

CALL TO ORDER: Wednesday, January 7, 2015 10:02 a.m.

1. Welcome & Request to Sign Guest List
2. 0:57 Public Comment – Non-Agenda Items – There were none.
1:05 UNSCHEDULED: Public Works Performance Report and Funding Presentation/Liane Welch

LEGISLATIVE – ADMINISTRATIVE

3. 34:31 Consideration of the Twelfth 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 Chair Josi and seconded by Commissioner Baertlein. The motion carried with three aye votes.
4. 36:34 Consideration of the Thirteenth 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 Chair Josi and seconded by Commissioner Baertlein. The motion carried with three aye votes.
5. Board Concerns – Non-Agenda Items & Announcements
37:31 Oregon Leadership Forum – Oregon Business Council - Drones/Mark Labhart
6. Public Comments – There were none.

ADJOURN – 10:45 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, January 7, 2015 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 Possible Land Exchange of Dedicated Park Land to Acquire Right-of-Way for the Cape Meares Loop Road Project
4. Discussion Concerning the Twelfth 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. Discussion Concerning the Thirteenth 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. Human Resources Report/Mona Hamblen
 - a. Discussion and Consideration of Personnel Request to Refill one Regular Full Time Registered Nurse 3 Position in the Health and Human Services Department
7. Community Development Update/Bryan Pohl
8. Chief of Staff Report/Paul Levesque
9. Staff Report/Sue Becraft
 - a. Suggestion Box
10. Board Concerns – Non-Agenda Items
11. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, January 7, 2015 10:00 a.m.

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

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of the Twelfth Amendment to the 2013-2015 Intergovernmental Agreement #4437 (State #142027) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman

4. Consideration of the Thirteenth 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. Board Concerns – Non-Agenda Items & Announcements
6. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Tuesday, January 13, 2015** at **1:30 p.m.** with staff from Boldt, Carlisle & Smith, LLC to review the County's Audit Report for Fiscal Year 2013-2014. The workshop will be held in the commissioners' meeting Room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Wednesday, January 14, 2015** at **1:30 p.m.** with Community Development Department staff to discuss the Building Fund and Code Modification Project. The workshop will be held in the Nestucca Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be **closed** on **Monday, January 19, 2015**, in observance of Martin Luther King, Jr.'s birthday. The State Circuit Courts, Tillamook Library, administrative offices in the Jail and Justice Facility, Tillamook County Road Department, Tillamook County Community Development Department, Tillamook County Surveyor's office and Health Department and clinics will also be closed.

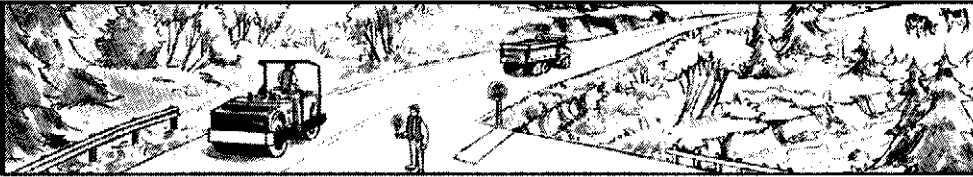
A Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, January 26, 2015** at **8:00 a.m.** The meeting will be held in the commissioners' meeting Rooms A&B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners' evening board meeting schedule is as follows:

January 21, 2015	County Courthouse
February 18, 2015	New Nehalem City Hall
March 18, 2015	Kiawanda Community Center
April 15, 2015	County Courthouse
May 20, 2015	Manzanita City Hall

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

*Tillamook
County*



Public Works Road Department

FY 2014 Road Performance

BOARD OF COUNTY COMMISSIONERS

Briefing

January 2015

Liane Welch, P.E.

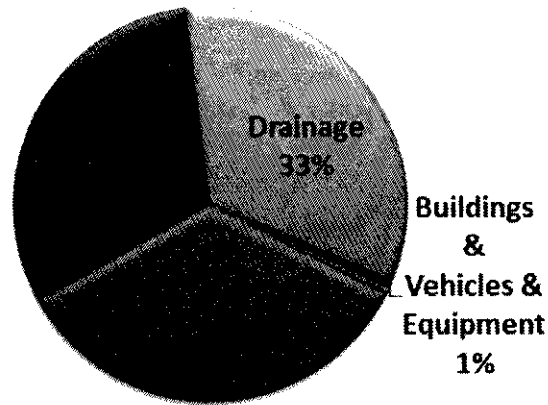
Director

503.842.3419

lwelch@co.tillamook.or.us

What does the Road Department manage?

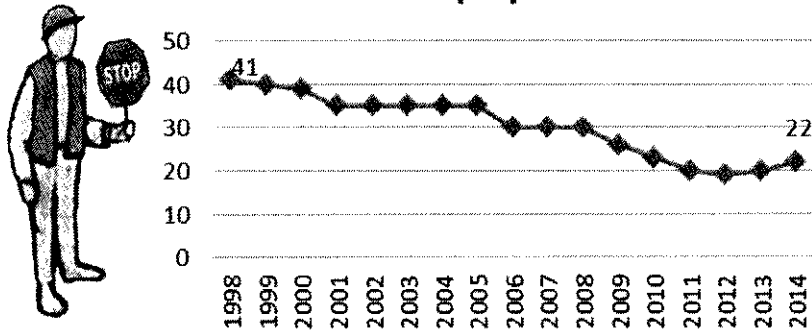
Tillamook County Road Network
\$844 Million



County Road Services

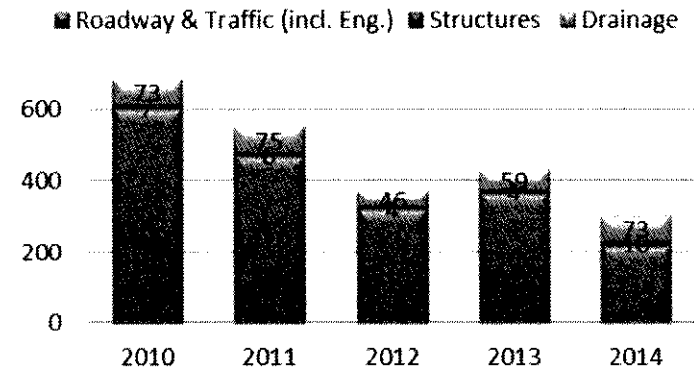
Assets	Services
263 paved miles	Vegetation Management
65 miles gravel roads	Traffic Safety
101 bridges	Materials/Stock Piles
3300 culverts	Service Request management
7 levees	Emergency Response
5,400 signs	Engineering Services (permits & capital projects)
363 miles pavement markings	Fleet Management
10 miles guardrails	
15 buildings	

Employees



Service Requests

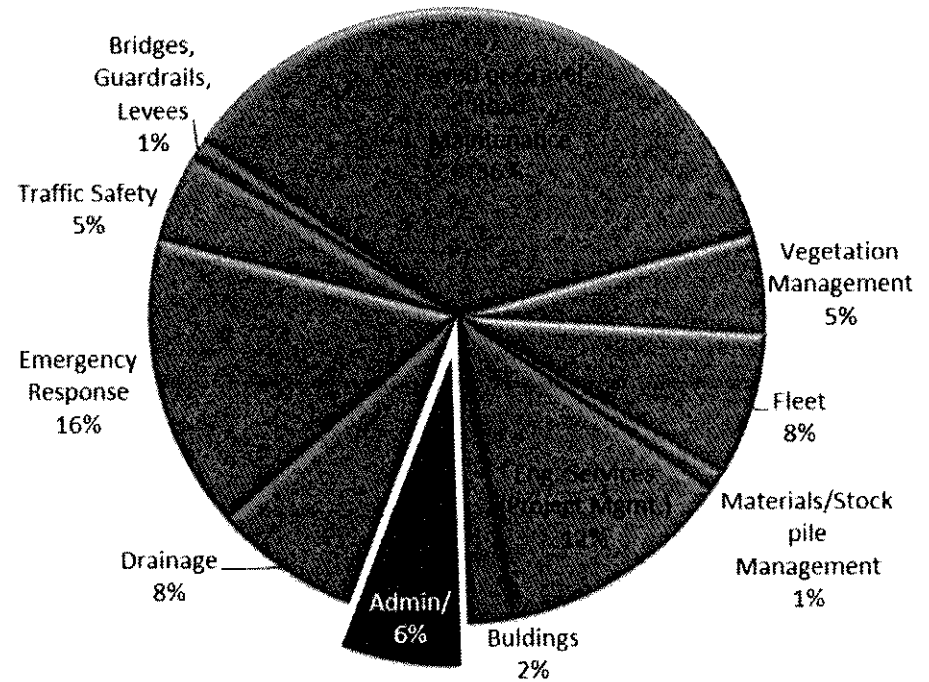
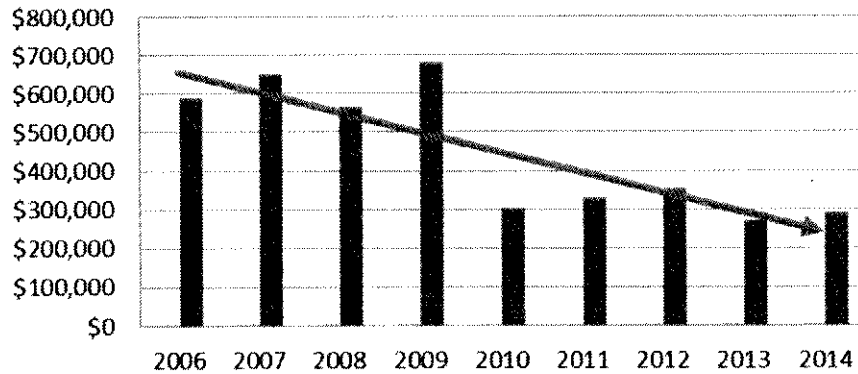
2010-2014



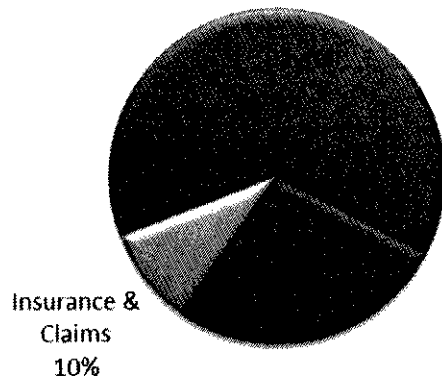
How do we manage everything?

Administration 2005-2014

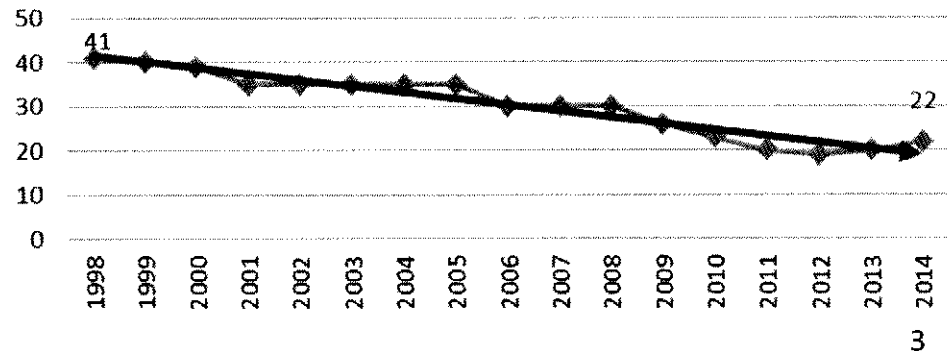
Overhead allocated to Services beginning in 2010



2014 Total Administration \$290,000

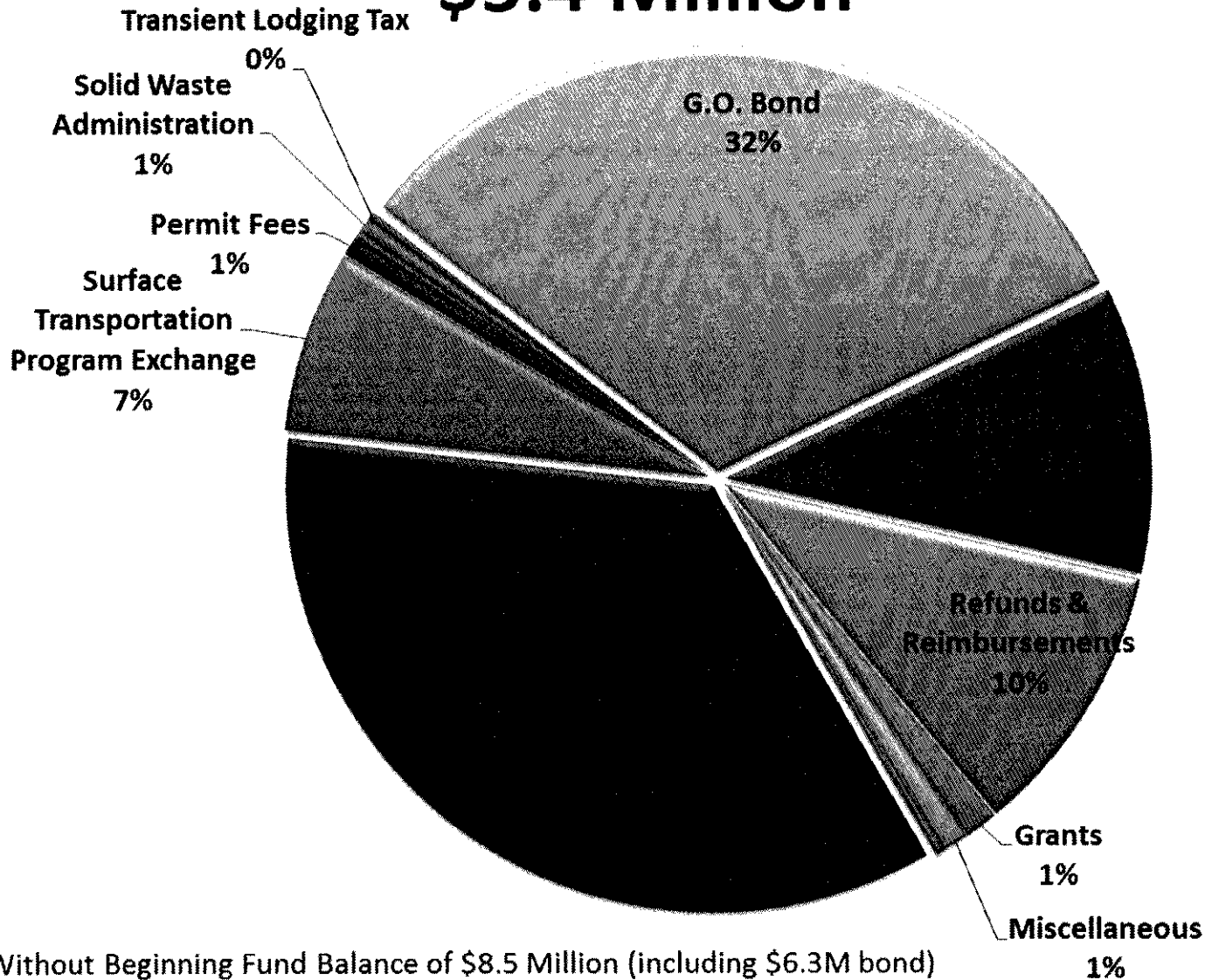


Added 2 employees but still 46% fewer than in 1998



Road Department Revenues FY 2014

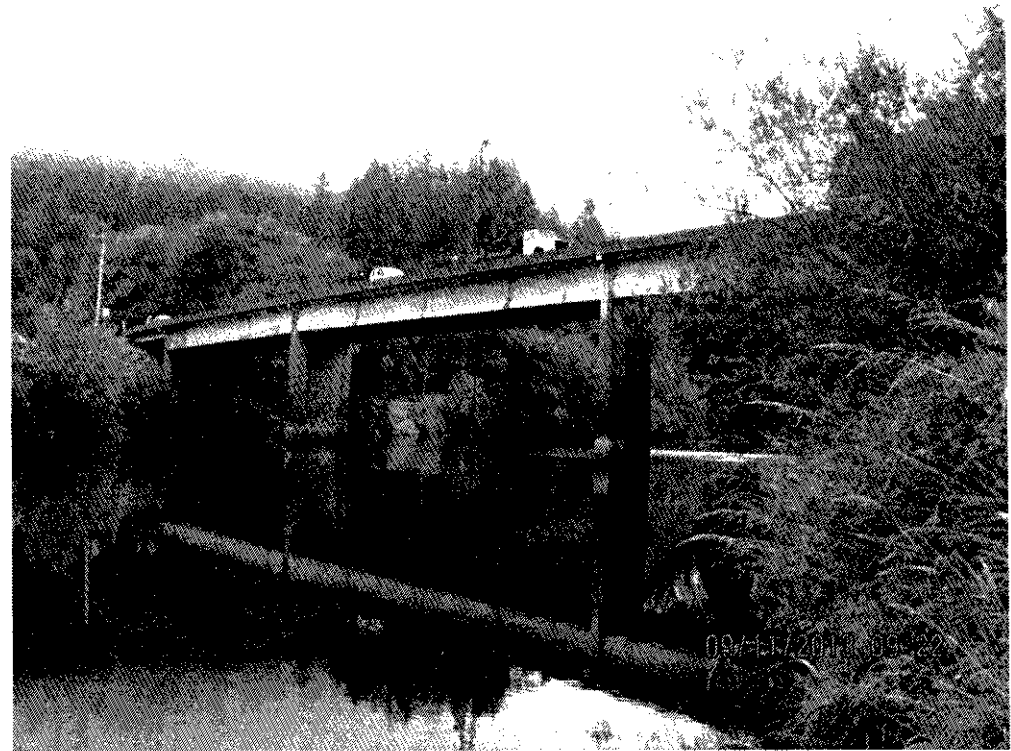
\$5.4 Million



*Without Beginning Fund Balance of \$8.5 Million (including \$6.3M bond)

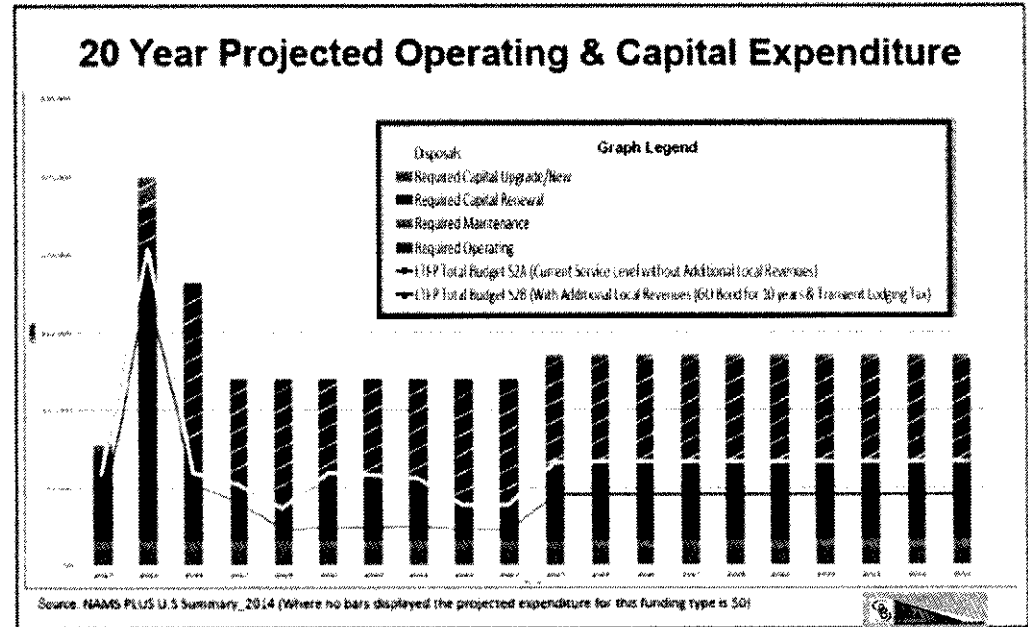
Federal Funds to County Administered by ODOT

Cape Mears Loop Geotechnical Study	\$202,000
Foss Road MP 6.5 Culvert replacement	\$357,000
Lommen Bridge Bridge Design	\$514,000
Resort MP 1 Slope failure design	\$135,000
Resort MP 2.1 Slope failure design	\$33,000
Wyss Bridge Bridge design	\$105,000

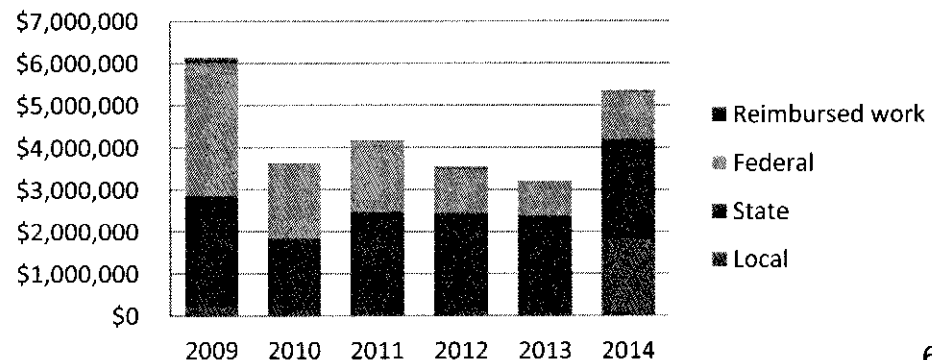


New Local Revenues help but aren't enough to meet all needs

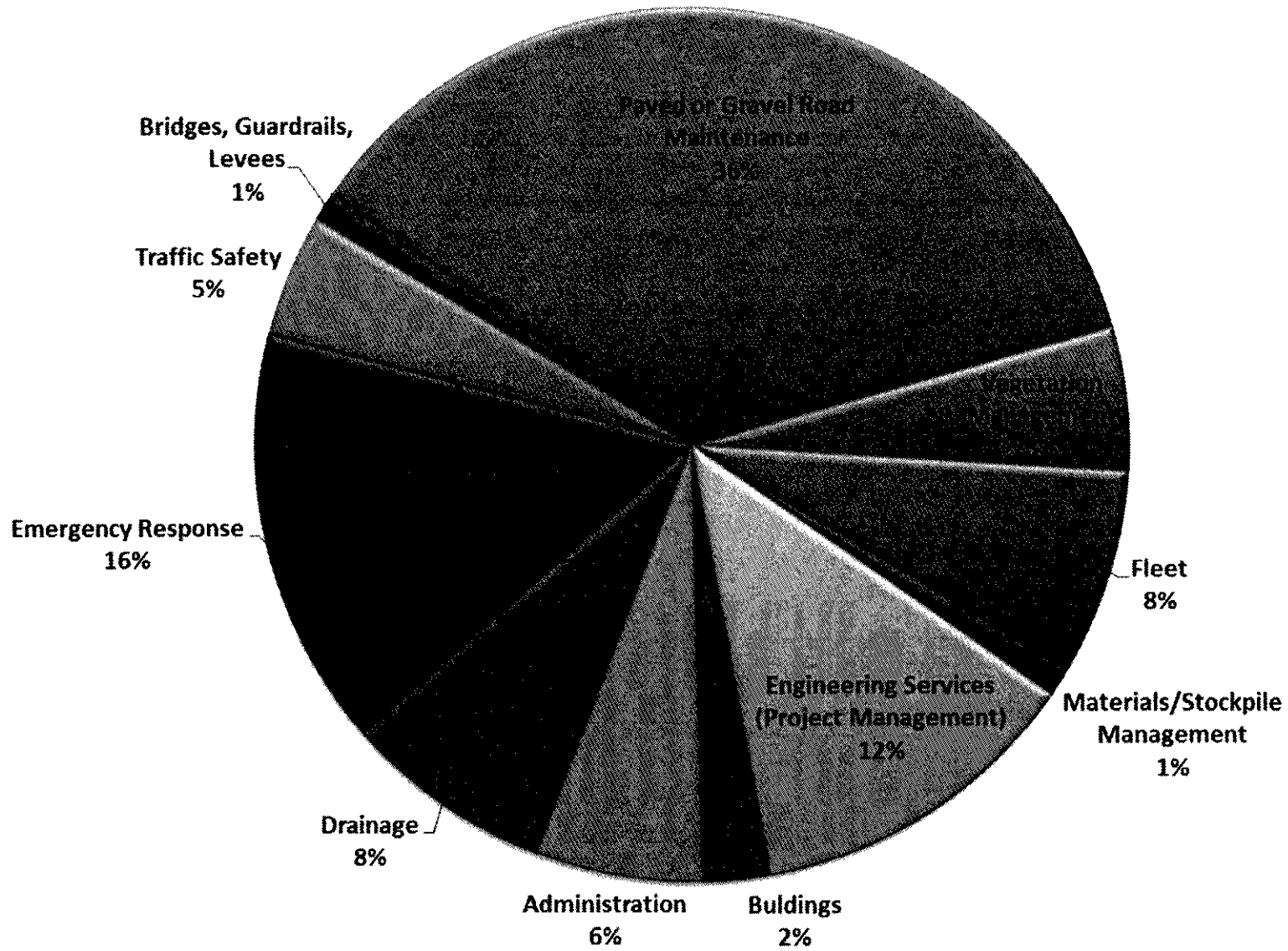
Local revenues - GO Bond and Transient Lodging Tax – approved by voters in 2013 to address road services -- are making a difference in slowing system deterioration and addressing critical needs. However funding (yellow line) isn't enough to manage all lifecycle costs (red striped bars above the yellow line) even with these new local revenues.



Local revenues were approved by voters in FY 2014

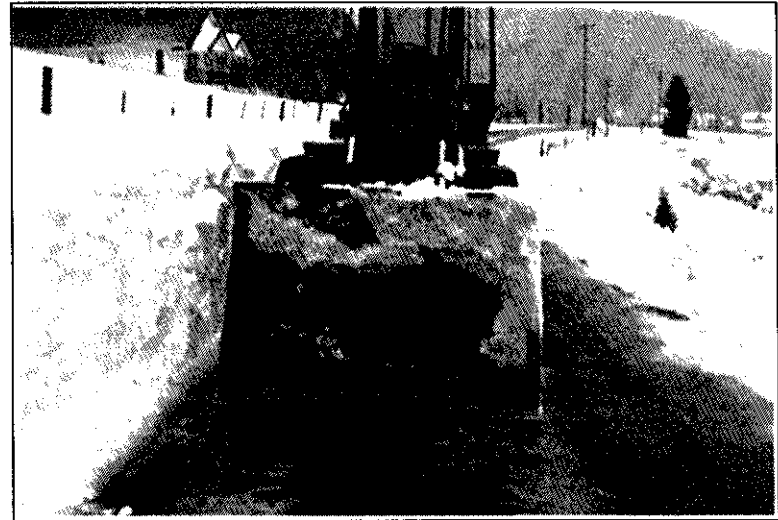


FY 2014 Tillamook County Road Expenditures - \$4.7 Million (w/Admin. Allocated)



Public Safety is our highest priority

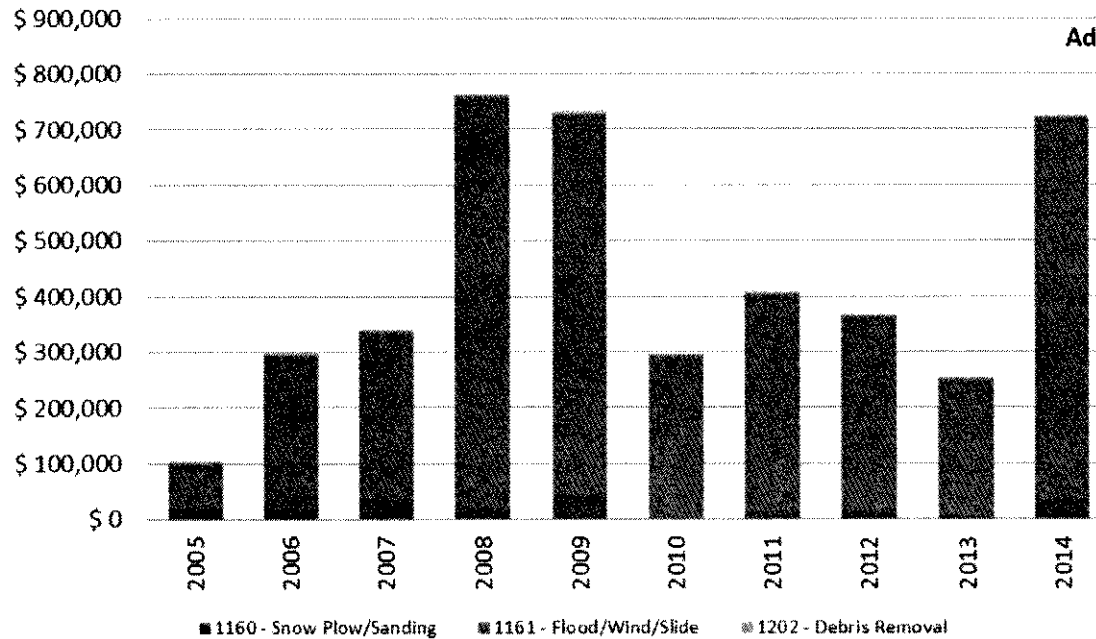
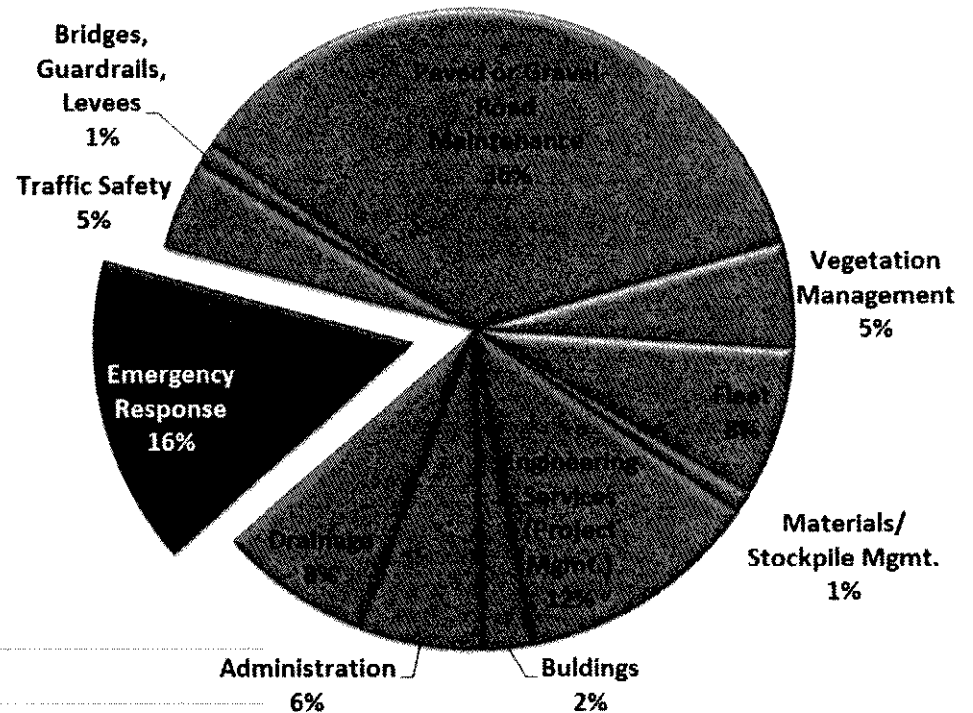
- ✓ Storm response
- ✓ Completion of Kilches River Road, slide repair from the 2011 storm (\$500,000)
- ✓ Response to landslides and 911 callouts
- ✓ Emergency preparedness for managing Cascadia Earthquake “Filling the Void of Leadership”
- ✓ Neskowin Emergency Egress design



The Tillamook County Road crews snow plow and sand County roads during February 2014 snow emergency.

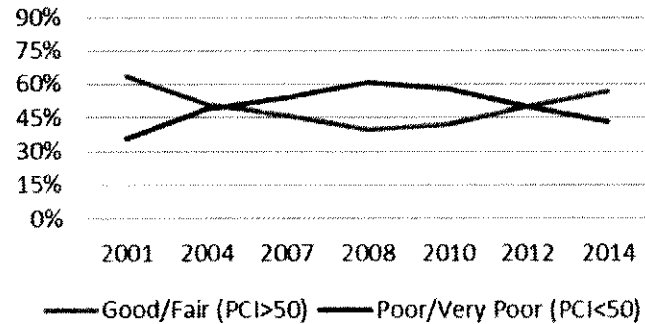
Emergency Response

\$500,000 Kilches River Road
(2011 storm)



We were able to improve the condition of paved roads, accomplish more & improve the quality of how we did paving work

**Pavement Condition is Improving
2001-2014**

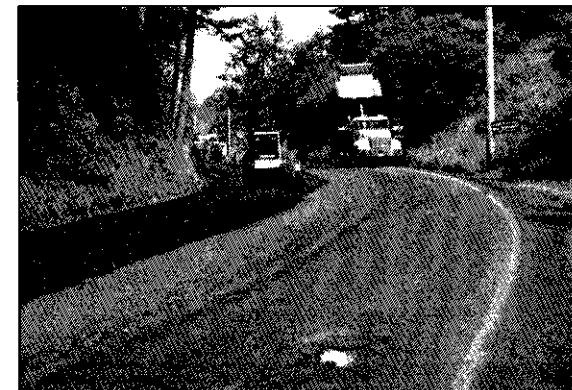


“The PCI has increased from a low of 45 in 2008 to 54 in 2012. This is due to the county having made better pavement management decisions regarding maintenance treatments, as well as reducing the inventory of paved streets over the last 6 years. Additional funding from the recent road bond, signaling the willingness of local citizens to pay for increased services, has also helped improve the condition of the paved road network.”

*Pavement Management Program Budget Options Report,
Capitol Asset & Pavement Services, September 2014*

6.8 Miles Paved in Summer 2013

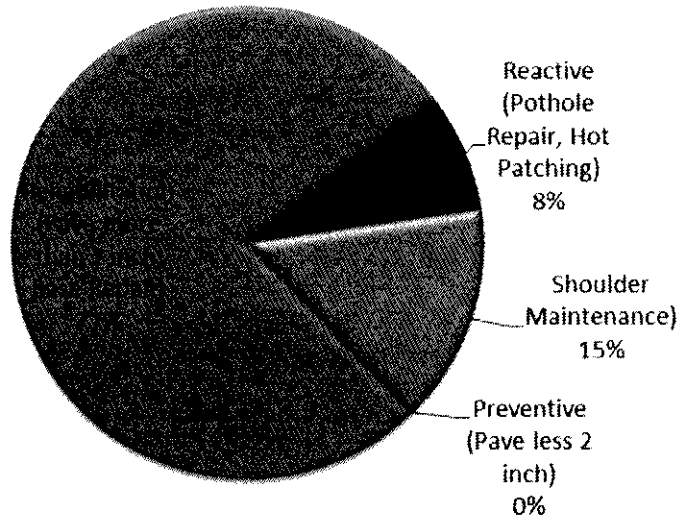
Tideland Road	Yellow Fir Road
McKimmens Road	South Prairie Road
Miami-Foley Road	Kilches River Road
Beulah Reed Road	Ekloff intersection
Sollie Smith Road	Clements Corner
Bilyeu Road	Brickyard Road
Bewley Creek Road	Hillsdale Road
Tideland Road	Whiskey Creek Road
Nielson Road	Cape Lookout Road
Jenck Road	Meda Loop
Woods-Cloverdale Road	McPhillips
Sandlake Road	Mill Road
Blaine Road	



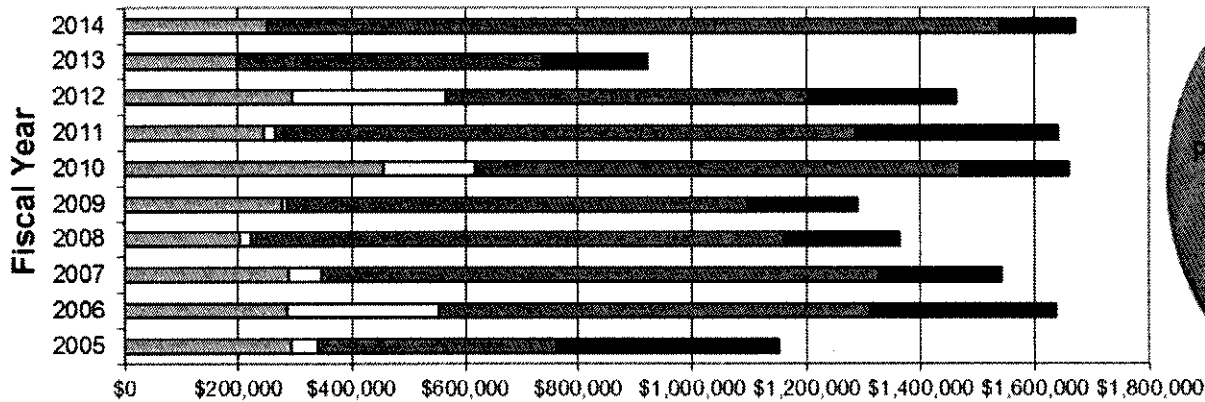
Rehabilitating Brooten Road June 2014

Our biggest expense is paving

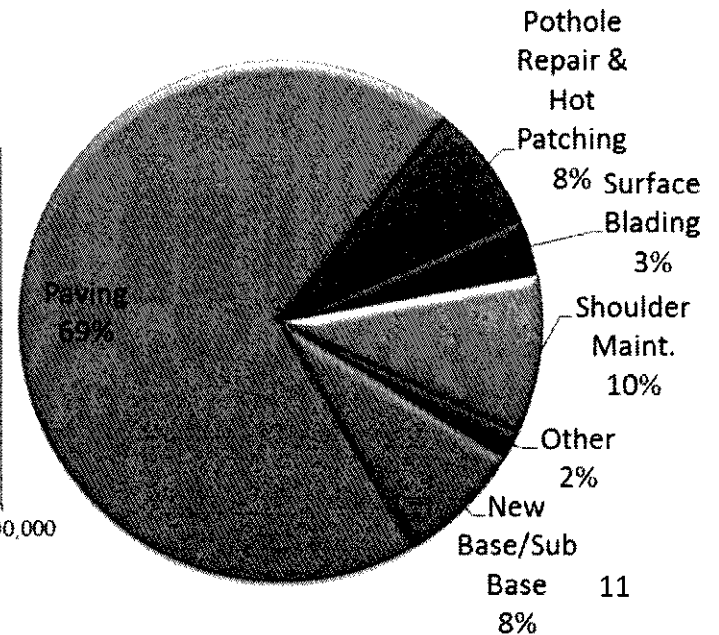
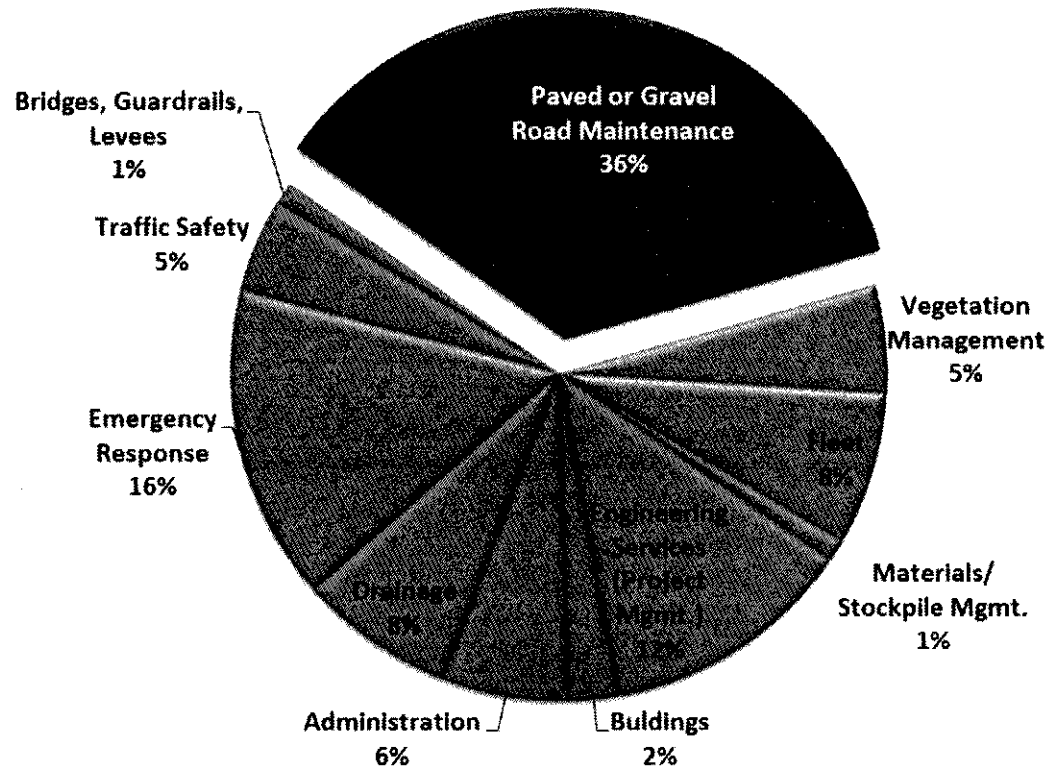
\$1.7 Million, up 81%



Road Lifecycle Expenditures 2005-2014



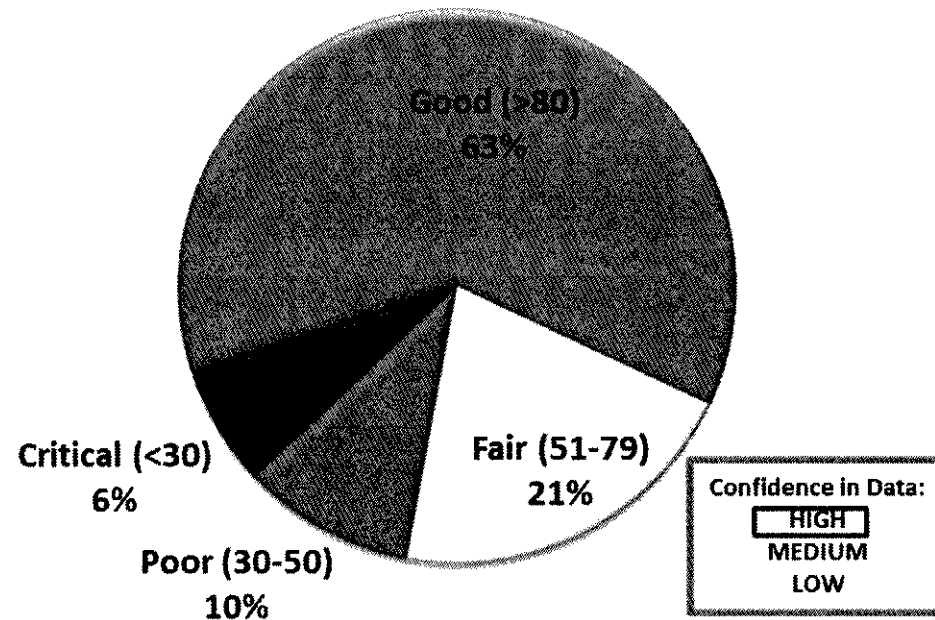
Routine (Blading, Shoulder Maintenance)
 Preventive (Pave less 2 inch)
 Rehabilitation (Pave more than 2 inch, Base Repair)
 Reactive (Pothole Repair, Hot Patching)



There are 101 County bridges

17% are in Poor or Critical Condition

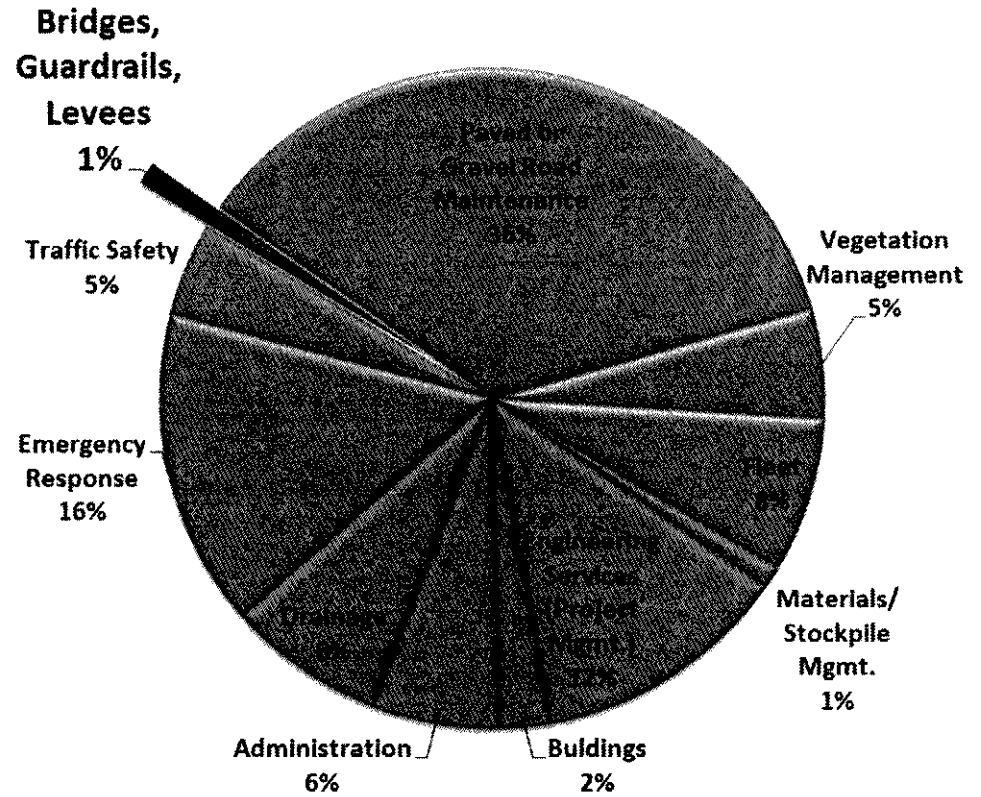
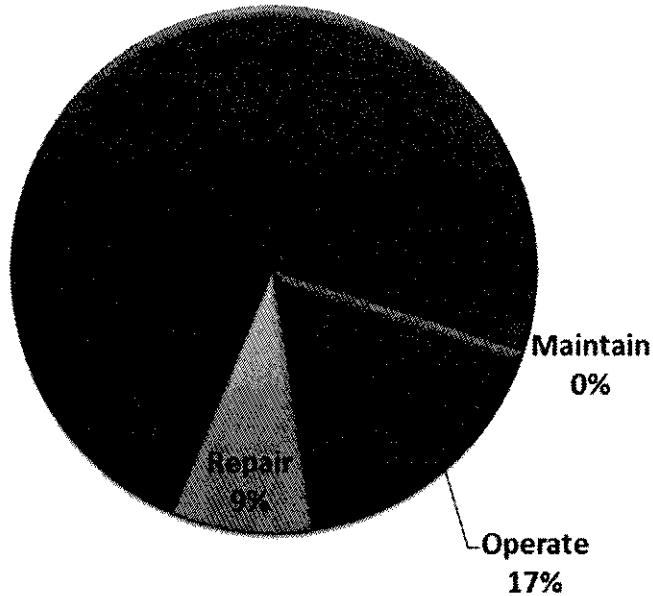
Bridge Condition 2014





Structures expenditures are down 61%

Bridge Management Expenditures 2014
\$51,732



We're getting ready to replace 6 bridges

Six Bridges Scheduled for Replacement

Lommen Bridge

Wyss Bridge

Cedar Creek Bridge

Trask River Bridge (MP 13)

Holgate Bridge

Whalen Island Bridge

East Beaver Creek*

*Bridge currently closed due to landslide; plan to remove from inventory and salvage material.

Wyss Bridge – Rotten Column



Whalen Island Bridge Posting

Recommended Annual Preservation Maintenance Action Plan

TASK	INITIAL INVESTMENT	ANNUAL BUDGET
Bridge Cleaning	\$5,000	\$5,000
Drift Removal	\$10,000	\$5,000
Vegetation Removal	\$5,000	\$5,000
Scour Monitoring	\$1,000	\$1,000
Sign Upgrades	\$8,000	\$2,000
Rail Repairs	\$20,000	\$7,000
TOTAL	\$49,000	\$25,000

Recommended Bridge Replacement Plan for Next 10 Years

ORDER OF PRECEDENCE	BRIDGE NO.	BRIDGE NAME	SR	NRI YES/NO	ESTIMATE OF TOTAL COST	COUNTY'S SHARE OF COST
1	57C30	Yellow Fir	49.5	No	\$400K	\$400K
2	57C13	Moss Creek	36.3	No	\$300K	\$300K
3	57C05	Miami River Road	53.6	No	\$400K	\$400K
4	57C31	Fagan Creek	48.5	No	\$400K	\$400K
5	57C21	Freeman Slough	46.8	No	\$400K	\$400K
6	57C20	Kilchis River	52.8	Yes	\$2 Million	\$210K
7	57C36	Dougherty Slough	45.7	Yes	\$1.2 Million	\$130K
8	57C14	Foley Creek	62.8	Yes	\$1.3 Million	\$140K
9	57C51	Learned Road	46.1	Yes	\$1.9 Million	\$200K
10	57C82A	Three Rivers	18.4	Yes	\$600K	\$70K
11	57C22	Hall Slough	58.5	Yes	\$2 Million	\$210K
12	57C50	Tony Creek	52.5	No	\$250K	\$250K
13	57C08	Barber Road	59.1	No	\$400K	\$400K
14	57C59	Miami River	40	Yes	\$2.9 Million	\$300K
				TOTAL	\$14.45 Million	\$3.8 Million

Source: Strategic Bridge Program Plan, Obec, May 2014 (updated November 2014)

We'll begin to implement the Strategic Bridge Program beginning in FY 2015 but we don't have enough money to address all needs

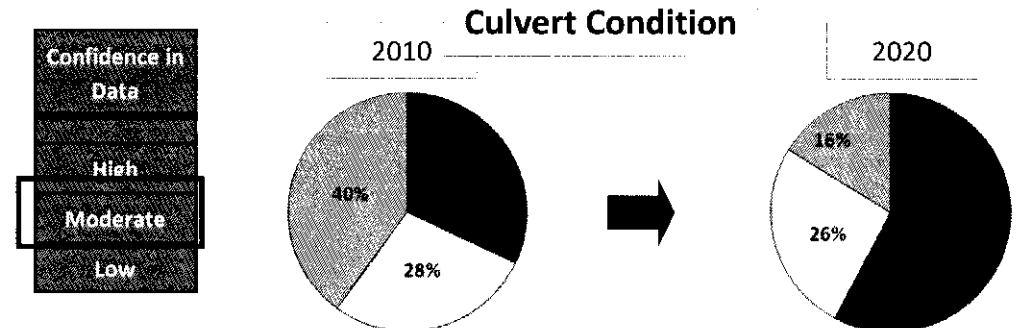
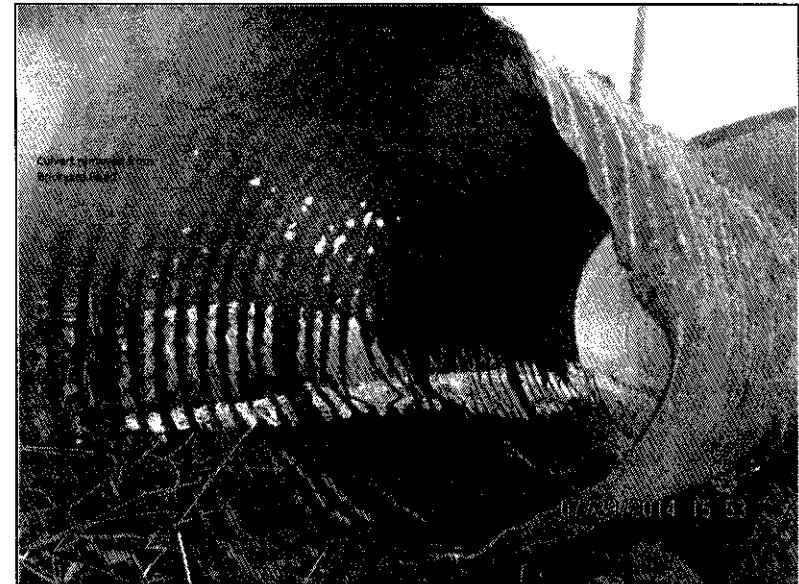
Bridge Activity	Backlog	Strategic Bridge Program - Initial Investment	Strategic Bridge Program - Annual Budget
Maintenance	\$1,860,000		
Preservation Maintenance		\$49,000	\$25,000
Cyclic Maintenance		\$335,000	\$73,000
Rehabilitation		*\$400,000	**\$83,000
Replacement***	\$33,400,000	N/A	\$610,000
Total	\$35,260,000	\$784,000	\$791,000

* Current 2014/2015 budget.				
**Assumes one project every three years at \$250,000				
*** Estimate of total cost for 10-year bridge replacement priorities.				
Source: Strategic Bridge Program Plan, Obec, May 2014 (updated November 2014)				

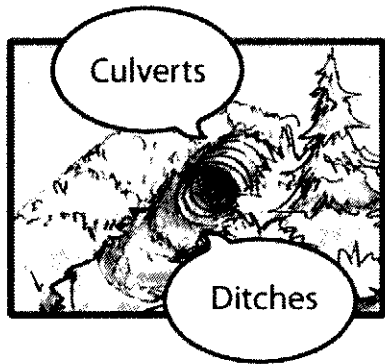
Drainage on county roads was rated an Extreme risk given the wet environment and increasing frequency and severity of weather events.

Bear Creek Culvert removed on Brickyard Road

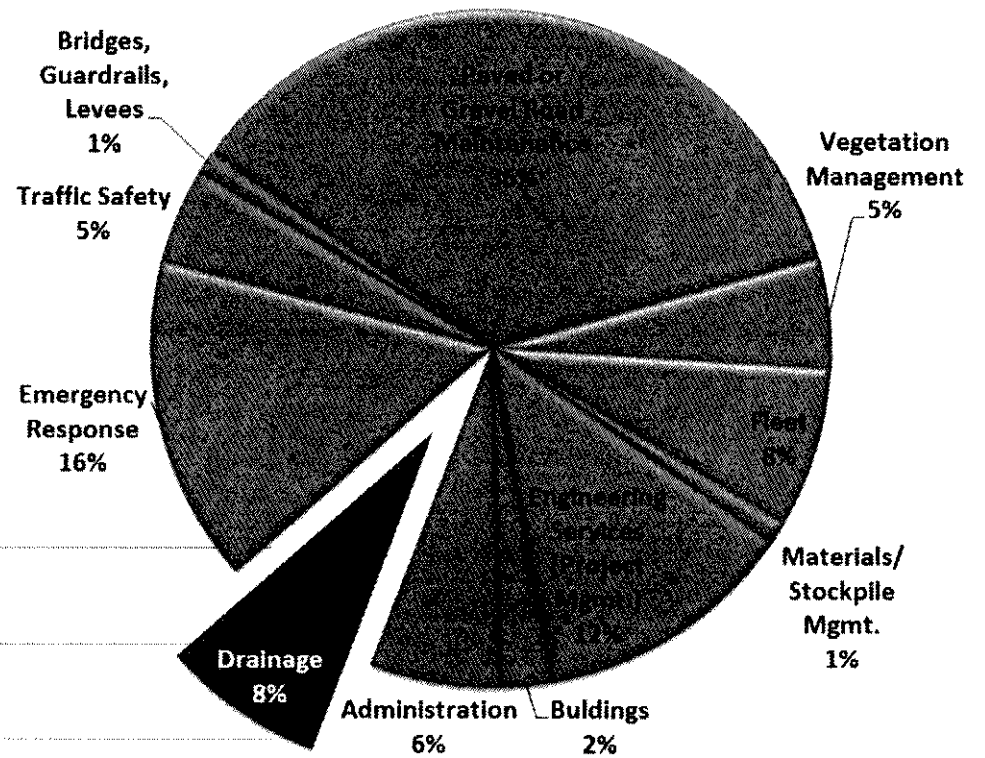
- We repaired or replaced 863 feet of culverts, including replacing culverts on Brickyard Road & Foss Road.
- In FY 2015, another 20% of culverts will be inspected and their condition rated.



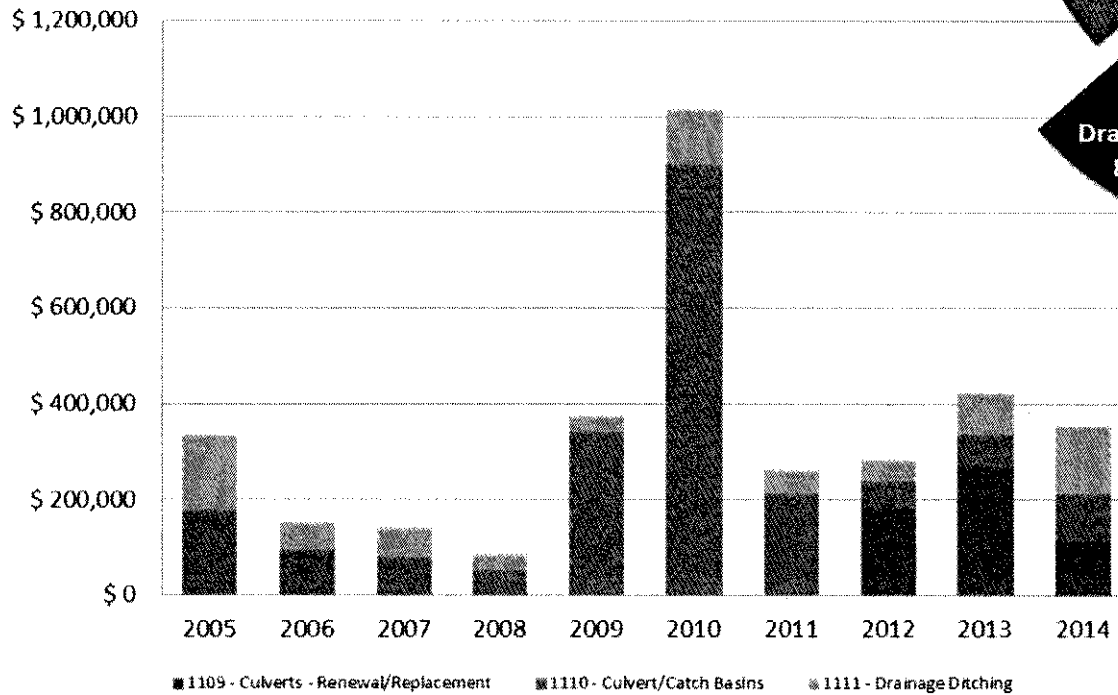
32% of the County's 3,300 culverts are in Poor condition



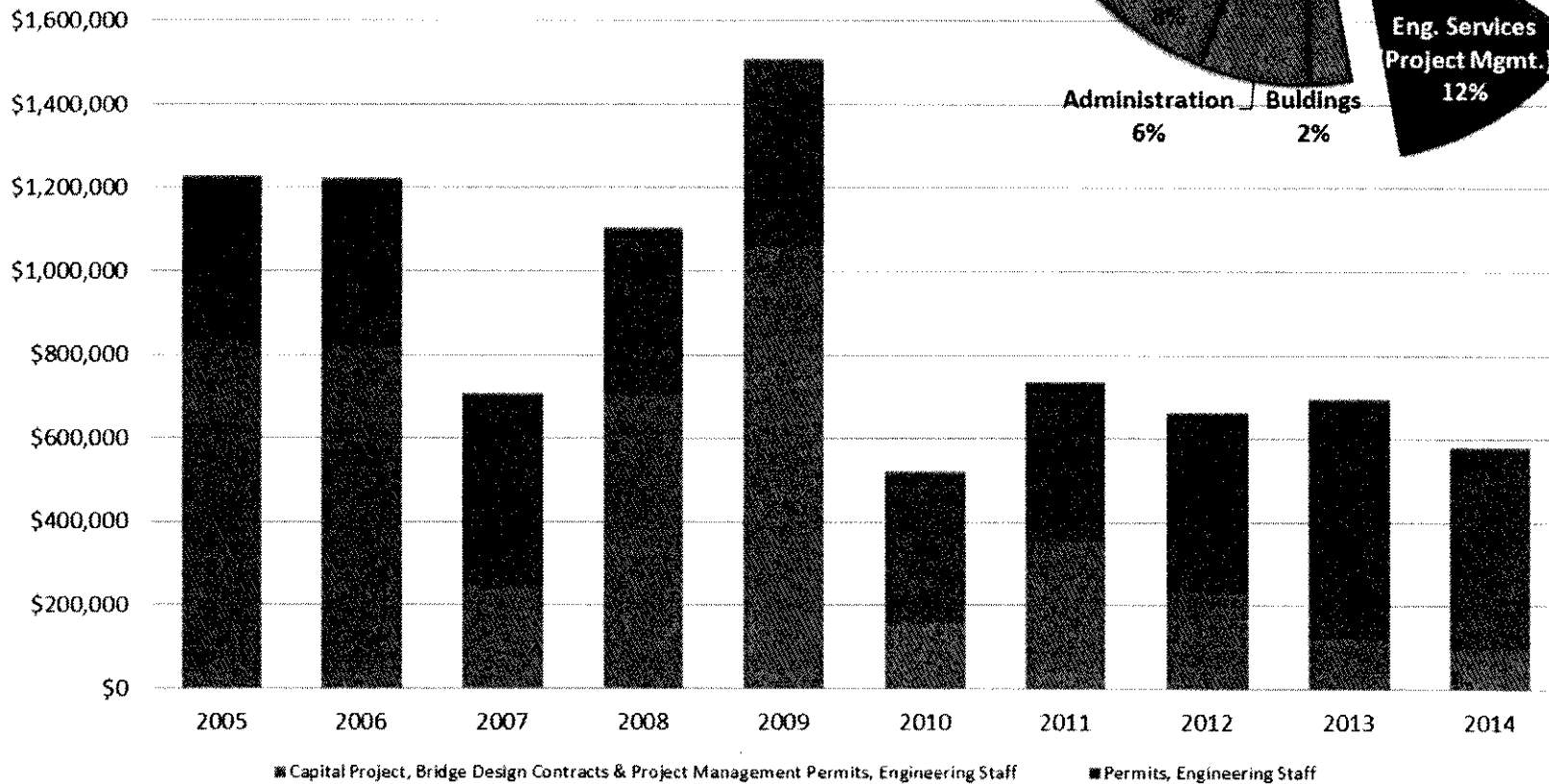
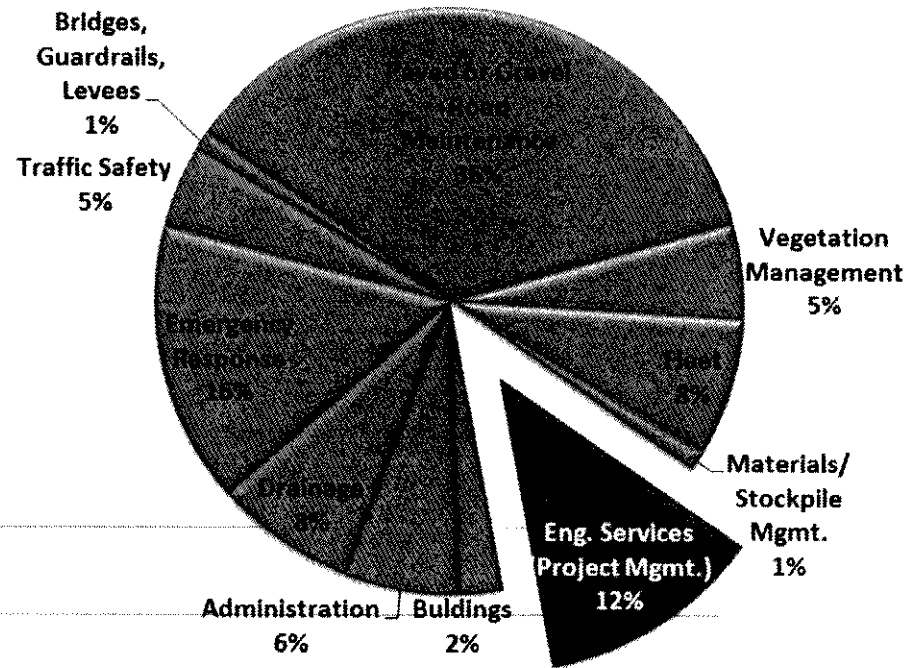
Drainage



\$359,000, down 15%



Engineering Services reviewed 148 permits, managed road and bridge projects & reviewed 60 community development permits

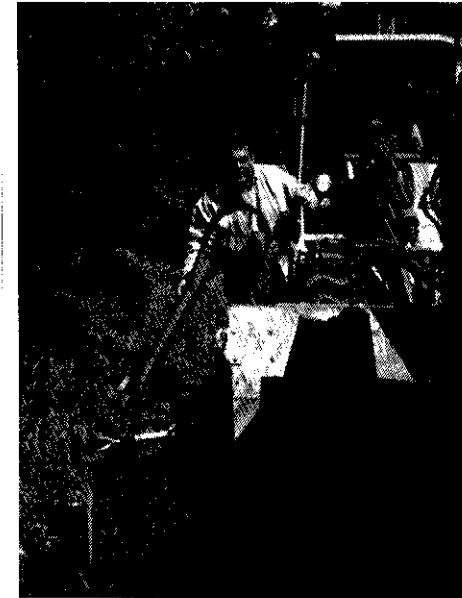


We're targeting critical vehicle & equipment replacements

A shoulder widener spreads rock which dramatically increased road work efficiency. There is less damage to the surface of the road, striping is not impacted, and rock is spread 10 times faster.

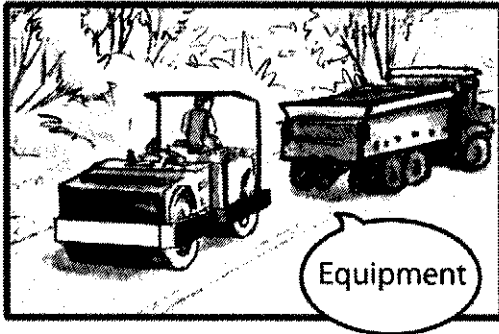


A used paver helped pave 6.8 miles of small sections of pavement across the County.

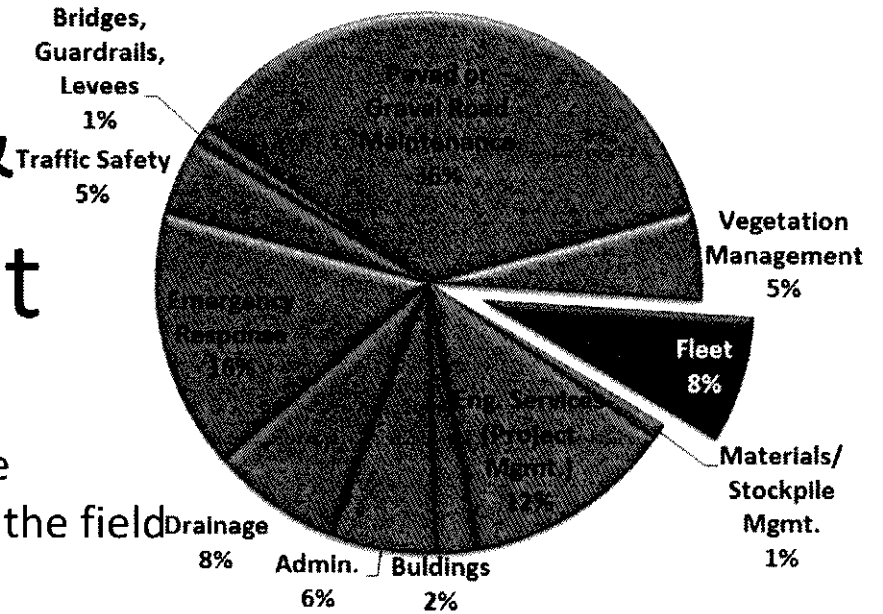


5 vehicles were replaced

- 2 used backhoes
- 1 used pickup
- 1 used shoulder widener
- 1 used paver

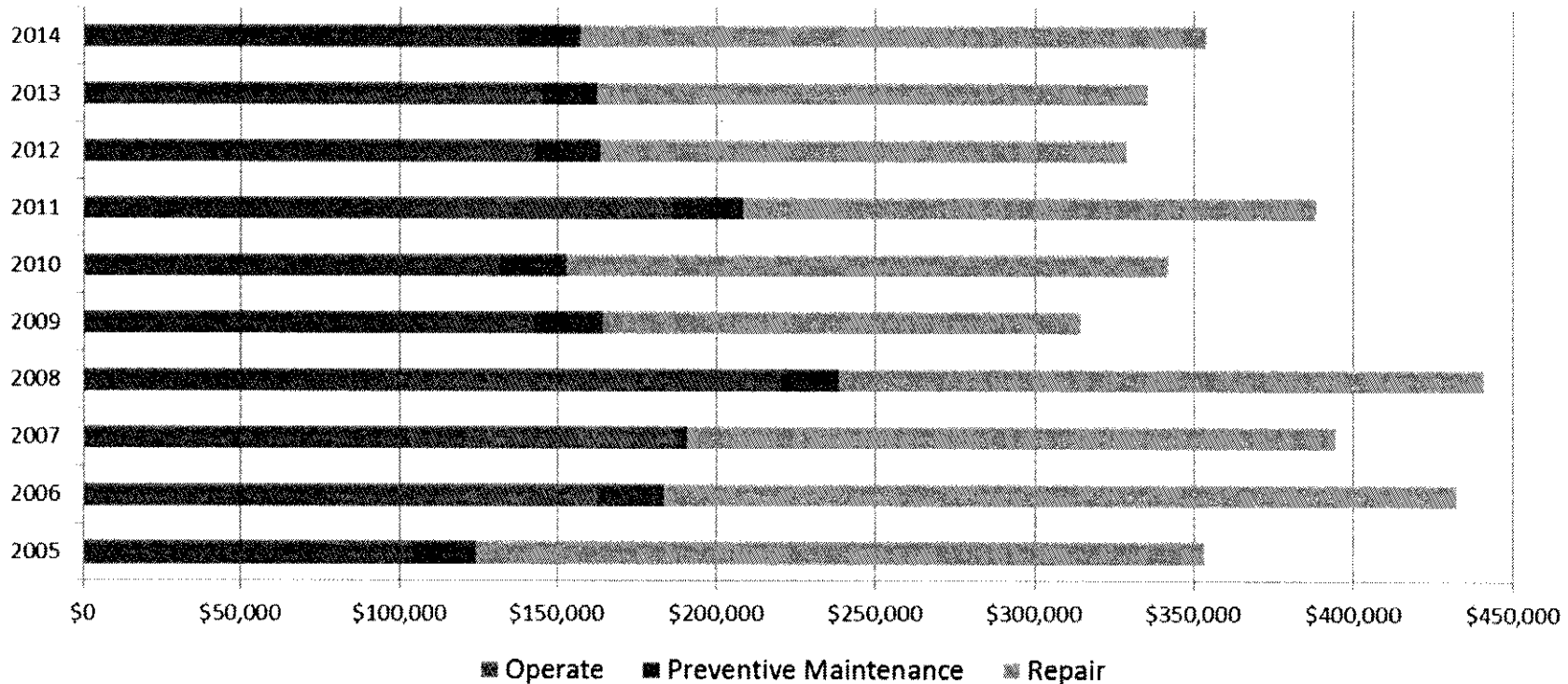


Vehicles & Equipment



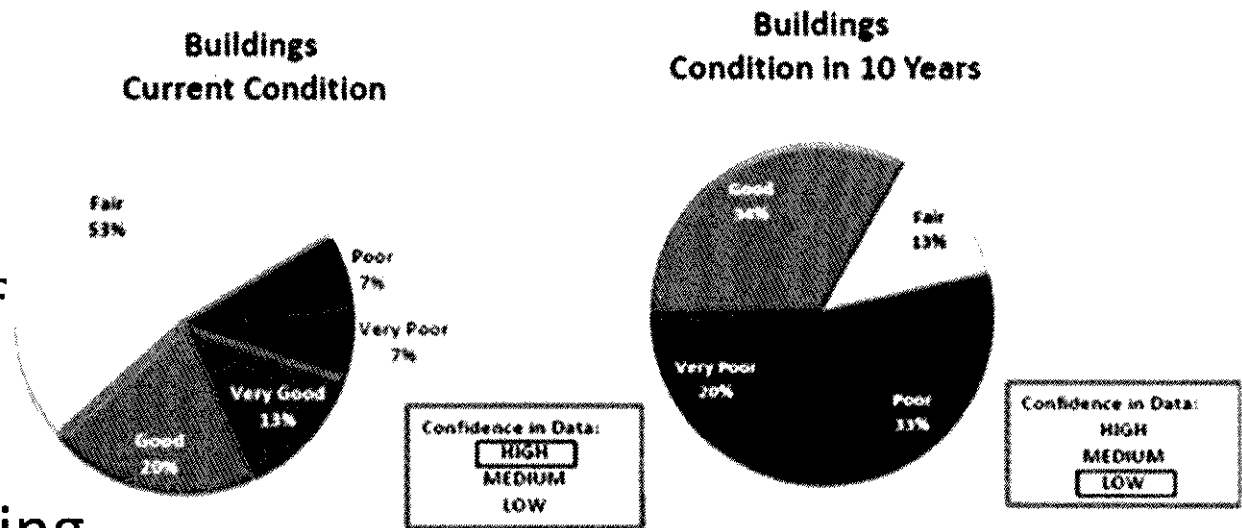
Only 20% of the fleet received Level A maintenance

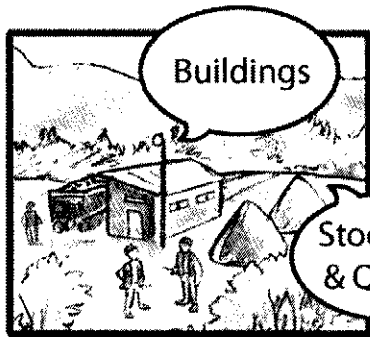
– staff shortages required Shop employees work in the field



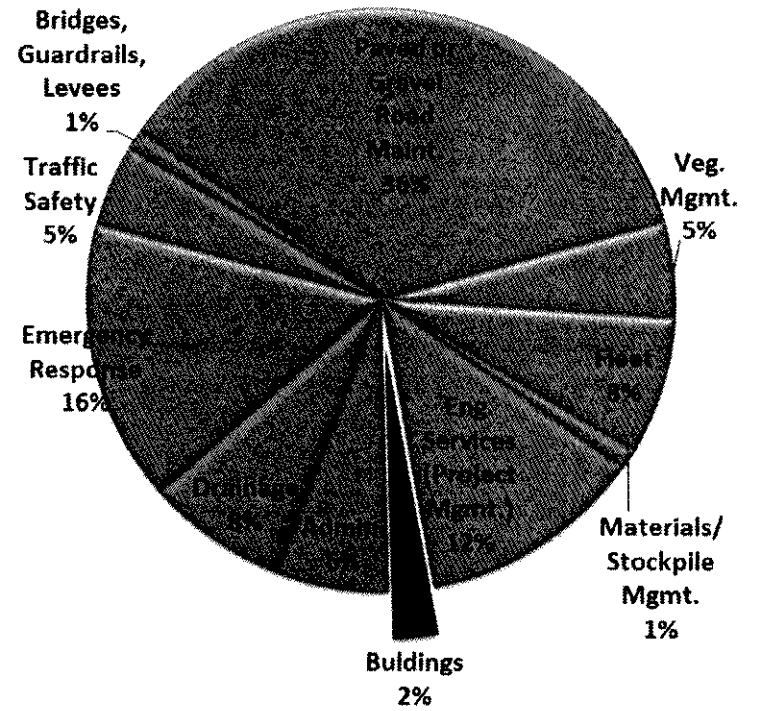
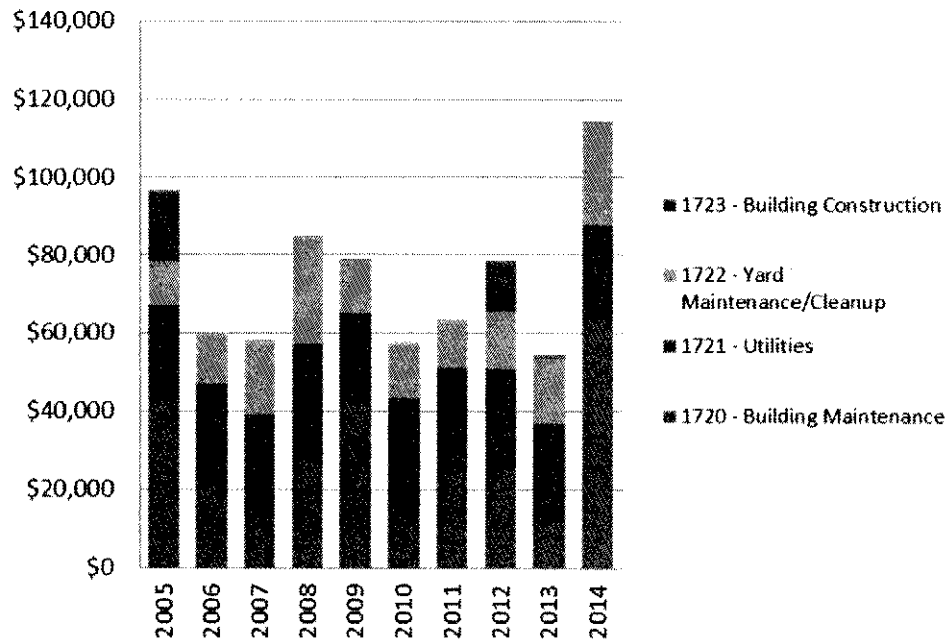
Aging buildings require critical repairs

- A Space Facility Committee is recommending improved use of existing office space.
- We are performing additional critical maintenance at the Main Office & repairing the Central Yard's fence.

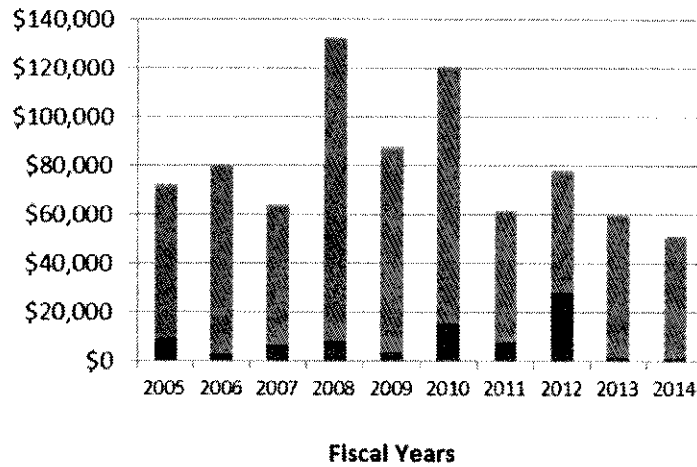
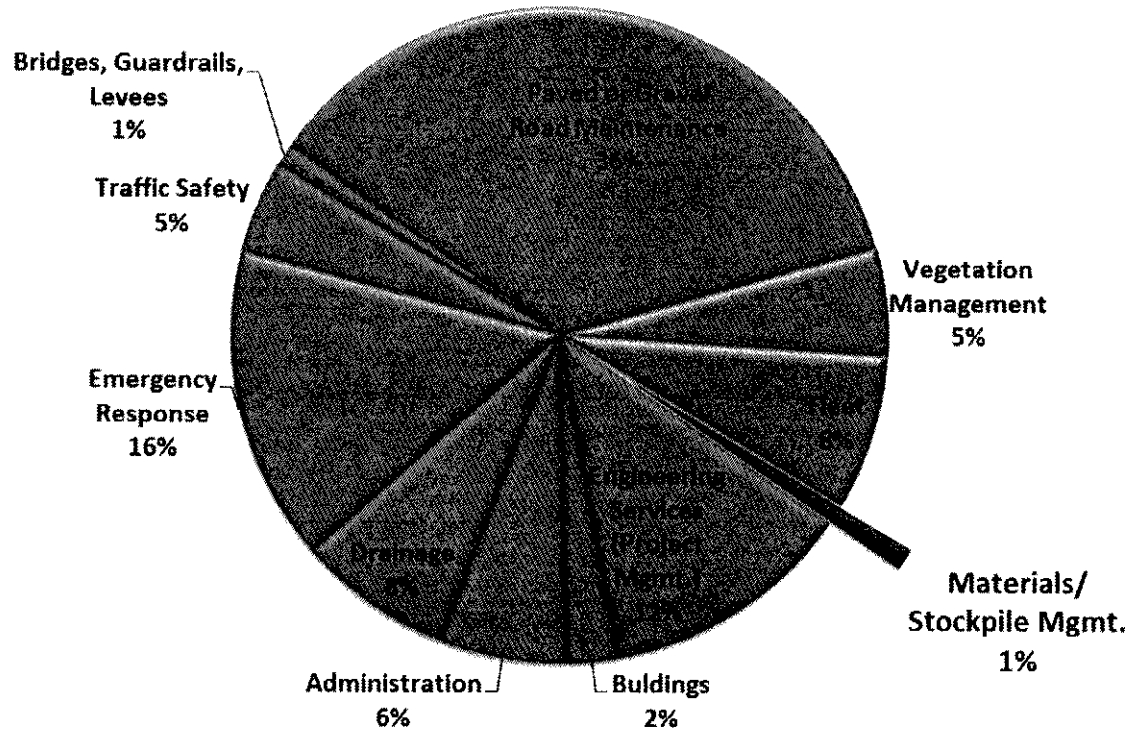




Buildings

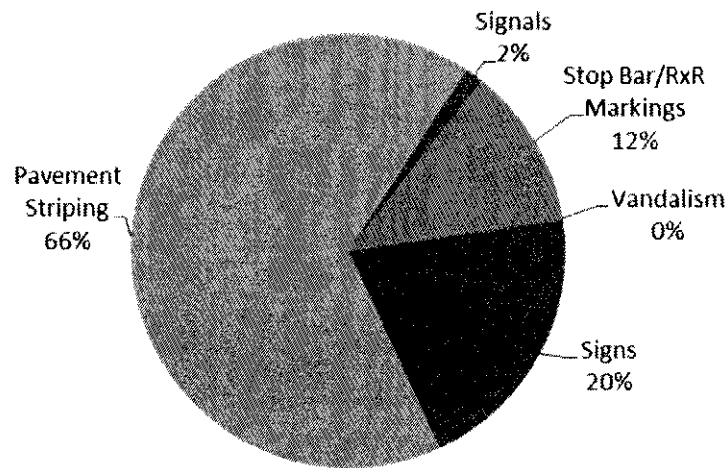


Materials & Stockpiles

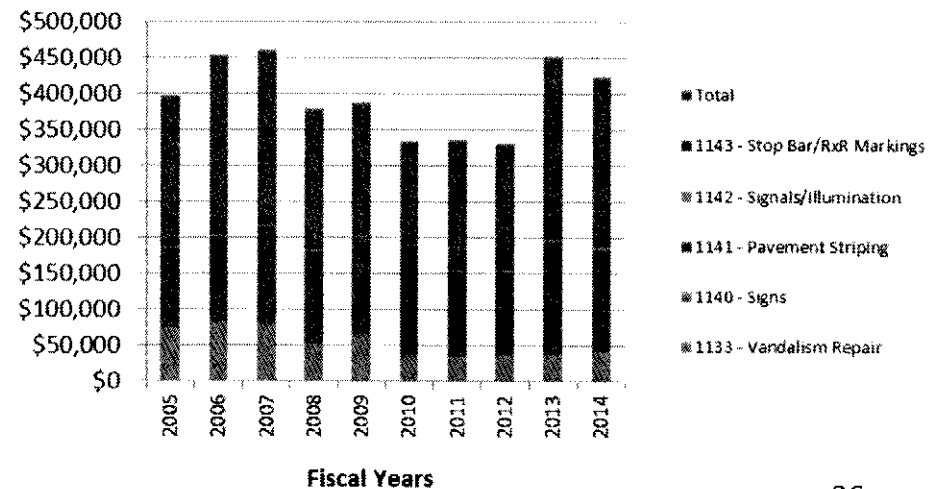
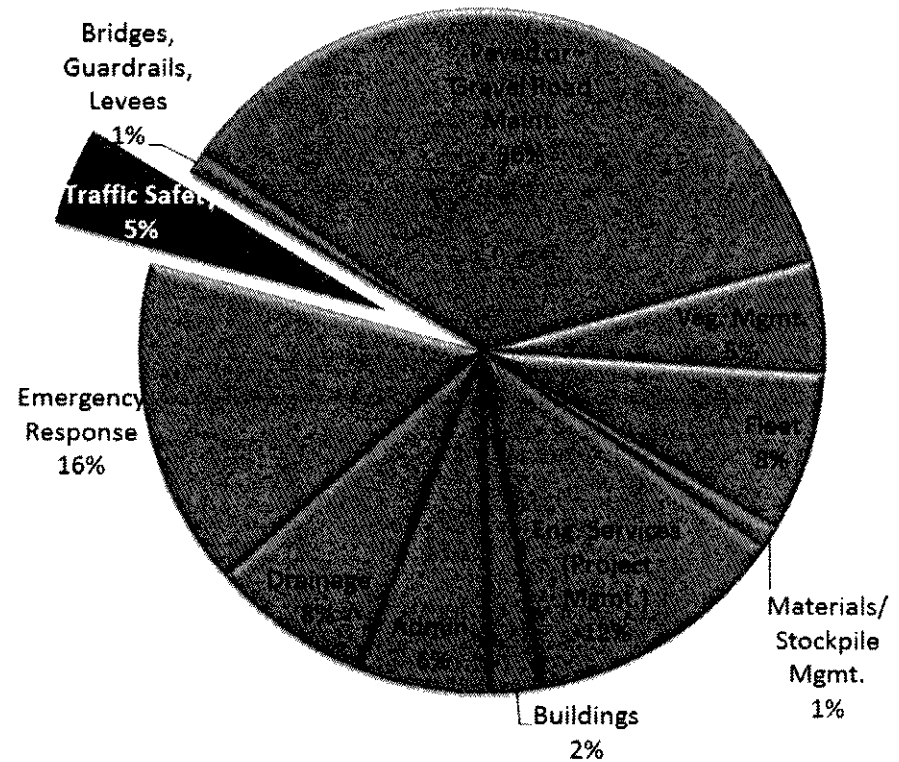


- 1521 - Material Purchase
- 1511 - Hauling to Stockpile
- 1510 - Pnt/Stockpile Dev.and Maint.
- 1509 - Grates
- 1507 - Signs
- 1505 - Tack Oil
- 1502 - Operation

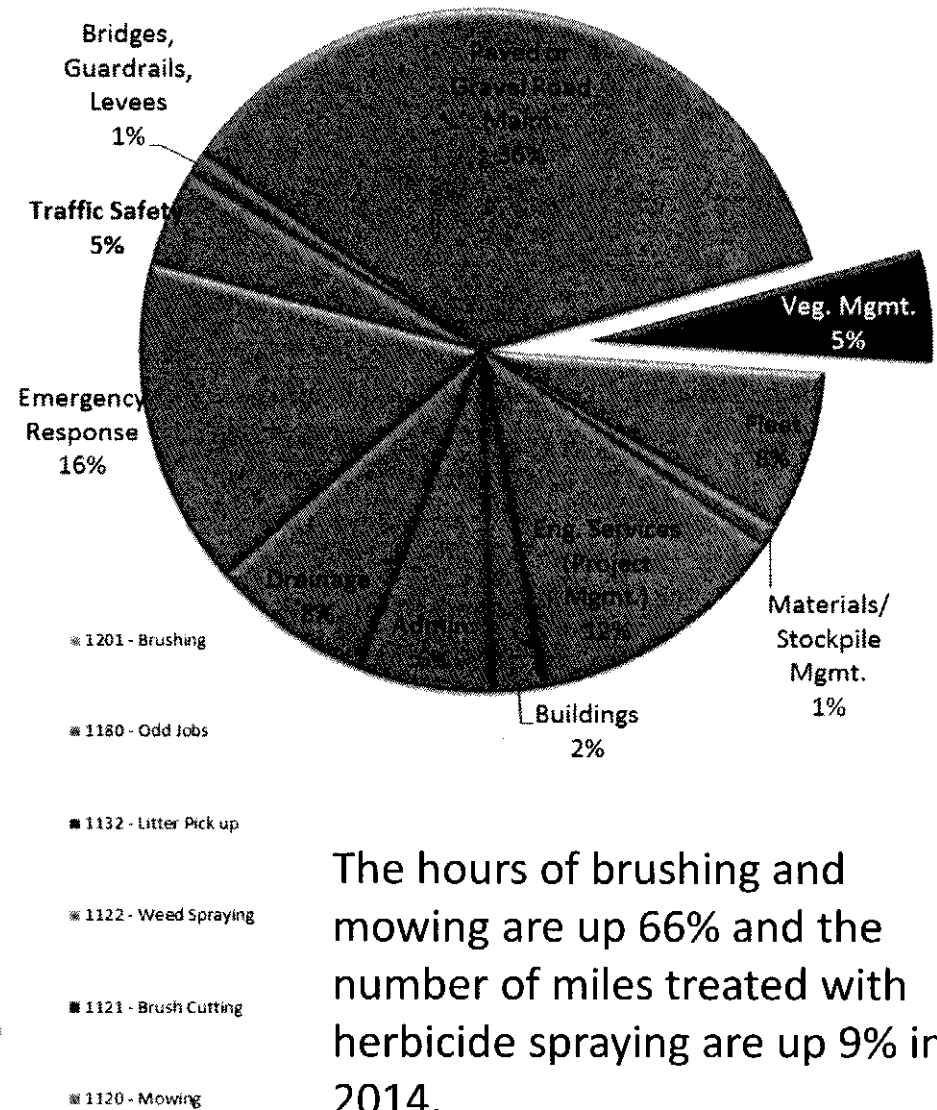
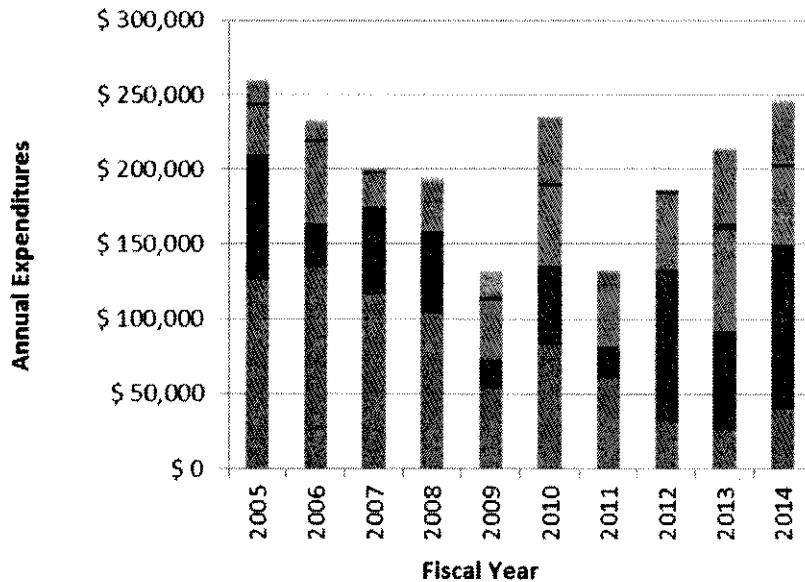
Traffic Safety



Signs are being systematically updated. Priority is given to regulatory signs with more than 50% replaced in 2014. Street name signs are fading and in Poor condition. These signs will be replaced by the end of May 2015.



Vegetation Management



The hours of brushing and mowing are up 66% and the number of miles treated with herbicide spraying are up 9% in 2014.

County Road Management Strategy

Ensure roads are safe to travel on throughout the County by slowing long term deterioration

- Year 1 (2014) Provide small patches Countywide to hold the system together.
- Year 2 (2015) Focus expenditures on high speed, high volume roads and those that provide economic value to the community.
- Year 3 (2016) Move into the neighborhoods Countywide for safety and emergency response.

Revenue	2014	2015	2016	2017	2018	Total		
GO Bond	\$ 1,717,141	\$ 2,936,063	\$ 1,861,639	\$ 575,112	\$ 575,112	\$ 7,665,067		
Road Budget	\$ 2,470,260	\$ 2,470,260	\$ 2,470,260	\$ 2,470,260	\$ 2,470,260	\$ 12,351,300		
Secure Rural School	\$ 600,000					\$ 600,000		
Transient Lodging Tax	\$ 16,000	\$ 350,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 1,566,000		
Total	\$ 4,803,401	\$ 5,756,323	\$ 4,731,899	\$ 3,445,372	\$ 3,445,372	\$ 22,182,367		
Note 1: Original budget of \$2,200,000. This was changed during the budget process. We had a carry over from FY 14 of 522,063.69. New total \$2,936,063								
Note 2: Over budget in FY 15 of \$100,000 as of 8/27/14. reduce this amount by \$200,000+/- for contingency. Original budget \$2,034,117. New budget \$1,861,639								