

**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

COUNTY COURT JOURNAL

FILED  
3:47 p/ry  
MAY 13 2015  
TASSI O'NEIL  
COUNTY CLERK

**Wednesday, April 22, 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](mailto:tjosi@co.tillamook.or.us)

Mark Labhart, Vice Chair  
E-mail: [mlabhart@co.tillamook.or.us](mailto:mlabhart@co.tillamook.or.us)

Bill Baertlein, Commissioner  
E-mail: [bbaertle@co.tillamook.or.us](mailto: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](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 – AUDIO04-22-2015A.MP3

#### Chair Josi absent (attending Board of Forestry meeting)

CALL TO ORDER: Wednesday, April 22, 2015 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
  - 0:26 HB 2216/Gus Meyer
  - 3:41 Span of Control Assessment Request/Issa Simpson
  - 9:59 UNSCHEDULED: Personnel Requisition to Refill the Permit Technician Position in Community Development  
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes.
  - 18:18 UNSCHEDULED: Change Order #1 to Prevailing Wage Rate Contract for Construction with Bayview Transit Mix, Inc. for the Barview Jetty Campground Asphalt Surfacing Project/Del Schleichert
3. Public Works Report/Liane Welch
  - a. 19:30 Discussion Concerning a Termination Notice for the Portland Metropolitan Area Transportation (PMAT) Co-operative Intergovernmental Agreement #3959 for Equipment and Services
4. 20:30 Discussion Concerning an Order Appointing David A. Butler and Leila N. Salmon and Reappointing Doug Olson to the Compensation Board for Tillamook County/Deb Clark
5. 21:19 Discussion Concerning an Order Declaring December 24 of each year a Paid Holiday for Non-Union County Employees/Deb Clark
6. 22:27 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
7. Human Resources Report/Mona Hamblen
  - 23:40 Teamsters Contract
  - 24:18 AFSCME Negotiations
8. Community Development Update/Bryan Pohl
  - 25:50 Neskowin Land Use Board of Appeals (LUBA)
9. 31:10 Discussion Concerning an Order Appointing Jon Wehage to the Tillamook County Fair Board/Bill Baertlein
10. Chief of Staff Report/Paul Levesque
  - 32:00 Southern Flow Corridor Update
  - 34:50 Cape Kiwanda Master Plan
  - 36:50 Tillamook Lightwave Update
11. Staff Report/Sue Becraft – Nothing to report.
  - a. 39:40 Suggestion Box – There were none.

12. Board Concerns – Non-Agenda Items  
37:36 Chair Josi is attending Board of Forestry meeting  
39:01 Joint Memorial for Shirley Kalkhoven in the legislature  
39:25 Capital Construction Committee meeting  
40:00 Paving season
13. Public Comments  
40:44 Discussion of Medical Marijuana Ordinance Hearings/Gus Meyer  
55:31 Joint Regional Operations Center presentation at Port of Tillamook Bay/Gus Meyer

**ADJOURN – 9:26 a.m.**

**MEETING – AUDIO04-22-15B.MP3**

**Chair Josi absent (attending Board of Forestry meeting)**

CALL TO ORDER: Wednesday, April 22, 2015 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. 0:12 Public Comment – Non-Agenda Items – There were none.

**LEGISLATIVE – ADMINISTRATIVE**

3. 0:20 Consideration of a Termination Notice for the Portland Metropolitan Area Transportation (PMAT) Co-operative Intergovernmental Agreement #3959 for Equipment and Services/Liane Welch  
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes. The Vice Chair signed the agreement.
4. 2:15 Consideration of an Order Appointing David A. Butler and Leila N. Salmon and Reappointing Doug Olson to the Compensation Board for Tillamook County/Deb Clark  
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed Order #15-016.
5. 3:51 Consideration of an Order Declaring December 24 of each year a Paid Holiday for Non-Union County Employees/Deb Clark  
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed Order #15-017.
6. 5:07 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  
A motion was made by Commissioner Baertlein and seconded by Mark Labhart. The motion carried with two aye votes. The board signed Resolution #R-15-018.
- 7:07 UNSCHEDULED: Change Order #1 to Prevailing Wage Rate Contract for Construction with Bayview Transit Mix, Inc. for the Barview Jetty Campground Asphalt Surfacing Project/Del Schleichert

A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed the agreement.

7. 8:55 Consideration of an Order Appointing Jon Wehage to the Tillamook County Fair Board/Bill Baertlein  
A motion was made by Commissioner Baertlein and seconded by Vice Chair Labhart. The motion carried with two aye votes. The board signed Order #15-018.
8. Board Concerns – Non-Agenda Items & Announcements  
10:36 UNSCHEDULED: Letter Opposing HB 2216  
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein. The motion carried with two aye votes. The board signed the letter.  
12:20 Poverty Summit is today
9. Public Comments – There were none.

**ADJOURN – 10:19 a.m.**

## **AGENDA**

### **WORKSHOP**

CALL TO ORDER: Wednesday, April 22, 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 a Termination Notice for the Portland Metropolitan Area Transportation (PMAT) Co-operative Intergovernmental Agreement #3959 for Equipment and Services
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7. Human Resources Report/Mona Hamblen
8. Community Development Update/Bryan Pohl
9. Discussion Concerning an Order Appointing Jon Wehage to the Tillamook County Fair Board/Bill Baertlein
10. Chief of Staff Report/Paul Levesque
11. Staff Report/Sue Becraft
  - a. Suggestion Box
12. Board Concerns – Non-Agenda Items
13. Public Comments

### **ADJOURN**

### **MEETING**

CALL TO ORDER: Wednesday, April 22, 2015 10:00 a.m.

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

### **LEGISLATIVE – ADMINISTRATIVE**

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8. Board Concerns – Non-Agenda Items & Announcements
9. Public Comments

## **ADJOURN**

### BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners' executive session previously scheduled on April 9 has been rescheduled on **Monday, April 27, 2015 at 8:00 a.m.** to conduct a performance evaluation. The executive session will be held in the commissioners meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners' executive session previously scheduled on April 8 has been rescheduled on **Monday, April 27, 2015 at 9:00 a.m.** to conduct a performance evaluation. The executive session will be held in the commissioners meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The 4-H & Extension Service Budget Committee comprised of the three County Commissioners and three citizen members, will be holding the Tillamook County 4-H & Extension Service District budget meeting on **Wednesday, April 29, 2015 from 2:00 p.m. to 3:00 p.m.** The meeting will be held in the commissioners' meeting room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Thursday, April 30, 2015 at 5:00 p.m.** with the current and past members of the Tillamook County Futures Council to discuss the future of the Council. The workshop will be held in the Port of Tillamook Bay Board Room at 6018 Hangar Road, Tillamook.

The commissioners will hold a workshop on **Monday, May 4, 2015 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 commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

As a result of General Fund budget cuts some County offices will be closed a total of two days during the next two months May 8, and June 12, 2015. This means that all the county offices in the Courthouse will be **closed except** for Veterans Services and the State Courts. In addition the Community Development Department and Surveyor's office will be **closed**. Those offices are located in the TLC Federal Credit Union building. The Tillamook Library, Parks Department, administrative offices in the jail and justice facility, and the Health Department and clinics will remain **open**. The Road Department, during construction season, works ten-hour days Monday through Thursday.

The Solid Waste Budget Committee comprised of the three County Commissioners and three citizen members, will conduct their annual budget meeting on **Wednesday, May 13, 2015** at **1:30 p.m.** The meeting will be held in the commissioners' meeting room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Budget Committee, comprised of the three County Commissioners and three citizen lay members, will hold two public meetings in May. The first will be a budget workshop on **Thursday, May 14, 2015** at **9:00 a.m.** in the commissioners' meeting room at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. A copy of the budget document may be inspected or obtained on or after May 6, 2015, 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., EXCEPT for Friday, May 8, 2015, when the courthouse will be closed due to a furlough day.

The Tillamook County Budget Committee's second meeting will be on **Wednesday, May 27, 2015**, at **noon** in the commissioners' meeting room at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The Budget Committee will receive the budget message, proposed balanced budget from the budget officer and comment(s) from the public regarding the budget for fiscal year 2015-2016. Any person may appear at the meetings and discuss the proposed programs with the budget committee. A copy of the budget document may be inspected or obtained on or after May 20, 2015, 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.

There will be **no** commissioners' workshop or business meeting on **Wednesday, May 20, 2015** due to the lack of a quorum. The commissioners' last evening meeting before the summer break had been scheduled on May 20. The commissioners' evening meeting schedule will resume in October.

The Tillamook County Courthouse will be **closed** on Memorial Day, **Monday, May 25, 2015**. 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.

# BOARD OF COMMISSIONERS' WORKSHOP

**Wednesday, April 22, 2015**

	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 type="checkbox"/>	<input checked="" type="checkbox"/>	Paul Levesque	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<i>Board of Forestry Meeting</i>		

PLEASE PRINT

Name	Address	Item of Interest
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<i>Del Schleichert</i>		<i>#6</i>
<i>John Lettman</i>		<i>All</i>
<i>Qua Meyer</i>		<i>General</i>
<i>Deb Clark</i>		
<i>Gordon McCann</i>		<i>TRM/TCO</i>
<i>[Signature]</i>		<i>DCD</i>
<i>[Signature]</i>		<i>DCD</i>
<i>Mona Hambleu</i>		<i>HR</i>
<i>Denise Vandenberg</i>		<i>Assessor</i>
<i>Brian Simpson</i>		<i>AFSCME</i>

(Please use reverse if necessary)



# BOARD OF COMMISSIONERS' MEETING

## Wednesday, April 22, 2015

	Present	Absent		Present	Absent
Mark Labhart	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	Bill Baertlein	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
Tim Josi	<input type="checkbox"/>	<input checked="checked" type="checkbox"/>	Paul Levesque	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
Bill Sargent	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>			

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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Deb Clark		
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Del Schleichert		#6
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Chris STELLFLUG		_____
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(Please use reverse if necessary)

**GRANT WORKSHEET**

**FY 2015/2016 BUDGET**

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

**Funding Source Code**  
*For Accounting Department use only*

**County Fund & Dept Receiving Grant**  
132 13202 / Parks Dept. Sinking Fund

**Award Period:**  
Begin: 1-Jul

<b>GRANT Common Name</b>	<b>GRANT Formal Name</b>
Community Playground	Barview Jetty Core Area Community Playground
<i>Everyday name used within your department</i>	<i>Complete formal name given to grant by funding source</i>

**PLEASE ATTACH COPY OF GRANT AWARD**

**Source of Funds**

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

**Grant Number:**

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

- Direct, federal government, dept of \_\_\_\_\_ CFDA: \_\_\_\_\_
- ARRA, federal "Stimulus" \_\_\_\_\_ CFDA: \_\_\_\_\_
- Indirect, federal government, dept of \_\_\_\_\_ CFDA: \_\_\_\_\_  
and State of Oregon, dept/division of \_\_\_\_\_
- Indirect, federal government, dept of \_\_\_\_\_ CFDA: \_\_\_\_\_  
and another entity or organization \_\_\_\_\_
- Direct, State of Oregon, dept/division of Oregon Park & Recreation Department \_\_\_\_\_
- Indirect, State of Oregon, dept/division of \_\_\_\_\_  
via another entity or organization \_\_\_\_\_
- Other \_\_\_\_\_

**Total Amount of Award: \$ 74,250.00**

<b>Is this a new grant?</b>	<b>Match Requirement Amount</b>	<b>Is this a multiyear grant?</b>
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input checked="" type="checkbox"/> No
<b>Payment Method:</b>	How Much: \$24,750.00	<b>IF Yes:</b>
<input type="checkbox"/> Advance	<input checked="" type="checkbox"/> Hard Dollar Match	Amount Applicable to Current Budget Year:
<input checked="" type="checkbox"/> Reimbursement	<input type="checkbox"/> In-Kind (IDENTIFY below)	\$
<b>Reporting Cycle</b>	<b>Grant Administrator:</b>	<b>Accounting Contact:</b>
<input type="checkbox"/> Monthly	Del Schleichert	JoAnn Woelfle
<input checked="" type="checkbox"/> Quarterly		
<input type="checkbox"/> Semi-Annual		
<input type="checkbox"/> Annual		

# Tillamook County



*Land of Cheese, Trees and Ocean Breeze*

Board of Commissioners  
Tim Josi, Mark Labhart, Bill Baertlein  
201 Laurel Avenue  
Tillamook, Oregon 97141  
Phone 503-842-3403  
Fax 503-842-1384  
TTY Oregon Relay Service

April 22, 2015

Senator Arnie Roblan  
900 Court Street NE, S-417  
Salem OR 97301

RE: House Bill 2216

Dear Senator Roblan:

Based on the recommendation of the Fisherman's Advisory Committee for Tillamook County (FACT), we do not support HB2216 in its current form.


The language in the bill is clear that the PUC would be allowed to authorize an electric utility to pass on the higher costs of wind energy to their customers including above market costs if it is produced by wind and wave energy. The residents of our coastal community should not be forced by our local PUD's to pay these higher costs.

The FACT has met many times over the last seven years with different wind and wave energy developers, e.g. PPI, Aquamarine, Mike Morrow and others. The discussions included their devices, problems, areas affected if implemented and cost of production of electricity to the communities in Tillamook County. Their best guess estimates were always anywhere from five to ten times as much as we are paying now. This does not include the cost of lost fishing grounds and other destructive socio-economic consequences that could be created by this bill.

We see no need for HB2216 at this time and ask that you withdraw it completely. Oregon simply cannot afford to foot the cost of alternative energy sources and their developers.

Sincerely,

BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

  
Mark Labhart, Vice Chair

  
Bill Baertlein, Commissioner