

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 10:00 ✓

OCT 29 2015

TASSI O'NEIL
COUNTY CLERK *TO*

Wednesday, October 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: plevessu@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 – AUDIO10-07-2015A.MP3

CALL TO ORDER: Wednesday, October 7, 2015 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. 00:17 Public Comment – Non-Agenda Items: There were none.
3. Public Works Report/Liane Welch
 - 00:25 a. Discussion Concerning a Local Agency Agreement #30508 with the Oregon State Department of Transportation for the Trask River Road South Fork Trask River Bridge Project (Bridge No. 57C40)
 - 02:01 b. Discussion Concerning Amendment Number 02 to Local Agency Agreement No. 28003 with the Oregon Department of Transportation for Shoulder Repair on Resort Drive at Mile Point 1.3 (County Contract #4259)
4. 02:47 Discussion Concerning an Order Appointing Terry Wright to the Tillamook County Public Safety Coordinating Council/Holly Rico
5. 04:00 Human Resources Report/Mona Hamblen: Not present.
6. 04:05 Community Development Update/Bryan Pohl: Not present.
7. 04:10 Discussion Concerning an Order Appointing Frank Hanna-Williams, DeAnna Pearl, Shelly Ward, Joel Archibald, Connor Dixon, Kim Durrer, Anne Goetze, Nancy Kershaw and Nancy Knopf to the Wellness Task Force/Bill Baertlein
8. 04:55 Discussion Concerning an Order Forming a Task Force to Assess the Housing Needs in Tillamook County and Appointing Members/Bill Baertlein
9. 19:32 Discussion Concerning a Resolution to Proclaim October 8, 2015 as "Volunteer Day" in Tillamook County, Oregon/Bill Baertlein
10. Chief of Staff Report/Paul Levesque
 - 20:39 a. Discussion Concerning a Professional Services Agreement with Cogan, Owens, Green, LLC for Cape Kiwanda Master Plan for Tourism Related Facilities
 - 21:13 b. Discussion Concerning a Contract for General Services with Pacific Office Automation for All County Department Copy Machine Maintenance
 - 26:11 c. Discussion Concerning an Order Declaring County-Owned Property as Surplus (Defibrillators and AED Training System)
 - 28:40 UNSCHEDULED: Park Advisory Committee Recommendation to Surplus and Sell Dedicated Park Properties
 - 38:00 UNSCHEDULED: Surveyor Replacement/Bill Sargent
11. Staff Report/Sue Becraft
 - 47:25 Suggestion Box: There were none.

- 47:30 Recruitment for Northwest Oregon Economic Alliance
48:40 Association of Oregon Counties Registration
12. 51:51 Board Concerns – Non-Agenda Items: There were none.
13. Public Comments – There were none.

ADJOURN – 9:25 a.m.

MEETING – AUDIO10-07-2015B.MP3

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

1. Welcome & Request to Sign Guest List
2. 00:23 Public Comment – Non-Agenda Items: There were none.
3. 00:30 Consideration of an Order Forming a Task Force to Assess the Housing Needs in Tillamook County and Appointing Members/Bill Baertlein, Senator Betsy Johnson, Jim Tierney, Erin Skaar
- A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The board signed Order #15-077.
4. 15:39 Consideration of a Local Agency Agreement #30508 with the Oregon State Department of Transportation for the Trask River Road South Fork Trask River Bridge Project (Bridge No. 57C40)/Liane Welch
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed the agreement.
5. 18:12 Consideration of Amendment Number 01 to Local Agency Agreement No. 28003 with the Oregon Department of Transportation for Shoulder Repair on Resort Drive at Mile Point 1.3 (County Contract #4259)/Liane Welch
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed the amendment.
6. 19:15 Consideration of an Order Appointing Terry Wright to the Tillamook County Public Safety Coordinating Council/Holly Rico
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed Order #15-078.
7. 20:27 Consideration of a Resolution to Proclaim October 8, 2015 as "Volunteer Day" in Tillamook County, Oregon/Bill Baertlein
- A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The board signed Resolution #15-033.

8. 22:32 Consideration of an Order Appointing Frank Hanna-Williams, DeAnna Pearl, Shelly Ward, Joell Archibald, Connor Dixon, Kim Durrer, Anne Goetze, Nancy Kershaw and Nancy Knopf to the Wellness Task Force/Bill Baertlein
- A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The board signed Order #15-079.
9. 26:00 Consideration of a Professional Services Agreement with Cogan, Owens, Green, LLC for Cape Kiwanda Master Plan for Tourism Related Facilities/Paul Levesque
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed the agreement.
10. 28:40 Consideration of a Contract for General Services with Pacific Office Automation for All County Department Copy Machine Maintenance/Paul Levesque
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed the contract.
11. 30:14 Consideration of an Order Declaring County-Owned Property as Surplus (Defibrillators and AED Training System)/Paul Levesque
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed Order #15-080.
12. 31:37 Board Concerns – Non-Agenda Items: There were none.
13. 31:42 Public Comments: There were none.
14. 31:56 Board Meetings and Announcements

ADJOURN – 10:31 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, October 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 a Local Agency Agreement #30508 with the Oregon State Department of Transportation for the Trask River Road South Fork Trask River Bridge Project (Bridge No. 57C40)
 - b. Discussion Concerning Amendment Number 02 to Local Agency Agreement No. 28003 with the Oregon Department of Transportation for Shoulder Repair on Resort Drive at Mile Point 1.3 (County Contract #4259)
4. Discussion Concerning an Order Appointing Terry Wright to the Tillamook County Public Safety Coordinating Council/Holly Rico
5. Human Resources Report/Mona Hamblen
6. Community Development Update/Bryan Pohl
7. Discussion Concerning an Order Appointing Frank Hanna-Williams, DeAnna Pearl, Shelly Ward, Joell Archibald, Connor Dixon, Kim Durrer, Anne Goetze, Nancy Kershaw and Nancy Knopf to the Wellness Task Force/Bill Baertlein
8. Discussion Concerning an Order Forming a Task Force to Assess the Housing Needs in Tillamook County and Appointing Members/Bill Baertlein
9. Discussion Concerning a Resolution to Proclaim October 8, 2015 as "*Volunteer Day*" in Tillamook County, Oregon/Bill Baertlein
10. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning a Professional Services Agreement with Cogan, Owens, Green, LLC for Cape Kiwanda Master Plan for Tourism Related Facilities
 - b. Discussion Concerning a Contract for General Services with Pacific Office Automation for All County Department Copy Machine Maintenance
 - c. Discussion Concerning an Order Declaring County-Owned Property as Surplus (Defibrillators and AED Training System)
11. Staff Report/Sue Becraft
 - a. Suggestion Box
12. Board Concerns – Non-Agenda Items
13. Public Comments

ADJOURN

MEETING

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

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

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of an Order Forming a Task Force to Assess the Housing Needs in Tillamook County and Appointing Members/Bill Baertlein, Senator Betsy Johnson, Jim Tierney, Erin Skaar
4. Consideration of a Local Agency Agreement #30508 with the Oregon State Department of Transportation for the Trask River Road South Fork Trask River Bridge Project (Bridge No. 57C40)/Liane Welch
5. Consideration of Amendment Number 01 to Local Agency Agreement No. 28003 with the Oregon Department of Transportation for Shoulder Repair on Resort Drive at Mile Point 1.3 (County Contract #4259)/Liane Welch
6. Consideration of an Order Appointing Terry Wright to the Tillamook County Public Safety Coordinating Council/Holly Rico
7. Consideration of a Resolution to Proclaim October 8, 2015 as "*Volunteer Day*" in Tillamook County, Oregon/Bill Baertlein
8. Consideration of an Order Appointing Frank Hanna-Williams, DeAnna Pearl, Shelly Ward, Joell Archibald, Connor Dixon, Kim Durrer, Anne Goetze, Nancy Kershaw and Nancy Knopf to the Wellness Task Force/Bill Baertlein
9. Consideration of a Professional Services Agreement with Cogan, Owens, Green, LLC for Cape Kiwanda Master Plan for Tourism Related Facilities/Paul Levesque
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11. Consideration of an Order Declaring County-Owned Property as Surplus (Defibrillators and AED Training System)/Paul Levesque
12. Board Concerns – Non-Agenda Items
13. Public Comments
14. Board Meetings and Announcements

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session on **Tuesday, October 6, 2015** at **8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will held in the Nestucca

Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The commissioners will hold an executive session on **Wednesday, October 7, 2015** at **8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held in the conference room A in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The commissioners will hold a workshop on **Thursday, October 15, 2015** at **10:30 a.m.** with the county staff to discuss the Chief of Staff position. The workshop will be held in the Nehalem Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon.

The commissioners will go on a field trip of the Siuslaw National Forest on **Thursday, October 22, 2015** from **9:00 a.m.** to **noon**. The field trip will begin at the Hebo Forest District Office at 31525 Highway 22, Hebo, Oregon.

The commissioners' evening board meeting schedule is as follows:

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|-------------------|------------------------------------------|
| October 21, 2015 | North County – Manzanita City Hall |
| December 16, 2015 | South County – Kiawanda Community Center |
| January 20, 2016 | North County – Manzanita City Hall |
| February 17, 2016 | South County – Kiawanda Community Center |
| March 16, 2016 | North County – Manzanita City Hall |
| April 13, 2016 | South County – Kiawanda Community Center |
| May 18, 2016 | North County – Nehalem City Hall |

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

No evening meetings in November 2015; June, July, August and September 2016.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, October 7, 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Paul Levesque | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

PLEASE PRINT

| Name | Address | Item of Interest |
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| <i>Gus Meyer</i> | | <i>all</i> |
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| <i>JOHN GETTMAN</i> | | <i>all</i> |
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| <i>David McCall</i> | | |
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| <i>Denise Vandenberg</i> | | |
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| <i>Wane Welch</i> | | |
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| <i>Jason Opner</i> | | <i>all</i> |
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| <i>Melissa Carlson-Swanson</i> | | <i>Housing</i> |
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| <i>BILL SARGENT</i> | | <i>all ALL</i> |
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| <i>Erin Skaar</i> | | <i>Housing</i> |
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| <i>Holly Rico</i> | | <i>PLP-LPSCC</i> |
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