

**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 407P ✓
OCT 29 2015
TASSI O'NEIL
COUNTY CLERK gy

COUNTY COURT JOURNAL

Wednesday, October 21, 2015
Workshop at 8:30 a.m.
Commissioners' Meeting Room B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

Board Meeting at 6:30 p.m.
Manzanita City Hall
543 Laneda Avenue, Manzanita, 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.

AGENDA

WORKSHOP – AUDIO10-21-2015A.MP3

CALL TO ORDER: Wednesday, October 21, 2015 8:31 a.m.

1. Welcome & Request to Sign Guest List
2. 00:45 Public Comment – Non-Agenda Items: There were none.
3. Public Works Report/David McCall
00:53 a. Discussion Concerning a Resolution Proclaiming November 15, 2015 as “America Recycles Day” and the Week of November 14 – 21, 2015 as “Recycling Awareness Week” in Tillamook County, Oregon
01:20 b. Discussion Concerning a Prevailing Wage Rate Contract for Construction with Westwind Concrete, Inc. for a New Metals Recycling Building at the Tillamook Transfer Station
Item pulled from agenda.
01:37 c. Discussion Concerning an Order Reappointing David Larmouth, Robert Poppe and Susan Walsh to the Tillamook County Solid Waste Advisory Committee
4. 02:39 Discussion Concerning a Contract for Grant #15-254 (CFDA #97.067) with the Oregon Military Department, Office of Emergency Management for Funding to Develop a Systems Requirement Document and Functional Design Recommendation for a County-Wide First Responder System/Michael Soots
5. 03:20 Discussion Concerning a Non-Exclusive Communications Site License for the Oregon Department of Forestry to Use the Angora Peak Radio Site/Michael Soots
6. Human Resources Report/Mona Hamblen
a. Discussion and Consideration of a Personnel Requisition to Fill the County Surveyor Position Effective January 1, 2016
Item pulled from agenda.
7. Community Development Update/Bryan Pohl
07:41 a. Discussion Concerning Sending Employees to the National Flood Conference in June 2016 to be Held in Grand Rapids, Michigan
8. 10:51 Discussion Concerning an Order Declaring County-Owned Property (a 2003 Midmark Ritter 75 Revolution Clinic Exam Procedure Table) as Surplus to be disposed by McKesson Corporation/Tim Josi
9. Chief of Staff Report/Rachel Hagerty
11:56 a. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F02 with the City of Manzanita for the Manzanita Visitor’s Center Project
10. Staff Report/Sue Becraft
14:20 a. Suggestion Box: There were none.
14:35 Association of Oregon Counties Conference Product Tasting Donation Letters

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart to sign the two donation request letters. The motion carried with three aye votes. The board signed the letters.

11. Board Concerns – Non-Agenda Items
 - 13:19 November 13 Farm Bureau Wetland Project Tour and Meeting/Mark Labhart
 - 16:30 Forest Management Plan Revision Updates/Tim Josi
 - 24:04 Sue Becraft's Retirement/Sue Becraft
12. Public Comments

ADJOURN – 8:54 a.m.

MEETING – AUDIO10-21-2015B.MP3

CALL TO ORDER: Wednesday, October 21, 2015 6:30 p.m.

1. 00:34 Welcome & Request to Sign Guest List
2. 00:49 Public Comment – Non-Agenda Items – There were none.
3. Mayor's Report/Stevie Burden
 - 01:18 Northwest Area Commission on Transportation Appointment Thank You
 - 01:43 City of Wheeler Comprehensive Land Use Plan Review
 - 03:39 Off Season Tourism Marketing Plan/Jerry Taylor
 - 06:10 Community Surveys – October 30 Town Hall Meeting at City of Wheeler Masonic Hall/Stevie Burden
4. 07:07 Presentation on the Microplastics Cleanup Project at Neahkahnie Beach in 2015/Kate Eskew, Marc Ward, Karen Reddick-Yrka, David McCall
5. 40:11 Consideration of a Contract for Grant #15-254 (CFDA #97.067) with the Oregon Military Department, Office of Emergency Management for Funding to Develop a Systems Requirement Document and Functional Design Recommendation for a County-Wide First Responder System/Michael Soots

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The Chair signed the contract.

6. 43:00 Consideration of a Non-Exclusive Communications Site License for the Oregon Department of Forestry to Use the Angora Peak Radio Site/Michael Soots

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

7. 44:00 Consideration of a Resolution Proclaiming November 15, 2015 as "America Recycles Day" and the Week of November 14 – 21, 2015 as "Recycling Awareness Week" in Tillamook County, Oregon/David McCall
- A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The board signed Resolution #15-037 (SWSD#15-001).
8. 52:19 Consideration of an Order Reappointing David Larmouth, Robert Poppe and Susan Walsh to the Tillamook County Solid Waste Advisory Committee/David McCall
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed Order #15-082 (SWSD#15-016).
9. Consideration of a Prevailing Wage Rate Contract for Construction with Westwind Concrete, Inc. for a New Metals Recycling Building at the Tillamook Transfer Station/David McCall
- Item pulled from agenda.
10. 55:44 Consideration of an Order Declaring County-Owned Property (a 2003 Midmark Ritter 75 Revolution Clinic Exam Procedure Table) as Surplus to be disposed by McKesson Corporation/Tim Josi
- A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with three aye votes. The board signed Order #15-083.
11. 56:56 Consideration of Tourism Related Facilities Grant Agreement #2015-F02 with the City of Manzanita for the Manzanita Visitor's Center Project/Rachel Hagerty
- 58:00 Manzanita Visitor's Center Project Description/Jerry Taylor
- A motion was made by Vice-Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The Chair signed the agreement.
12. Board Concerns – Non-Agenda Items
01:04:00 Fair Board Vacancies/Tim Josi
13. Public Comments: There were none.
14. 01:05:00 Board Meetings and Announcements

ADJOURN – 7:39 p.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, October 21, 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 Resolution Proclaiming November 15, 2015 as “*America Recycles Day*” and the Week of November 14 – 21, 2015 as “*Recycling Awareness Week*” in Tillamook County, Oregon
 - b. Discussion Concerning a Prevailing Wage Rate Contract for Construction with Westwind Concrete, Inc. for a New Metals Recycling Building at the Tillamook Transfer Station/David McCall
 - c. Discussion Concerning an Order Reappointing David Larmouth, Robert Poppe and Susan Walsh to the Tillamook County Solid Waste Advisory Committee
4. Discussion Concerning a Contract for Grant #15-254 (CFDA #97.067) with the Oregon Military Department, Office of Emergency Management for Funding to Develop a Systems Requirement Document and Functional Design Recommendation for a County-Wide First Responder System/Michael Soots
5. Discussion Concerning a Non-Exclusive Communications Site License for the Oregon Department of Forestry to Use the Angora Peak Radio Site/Michael Soots
6. Human Resources Report/Mona Hamblen
 - a. Discussion and Consideration of a Personnel Requisition to Fill the County Surveyor Position Effective January 1, 2016
7. Community Development Update/Bryan Pohl
 - a. Discussion Concerning Sending Employees to the National Flood Conference in June 2016 to be Held in Grand Rapids, Michigan
8. Discussion Concerning an Order Declaring County-Owned Property (a 2003 Midmark Ritter 75 Revolution Clinic Exam Procedure Table) as Surplus to be disposed by McKesson Corporation/Tim Josi
9. Chief of Staff Report/Rachel Hagerty
 - a. Discussion Concerning Tourism Related Facilities Grant Agreement #2015-F02 with the City of Manzanita for the Manzanita Visitor's Center Project
10. Staff Report/Sue Becraft
 - a. Suggestion Box
11. Board Concerns – Non-Agenda Items
12. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, October 21, 2015 6:30 p.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Mayor's Report/Stevie Burden
4. Presentation on the Microplastics Cleanup Project at Neahkahnie Beach in 2015/Kate Eskew, Marc Ward, Karen Reddick-Yrka, David McCall

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of a Contract for Grant #15-254 (CFDA #97.067) with the Oregon Military Department, Office of Emergency Management for Funding to Develop a Systems Requirement Document and Functional Design Recommendation for a County-Wide First Responder System/Michael Soots
6. Consideration of a Non-Exclusive Communications Site License for the Oregon Department of Forestry to Use the Angora Peak Radio Site/Michael Soots
7. Consideration of a Resolution Proclaiming November 15, 2015 as "*America Recycles Day*" and the Week of November 14 – 21, 2015 as "*Recycling Awareness Week*" in Tillamook County, Oregon/David McCall
8. Consideration of an Order Reappointing David Larmouth, Robert Poppe and Susan Walsh to the Tillamook County Solid Waste Advisory Committee/David McCall
9. Consideration of a Prevailing Wage Rate Contract for Construction with Westwind Concrete, Inc. for a New Metals Recycling Building at the Tillamook Transfer Station/David McCall
10. Consideration of an Order Declaring County-Owned Property (a 2003 Midmark Ritter 75 Revolution Clinic Exam Procedure Table) as Surplus to be disposed by McKesson Corporation/Tim Josi
11. Consideration of Tourism Related Facilities Grant Agreement #2015-F02 with the City of Manzanita for the Manzanita Visitor's Center Project/Rachel Hagerty
12. Board Concerns – Non-Agenda Items
13. Public Comments
14. Board Meetings and Announcements

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will interview an applicant for the Northwest Oregon Economic Alliance Board on **Tuesday, October 20, 2015** at **2:00 p.m.** in conference room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon.

The commissioners will hold a workshop on **Tuesday, October 20, 2015** at **4:00 p.m.** with county and City of Tillamook staff to discuss animal control. The workshop will be held in conference room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon.

The commissioners will hold an executive session on **Wednesday, October 21, 2015** at **4:00 p.m.** pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. The executive session will be held in the conference room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The commissioners will go on a field trip of the Siuslaw National Forest on **Thursday, October 22, 2015** from **9:00 a.m.** to **1:00 p.m.** The field trip will begin at the Nestucca Valley Middle School in Beaver, Oregon.

The commissioners will hold a joint workshop on **Monday, October 26, 2015** at **9:00 a.m.** with the Planning Commission and county staff review and discuss a White Paper as the basis to develop a proposed ordinance regarding the use of cannabis in Tillamook County. The workshop will be held in conference room A & B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon.

Veteran's Day is an observed holiday for the County, as well as the Oregon State Circuit Court. All the offices in the Courthouse, including the Circuit Court will be **closed** on **Wednesday, November 11, 2015**. In addition, the 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 and Human Services Department and clinics will also be closed. There will be **no** County Commissioners' workshop or Board meeting.

The commissioners will attend the annual Association of Oregon Counties Conference in Eugene from Monday, November 16 through Friday, November 20, 2015. There will be **no** commissioners' workshop or business meeting on **Wednesday, November 18, 2015**. In addition, the commissioners' office will be closed from **Thursday, November 19, 2015** at **12:00 p.m.** until **Monday, November 23, 2015** at **8:00 a.m.** so that the Commissioners' Office support staff can attend the Association of Oregon Counties Annual Support Staff Meeting.

The commissioners' evening board meeting schedule is as follows:

December 16, 2015	South County – Kiwanda Community Center
January 20, 2016	North County – Manzanita City Hall
February 17, 2016	South County – Kiwanda Community Center
March 16, 2016	North County – Manzanita City Hall
April 13, 2016	South County – Kiwanda 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 21, 2015

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	<u> </u>	Bill Baertlein	<u>✓</u>	<u> </u>
Tim Josi	<u>✓</u>	<u> </u>	Paul Levesque	<u> </u>	<u>✓</u>
			<i>Tele Con Conference</i>		

PLEASE PRINT

Name	Address	Item of Interest
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<i> Gus Meyer</i>		<i>General</i>
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<i>Richard Hager</i>		<i>AU</i>
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<i>Michael Soots</i>		<i>#4 & #5</i>
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<i>Deb Clark</i>		
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<i>Prin. Pohl</i>		<i>DCD</i>
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<i>Andy Long</i>		<i>all</i>
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<i>Mona Hamblen</i>		<i>HR</i>
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<i>Jan O'Neil</i>		<i>Clerk/ACF</i>
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<i>David McCall</i>		<i>PW</i>
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<i>Denise Vanderwey</i>		<i>Assistant</i>
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(Please use reverse if necessary)

BOARD OF COMMISSIONERS' MEETING

Wednesday, October 21, 2015

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

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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Michael Soots	Tillamook	
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David McCall		TCPW
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Don W. Ward	Seaside	Micro plastic
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Kate Eskew	Portland	microplastic
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Karen Reddick-Yurka	Manzanita	microplastic
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Zachary [unclear]		
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(Please use reverse if necessary)



AMERICA RECYCLES DAY & RECYCLE AWARENESS WEEK CALENDAR CONTEST GUIDELINES 2015



Who

Tillamook County Students grades Pre-K through grade 3

What

Create/color "I am healthy when I..." drawing. Examples would be, "I am healthy when I...recycle; exercise, eat smart, get enough sleep, think good thoughts, etc.

Specifics

Artwork must be the child's original work and may be colored with any medium with a **maximum size of 8 x 8 inches**. Entries will be judged on creativity and presentation of the specified theme. One entry per child.

Name, age, grade, school and teacher should be noted legibly **ON THE LOWER LEFT CORNER OF THE REVERSE SIDE** of the drawing. If homeschool: child's name, age, grade, parent's name, phone and address should be noted. (Feel free to use the template attached)

Failure to meet these guidelines will make the entry ineligible.

Entries will also be able to be viewed on the Headlight-Herald and Tillamook County Solid Waste websites as well on tour throughout the county in partnership with Tillamook County's Year of Wellness. **Artwork will NOT be returned.**

Time & Objective

Selected artwork will be used in a 2016 calendar. Winners will be selected by a combination of committee selection, public vote via the library display and on-line voting via the Headlight Herald website and Tillamook County Solid Waste website.

Artwork will be accepted as early as October 19 and **NO LATER THAN November 10.**

Winners will be determined by November 13.

Selected entries

Selected entries will be featured in a 2016 County-wide calendar with each winner receiving a \$10 gift card.

To submit entries or for more information please contact

Sue Owens

Tillamook County Solid Waste Outreach & Education Specialist
503 Marolf Loop, Tillamook, OR 97141
503.815.3975 or sowens@co.tillamook.or.us

Name: _____

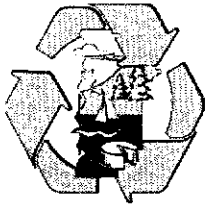
Age: _____

Grade: _____

School: _____

Teacher: _____

Homeschool: Yes No



AMERICA RECYCLES DAY & RECYCLE AWARENESS WEEK EVENT RULES & GUIDELINES 2015

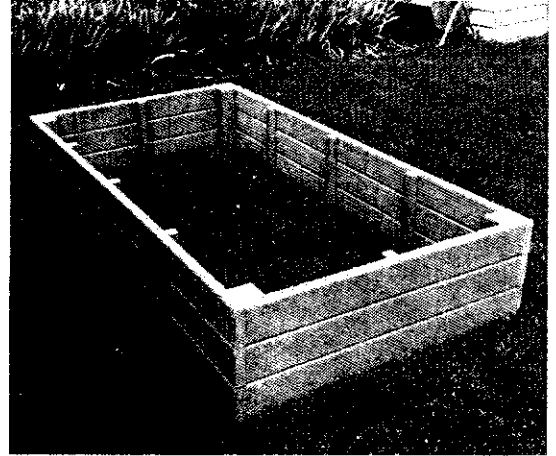
BAG-IN-BAGS COLLECTION

Who

Tillamook County Students (by school)

What

Collect plastic bags
(and other plastics
that are noted as
acceptable on back)



Objective

Students will have one month to collect 1500 bags of plastic bags (total approximately 15,000 bags). Bags should be bundled in bags and securely tied. (TCSW will supply competing schools with "supersacks" for collection ease.)

Successful collections will result in a 100% recycled plastic lumber for a school raised garden bed project. (Similar to the one pictured)

Time

One month: November 1 to November 30. TCSW will coordinate pick up after the event.

For more information please contact

Sue Owens

Tillamook County Solid Waste Outreach & Education Specialist
503 Marolf Loop
Tillamook, OR 97141

503.842.3419
sowens@co.tillamook.or.us

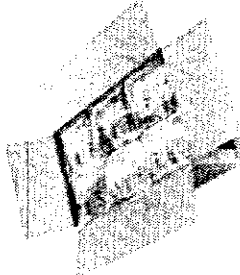
Recycle clean, dry plastic bags and film packaging

Recycle if Clean & Dry

PLASTIC
BAGS / FILM / WRAP

how2recycle.info

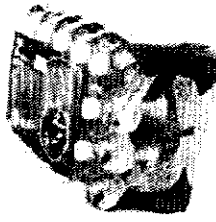
Look for this label on film products like these:



Air Pillows



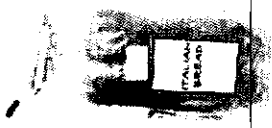
Grocery & Retail Bags labeled #2 (HDPE) or #4 (LLDPE)



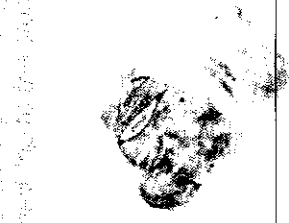
Case Wrap



Newspaper Bags



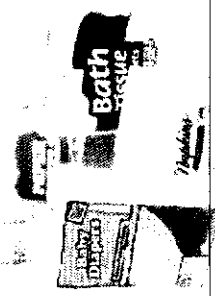
Bread Bags (with crumbs shaken out)



Produce Bags



Dry Cleaning Bags (remove paper and hangers)



Napkin, Paper Towel, Bathroom Tissue and Diaper Wrap Packaging

plasticfilmrecycling.org

