

**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 10-17 ✓
JAN 21 2016
TASSI O'NEIL
COUNTY CLERK

Wednesday, December 30, 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.

AGENDA

WORKSHOP – AUDIO12-30-2015A.MP3

Chair Josi absent (vacation)

CALL TO ORDER: Wednesday, December 30, 2015 8:31 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Public Works Report/Liane Welch
 - 00:19 a. Discussion Concerning a Memorandum of Understanding with the Tillamook Estuaries Partnership for the Mapes Creek Culvert Replacement Project on Kilchis River Road
 - 01:26 b. Discussion Concerning a Professional Services Agreement with OBEC Consulting Engineers for Emergency Response Services Due to the December 2015 Storm
 - 06:06 c. Discussion Concerning an Order Appointing Paul Daniels and Sherry Newman and Reappointing Jerry Dove, Robert Garrigues, Gary Hercher and Gus Meyer to the Tillamook County Road Advisory Committee
4. Human Resources Report/Mona Hamblen
 - 08:04 a. Discussion and Consideration of Personnel Requisition to Refill a Regular Full-Time Criminal Deputy Position in the Sheriff's Office

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes.
5. 09:45 Discussion Concerning Authorizing the Board to Sign the AFSCME Union Contract When it is Finalized/Mark Labhart
6. 11:00 Discussion Concerning an Order Affirming Suzanne Weber, Paul Wyntergreen, Stevie Burden and Jerry Taylor as Members on the Northwest Area Commission on Transportation/Mark Labhart
7. 11:24 Discussion Concerning an Order Appointing Terry Phillips to the Tillamook County Fair Board/Bill Baertlein
8. Chief of Staff Report/Paul Levesque
 - 12:47 a. Discussion Concerning an Order Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2016
 - 14:09 b. Discussion Concerning an Order Appointing the Chairperson and Vice Chairperson to the Tillamook County Board of Commissioners for 2016
9. Staff Report/Sue Becraft
 - 16:18 a. Suggestion Box: There were none.
10. Board Concerns – Non-Agenda Items
 - 20:33 Annual Retirement Statements are Available
11. Public Comments
 - 14:40 Thanked Public Works/Gus Meyer

ADJOURN – 8:52 a.m.

MEETING – AUDIO12-30-2015B.MP3

Chair Josi absent (vacation)

CALL TO ORDER: Wednesday, December 30, 2015 10:01 a.m.

1. Welcome & Request to Sign Guest List

2. Public Comment – Non-Agenda Items

3. 00:21 Consideration of a Memorandum of Understanding with the Tillamook Estuaries Partnership for the Mapes Creek Culvert Replacement Project on Kilchis River Road/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 memorandum.

4. 01:05 Consideration of a Professional Services Agreement with OBEC Consulting Engineers for Emergency Response Services Due to the December 2015 Storm/Liane Welch

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.

5. 03:33 Consideration of an Order Appointing Paul Daniels and Sherry Newman and Reappointing Jerry Dove, Robert Garrigues, Gary Hercher and Gus Meyer to the Tillamook County Road Advisory Committee/Liane Welch

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-107.

6. 06:22 Consideration of an Order Affirming Suzanne Weber, Paul Wyntergreen, Stevie Burden and Jerry Taylor as Members on the Northwest Area Commission on Transportation/Mark Labhart

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-108.

7. 07:54 Consideration of an Order Appointing Terry Phillips 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 #15-109.

8. 10:24 Consideration of Authorizing the Board to Sign the AFSCME Union Contract When it is Finalized/Mark Labhart

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes.

9. 11:21 Consideration of an Order Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2016/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-110.

10. 13:50 Consideration of an Order Appointing the Chairperson and Vice Chairperson to the Tillamook County Board of Commissioners for 2016/Paul Levesque

A motion was made by Commissioner Baertlein and seconded by Vice-Chair Labhart. The motion carried with two aye votes. The board signed Order #15-111.

11. Board Concerns – Non-Agenda Items
15:19 Happy New Year/Mark Labhart

12. Public Comments

13. Board Meetings and Announcements

ADJOURN – 10:18 a.m.

AGENDA

WORKSHOP

CALL TO ORDER: Wednesday, December 30, 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 Memorandum of Understanding with the Tillamook Estuaries Partnership for the Capes Creek Culvert Replacement Project on Kilchis River Road
 - b. Discussion Concerning a Professional Services Agreement with OBEC Consulting Engineers for Emergency Response Services Due to the December 2015 Storm
 - c. Discussion Concerning an Order Appointing Paul Daniels and Sherry Newman and Reappointing Jerry Dove, Robert Garrigues, Gary Hercher and Gus Meyer to the Tillamook County Road Advisory Committee
4. Human Resources Report/Mona Hamblen
 - a. Discussion and Consideration of Personnel Requisition to Refill a Regular Full-Time Criminal Deputy Position in the Sheriff's Office
5. Discussion Concerning Authorizing the Board to Sign the AFSCME Union Contract When it is Finalized/Mark Labhart
6. Discussion Concerning an Order Affirming Suzanne Weber, Paul Wyntergreen, Stevie Burden and Jerry Taylor as Members on the Northwest Area Commission on Transportation/Mark Labhart
7. Discussion Concerning an Order Appointing Terry Phillips to the Tillamook County Fair Board/Bill Baertlein
8. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning an Order Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2016
 - b. Discussion Concerning an Order Appointing the Chairperson and Vice Chairperson to the Tillamook County Board of Commissioners for 2016
9. Staff Report/Sue Becraft
 - a. Suggestion Box
10. Board Concerns – Non-Agenda Items
11. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, December 30, 2015 10:00 a.m.

1. Welcome & Request to Sign Guest List

2. Public Comment – Non-Agenda Items

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of a Memorandum of Understanding with the Tillamook Estuaries Partnership for the Capes Creek Culvert Replacement Project on Kilchis River Road/Liane Welch
4. Consideration of a Professional Services Agreement with OBEC Consulting Engineers for Emergency Response Services Due to the December 2015 Storm/Liane Welch
5. Consideration of an Order Appointing Paul Daniels and Sherry Newman and Reappointing Jerry Dove, Robert Garrigues, Gary Hercher and Gus Meyer to the Tillamook County Road Advisory Committee/Liane Welch
6. Consideration of an Order Affirming Suzanne Weber, Paul Wyntergreen, Stevie Burden and Jerry Taylor as Members on the Northwest Area Commission on Transportation/Mark Labhart
7. Consideration of an Order Appointing Terry Phillips to the Tillamook County Fair Board/Bill Baertlein
8. Consideration of Authorizing the Board to Sign the AFSCME Union Contract When it is Finalized/Mark Labhart
9. Consideration of an Order Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2016/Paul Levesque
10. Consideration of an Order Appointing the Chairperson and Vice Chairperson to the Tillamook County Board of Commissioners for 2016/Paul Levesque
11. Board Concerns – Non-Agenda Items
12. Public Comments
13. Board Meetings and Announcements

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The Tillamook County Courthouse, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department, Surveyor's office, Tillamook Library and health department and clinics will be **closed** on **Friday, January 1, 2016** for the New Year's holiday.

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 4, 2016** 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 will hold a workshop on **Monday, January 4, 2015** at **1:00 p.m.** with county and economic development staff to discuss a change in the administration of Transient Lodging Taxes. The workshop will be held in the commissioners' meeting rooms A and B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop with county staff regarding the Tillamook County Fair on **Tuesday, January 5, 2016** at **3:00 p.m.** to discuss administrative items. 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 **Thursday, January 7, 2016** at **8:30 a.m.** with Tillamook County Ports, cities, special districts and other entities interested in obtaining federal funding in the next fiscal year. A prioritized list of local projects will be developed to submit to congress for funding. The workshop will be held in the Nehalem Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be **closed** on **Monday, January 18, 2016**, 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.

The commissioners' evening board meeting schedule is as follows:

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.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, December 30, 2015

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	<u> </u>	Bill Baertlein	<u>✓</u>	<u> </u>
Tim Josi	<u> </u>	<u>✓</u> <small>Vacation</small>	Paul Levesque	<u>✓</u>	<u> </u>

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
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<u>Gus Meyer</u>		<u>General</u>
<u>Jana McCanolless</u>		<u>TCSO</u>
<u>Shawn Blanchard</u>		<u>Treas / General</u>
<u>KARI Fleisher</u>		<u>AFSCME</u>
<u>Mona Hamblen</u>		<u>HR</u>
<u>Alexis Vaud</u>		<u>Assessor</u>
<u>Maiane Welch</u>		<u>Public Works</u>

(Please use reverse if necessary)

