ITEM NO 1: CONSIDERATION OF RESOLUTION SUPPORTING NATIONAL SCENIC BYWAY STATUS FOR HIGHWAY 101 WITHIN THE JURISDICTION OF TILLAMOOK COUNTY: Mr. Oshel gave a short history of the Nation Scenic Byway program. The proposed plan did not commit the County to expend any of its funds. Ms. Emerson described her involvement in the planning process and offered her support for the plan. Commissioner Cameron stated that the Traffic Safety Commission also deserved appreciation for its participation the plan. Commissioner Cameron was very pleased with the plan and supported it.

Mr. Cole, ODOT, reinforced the importance of the plan by documenting prior local and ODOT efforts. Chair Firman said she supported the plan and hoped it would be implemented, not sit on the shelf. Commissioner Dove said he hoped that as much money was spent on the projects as was spent on consultants for the plan. Mr. Cole said the plan put the onus on ODOT to put extra effort and investments into things like vegetation management.

Commissioner Dove moved to sign the resolution, Commissioner Cameron seconded, passed with three aye votes.

The Commissioners signed Resolution #R-97-19.

Commissioner Cameron asked Mr. Oshel and Ms. Emerson to write a press release on the plan.

ITEM NO 2: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel updated the Board on ODOT’s traffic safety studies. 45 m.p.h was recommended for Whiskey Creek Road and 40 m.p.h. for Netarts Bay Drive. Mr. Oshel believed these were appropriate. The Board asked him to write a press release about the speed zones and the process for changing a speed limit. Mr. Oshel said he would do one
when the final report on the North Fork Nehalem Road study was completed.

Mr. Oshel reported on the Nestucca School District’s request to share the County’s card lock fuel system at the South County shop. He would add this to his press release.

Mr. Oshel said his department would be unable to complete the Hughey Lane project because of the lack of legal descriptions from the Surveyor’s office. The likely completion date was the next spring. The next phase would involve some policy decisions by the Board.

The Board expressed dissatisfaction with the results from the Surveyor’s office. Commissioner Cameron felt there was a need for a workshop with Mr. Duncan, Community Development and Public Works prior to the October Budget Committee meeting. The Board expressed their appreciation for Mr. Oshel’s efforts on this project.

Mr. Oshel updated the Board on the paving schedule for the remainder of the paving season.

Commissioner Cameron reported on her meeting with Mr. Berry and the Aeries group regarding emergency communications. Mr. Krebs described the volunteer “hiring” process that would be implemented.

Mr. Oshel said there were plans to purchase a generator for the crusher this winter.

**ITEM NO. 3: CONSIDERATION OF MULTI-YEAR RIGHT-OF-WAY AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF REAL PROPERTY FOR FUTURE PROJECTS:** Mr. Oshel said this agreement would consolidate the process for rights-of-way acquisitions in the future; it was a five-year agreement.

Commissioner Cameron moved to approve the agreement, Commissioner Dove seconded.

The Commissioners signed the agreement.

**ITEM NO. 4: CONSIDERATION OF NOTICE OF PUBLIC HEARING REGARDING VACATION OF A PORTION OF SUNSET STREET ON JUNO HILL, TILLAMOOK COUNTY:** Commissioner Cameron moved to sign the notice, Commissioner Dove seconded, passed with three aye votes.

The Commissioners signed the notice of public hearing for October 29 at 9:15 a.m.
SITTING AS THE BOARD OF
THE SOLID WASTE SERVICE DISTRICT

ITEM NO. 5: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Oshel stated that the CART’M proposal was approved by the Manzanita Planning Commission on Monday night. The transfer station negotiations with the Port of Tillamook Bay were continuing. Additional sites at the Port may be considered.

ITEM NO. 6: CONSIDERATION OF ORDER APPOINTING AN ALTERNATE MEMBER TO THE SOLID WASTE SERVICE DISTRICT ADVISORY COMMITTEE: Commissioner Dove moved to sign the order, Commissioner Cameron seconded, passed with three aye votes.

The Commissioners signed Order #97-124, SWSD Order #97-08, appointing Lane DeMoll.

SITTING AS THE BOARD OF COMMISSIONERS

ITEM NO. 9: CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR THE NEHALEM RIVER INN - NEW OWNERS (FORMERLY LAURA B. TAVERN): Commissioner Cameron moved to approve the application and authorize the Chair to sign, Commissioner Dove seconded, passed with three aye votes.

The Chair signed the application.

ITEM NO. 12: CONSIDERATION OF ORDER APPOINTING MEMBERS TO THE FAMILY RESOURCE CENTER TASK FORCE: Ms. Trueblood reported on the status of applicants.

Commissioner Cameron moved to sign the order, Commissioner Dove seconded, passed with three aye votes.

The Commissioners signed Order #97-125 appointing Ed Armstrong, Helen Bonsall, Richard Girt Sr., Sharon Kaszycki, Carol Povey, Loretta Silvey, Steven Kershaw (Downtown Merchants Assoc.), John Powers (Service Integration), Dale Stockton (Economic Development Council), Mike Hanback (Tillamook City) and Joe Herbert (Chamber).

Ms. Trueblood asked how to proceed. The Board said Ms. Wujcik would send a letter with the first meeting notice, agenda and their task outlined to each member. Ms. Trueblood should work with the members and Ms. Wujcik to schedule the first meeting.

ITEM NO. 13: HOSPITAL REMODELING PROJECT UPDATE: Mr. Daniels summarized
his report. He added that smoke seals on existing and new elevators were being addressed by the contractor/building inspector. Sub contract bids would come in the following Tuesday.

Commissioner Cameron asked about the status of the parking lot. Mr. Daniels reported on the PUD work that had to happen first. He would be checking with Mr. Duncan. Mr. Levesque said he would prepare a deed in anticipation of receiving the legal description.

SITTING AS THE BOARD OF THE HEBO SERVICE DISTRICT IN DISSOLUTION

ITEM NO. 7: MISCELLANEOUS SERVICE DISTRICT MATTERS: Mr. Levesque stated that this item would continue to be on the agenda until the audit of the District was complete.

SITTING AS THE BOARD OF COMMISSIONERS

ITEM NO. 8: CONSIDERATION OF AMENDMENT NO. 1 TO THE DEPARTMENT OF THE ARMY LEASE IN THE AREA OF THE TILLAMOOK BAY & BAR (NORTH JETTY): Commissioner Dove moved to approve the amendment and authorize the Chair to sign, Commissioner Cameron seconded, passed with three aye votes.

The Chair signed the amendment.

ITEM NO. 10: CONSIDERATION OF BOARD OF COMMISSIONER MEETING MINUTES FOR AUGUST 20 & 27 AND SEPTEMBER 3, 1997: Commissioner Dove moved to sign the minutes, Commissioner Cameron seconded, passed with three aye votes.

The Commissioners signed the minutes.

ITEM NO. 11: REVIEW OF PAY LIST: The Board discussed the process for review. Commissioner Dove gave the background on why this item had been placed on the agenda. Counsel Sargent stated that he did not think the Board had to formally review it at the meeting.

There was a consensus not to place it on the agenda, but the Board would review and sign it when it came to the office.

UNSCHEDULED: Discussion Concerning Shooting Tests at Kilchis Park: The Board discussed the schedule of traveling to the Park for the shooting tests on Monday, September 22. They discussed the protocol with Counsel Sargent.

UNSCHEDULED: Discussion Concerning RFP for Investment Planner: The Board discussed the letter from Mr. Rich Perry. Counsel Sargent said he thought it should be in the form of a Request for Proposals. Commissioner Dove said he would convey this information to Mr. Perry.
Mr. Levesque would work with Mr. Schwinck on developing the RFP.

**UN SCHEDULED: Status of Payment to Glasers:** Commissioner Cameron said she would check on the status of an invoice from the Glasers for the Conflict Resolution session.

Chair Firman adjourned the meeting at 10:00 a.m.

**RESPECTFULLY** submitted this _____ day of ______________, 199__.  

County Clerk: Josephine Veltri  

Mary Wujcik, Recording Secretary  
& Special Deputy  

**APPROVED BY:**

________________________  
Chairperson  

________________________  
Vice Chairperson  

________________________  
Commissioner