

Roadmaster Tibbetts advised the commissioners that Halton Tractor will sell a D-7 Cat to the County for \$72,000 with \$3500 trade-in deducted for the county's old D-7 No. 405. Mr. Tibbetts was authorized to inspect the equipment and make the purchase if he is satisfied with the machine.

Recessed at 12:05.p.m.

Deed executed to J. S. Griffith for property in Block 6 Avalon east of highway.

Chas D Bailey
Chairman
F E Knight
Commissioner

Wednesday, June 19, 1974

At a regular meeting of the Board of Commissioners on the date set above at which time were present Chairman Chas D. Bailey and Commissioners F. E. Knight and R. F. Brennan, the following business was transacted.

Hearing on the appeal of Richard A. and Grace T. Bridges from a decision of the Tillamook County Planning Commission granting a conditional use permit to the North Tillamook County Sanitary Authority for construction of a sewage pumping plant at Neah-Kah-Nie on Pacific Boulevard between Reed Road and the beach was called to order at 2:00 p.m., the time set for said hearing.

Attorney Richard A. Vachio represented Mr. and Mrs. Bridges.

The Chairman read the letter of appeal from Richard A. Vachio representing the Bridges "as well as other concerned citizens of Tillamook County and the State of Oregon."

Planning Director Dan Cowee read the minutes of the Planning Commission meeting of May 23, 1974 relative to the Condition Use for the substation and also quoted from the Comprehensive Plan for Tillamook County.

Mr. Vachio presented a petition opposing building the lift station on the site indicated signed by ninety persons and presented a letter from Oregon Shores Coalition opposing, which was read by Mr. Knight.

Attorney Elizabeth Merrill, representing the Sanitary Authority, presented a petition signed by 218 persons approving the station site.

Mrs. Jerome Davis presented a letter from her husband endorsing the site, which was read by Mr. Knight.

Mr. Jim Morrell, an attorney, representing himself and his wife, presented photographs of the site and a drawing of the area.

Elizabeth Crookham presented pictures of logs washed onto the road during a storm in 1951.

A letter from Margaret Cabell was read.

Mr. Vachio presented copies of deeds conveying the property on which the lift station is to be built to the county for "park purposes." and a copy of a deed from the Nature Conservancy conveying property formerly owned by the Cabells to the Highway Commission, which adjoins the park property.

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Attorney Warren McMinimee, representing Wayne and Rugh Siegenthaler, voiced opposition to the site selected for the pumping station.

Attorney Elizabeth Merrill, representing the Sanitary Authority, called on Peter Von Owen and Cliff Oppenlander, who presented testimony as to why the site was selected. Mr. Von Owen is an engineer with Perley & Associates, the firm who engineered the Sewer Project. Mr. Oppenlander is manager of the Sanitary Authority. Photographs of the site and architects drawing of the lift station were presented, as well as plans. Mr. McMinimee agreed that a duplicate set of plans could be substituted as an exhibit as those introduced were the working set of the builders.

Elizabeth Cartright inquired as to why the lift station could not be moved to the site of the old real estate office and was advised by the engineer that that site would not be feasible.

Two other sites were discussed, both being privately owned, the owners of which had indicated to the Sanitary Authority that they intended to build thereon with the next year.

There was discussion as to the estimated cost of changing the site chosen, and the extra expense caused by delay. The contractors are ready to begin construction at this time.

Mrs. Nan Koerner, Mr. Al Janowsky, Mr. Al Combs and Mr. Gerald Walker also expressed opinions, both pro and con.

There being no further testimony, Mr. Knight moved that since the information was before the commissioners and since legal matters were involved and the commission would like to consult with its attorney, the matter be taken under advisement and a decision rendered at a later date. Seconded by Mr. Brennan and carried.

The meeting was adjourned at 5:00 p.m.

Order in matter of transfer of funds within the budget was signed.

Chas D Bailey

Chairman

[Signature]

Commissioner

[Signature]

Commissioner