

COMMISSIONERS PRESENT: Gerald A. Woodward, Chairman
F. E. Knight, Vice-Chairman
Carol Williams, Commissioner

STAFF PRESENT: Lynn Rosik, County Counsel
Rene Fletcher, Acting Recording Secretary

CALLED TO ORDER: By Commissioner Knight at 10:02 a.m. Chairman Woodward was in conference.

ITEM NO. 1: CONSIDERATION OF MINUTES: Chairman Woodward joined the meeting at this time. Dick Pearson was present.

Commissioner Knight made a motion to approve the Commission Proceedings for April as presented. Commissioner Williams seconded the motion and it passed with three aye votes.

Commissioner Knight made a motion to approve the minutes of May 9, 1984 as corrected and presented. Commissioner Williams seconded the motion and it passed with three aye votes.

The Commissioners signed the Proceedings and the minutes.

UNSCHEDULED ITEM: DORY PARADE IN PACIFIC CITY: An invitation for the Commissioners to enter the Dory Parade in Pacific City on July 21, 1984 was discussed. The Commissioners regretted that they would not be able to participate in the parade because each of them had other commitments for that day.

UNSCHEDULED ITEM: MYSTERY TELEPHONE NUMBER: Ms. Rosik reported she had discovered 842-5116 was an unlisted number at the Road Department used to hook up to computer service in Portland two years ago. Ms. Weitman at the Road Department remembered the man from the telephone company saying 5116 had been disconnected at the time the Modem was hooked up. If the written order can be found there may be a refund due the County. Ms. Rosik had the phone disconnected as of June 26, 1984. She also had assurance from PNB that all County phones would be tax exempt in the future. Only one phone with United was being taxed and she has written to them about it. Commissioner Williams asked about refunds on the taxes that had been paid. Ms. Rosik doubted if there would be any refund.

ITEM NO. 3: AUTHORIZATION FOR CHAIRMAN TO SIGN ACCEPTANCE OF HEBO TECHNICAL ASSISTANCE GRANT; AND AUTHORIZATION OF E.P.A. WATER GRANT: Dick Pearson, Director of Economic Development; Sue Cameron, Water Inspector; and Doug Marshall, Sanitarian, were present. Mr. Pearson said there were a number of things to be signed, and there was a new item, a capital improvement program for Hebo.

Commissioner Knight made a motion to authorize the Chairman to sign the acceptance of the Hebo Technical Assistance Grant. Commissioner Williams seconded the motion and it passed with three aye votes.

Chairman Woodward signed the Grant.

Mr. Marshall said the state does not require the contract to go out for bid but the local ordinance requires that a record be kept of all proposals and there must be a minimum of three proposals. He had drafted a letter which he read to the Board. The letter described the Technical Assistance grant for the engineering study in Hebo in the amount of \$9,000, and stated the completion date is October 30, 1984. The letter invited the engineering firms to submit proposals by July 9, 1984. The proposals must include sewer and water facilities plans as well as a community organization element. The contract will be awarded on July 12, 1984. Copies of the approved grant application and the community organization plan will be attached to the letter. Mr. Marshall requested that the Commissioners' secretary type the letter because of his shortage of secretarial help.

Commissioner Williams made a motion to approve the letter requesting proposals on the Technical Assistance grant. Commissioner Knight seconded the motion and it passed with three aye votes.

Ms. Cameron said she did not have the papers for the EPA Water Grant but they will be coming and should be signed and returned before the next meeting. It will be a renewal of last year's grant, for approximately the same amount of money--\$6,000-\$7,000. She requested authorization for the Commissioners to sign the grant when the papers arrive.

Commissioner Williams made a motion authorizing the chairman to sign the EPA Water Grant when it arrives. Commissioner Knight seconded the motion and it passed with three aye votes.

Chairman Woodward said the grant would be signed after County Counsel approves it.

Dick Pearson, Sue Cameron, and Doug Marshall left the meeting at this time.

ITEM NO. 4: AGENT OF RECORD REPORT: Guests present were Jim Voetberg and Donna Killian of Tillamook Insurance Agency; Richard Byrd, SAIF representative; and Steve Simpson. Mr. Voetberg said the quotes given last week included collision on vehicles. He had two different quotes. The first quote was from City/County Insurance Service (CCIS) (Association of Oregon Counties). The first item covers the premium and the second item covers automobile. The collision premium, with \$500 deductible on 1978 and newer passenger cars and pickups and \$1,000 deductible on larger vehicles with \$10,000 value and up would cost a total of \$77,046.29. This would be about \$2,000 less than the first quote. With no collision at all, the cost would be \$72,605.29. The cost of collision is \$6,590.

Ms. Rosik asked how many vehicles are in the class of '78 and newer. Mr. Voetberg said there are 34 vehicles. The cost of collision is \$119 per vehicle for the fleet. If fewer vehicles are insured, the cost will be more than \$119 per vehicle. Mr. Simpson mentioned that two sheriff's vehicles have been lost due to wrecks and a Road Department vehicle went off the road.

Mr. Voetberg referred to the second page of his handout. Riscorp (Great American quote), taking collision out, with \$5,000 deductible for every Errors and Omissions, would not put an aggregate loss amount on it. He said two years ago the County had six claims filed for false arrest, sanitation, etc. Chairman Woodward felt that it is better to have an insurance company pay those claims rather than the County. Ms. Rosik felt the first \$5,000 would be considered free by the insurance company. Mr. Voetberg said Riscorp does have a loss program and the City of Eugene had 30 false arrests three years ago and only two last year.

Mr. Voetberg recommended the County place its insurance with CCIS.

Commissioner Williams asked Mr. Voetberg what his feelings were on collision. He said he had no history of County losses due to collision, but \$119 is a low cost for collision coverage. That does not include comprehensive. It does include fire, theft and vandalism. It does not include glass except from vandalism. Commissioner Williams thought the cost for collision (\$6,000) would not even pay for replacing one police car and the County should pay for collision. It was repeated the amount without collision was \$72,000 and \$77,000 with collision.

Commissioner Williams made a motion that the County insure with CCIS this year and include auto collision. The motion was seconded by Chairman Woodward and it carried with two aye votes. Commissioner Knight voted nay.

Commissioner Knight said he had reservations about insuring the whole fleet of vehicles for collision. He felt the biggest risk was in the Sheriff's vehicles but it would be high to cover only those.

Chairman Woodward asked if Mr. Voetberg had any further recommendations on industrial accident (Workers Comp.). Mr. Voetberg said the County has received quotes from SAIF and EBI. His recommendation is, due to the limited budget of the County, to make sure what the premium is going to be for the year. As the payroll drops, premiums drop, so a Retro plan can be very expensive and hard to budget. He thought a guaranteed cost plan is physically sound right now. Commissioner Knight said the County has been ahead with the Retro plan so far. Mr. Voetberg said he just wanted the Commissioners to be aware of the gamble. With the Retro plan, 50% of the insured will make money and 50% will cost more money.

Commissioner Williams asked the price for the fixed plan. Mr. Voetberg said it was \$67,980. Everybody is using the standard premium. That is assuming the experience mod does not change after July 1. It is 1 at this time.

Commissioner Knight asked what the cost was this year under Retro. Mr. Simpson said \$43,392 has been paid to date, but the year is still open. It was pointed out it would be necessary to compare standard premium with Retro premium for the same period and it would have to be a closed year. In '80-'81 the County saved \$100,000, but that was because the payroll was higher. The standard premium is down \$100,000 now so it would not be possible to save as much on Retro as previously.

Commissioner Williams said she had some real problems with SAIF. She has seen an expensive ad on TV which makes her think their rates could be lower. Mr. Voetberg said the rates are set by the National Rating Board. Each company applies a factor to that.

Chairman Woodward asked Rich Byrd, SAIF representative, for his input. He said the Rating Bureau does put out a pure rate loss and each insurance carrier adds a percentage for administrative costs. He said the rates he shows are the lowest rates allowed. No one can underquote SAIF on rates.

Mr. Voetberg said on the overall, EBI charges a penny more than SAIF on some classes. Overall, the standard premium would be different. SAIF's standard premium is \$64,165 compared with \$67,980 for EBI. Mr. Simpson said with a Retro plan you minimize your losses by determining what percentage of the Retro plan you're going to use-- 110% or 115% maximum. For example, \$64,165 standard premium with 115% maximum can only pay 15% more than that. The maximum amount spent would be \$73,790. The amount being gambled would only be \$10,000. Looking at the average loss ratio, based on 115% maximum, it would be better because the average loss ratio for the County is about \$16,000-\$17,000.

Ms. Rosik said the County's loss ratio had worsened in the last two years. Commissioner Knight said there will be active safety programs through the National Safety Council. Mr. Voetberg said with either firm there will be active safety programs. He said if the County goes Retro, they should have someone come in every quarter to present the losses and reserves. Commissioner Knight said he understands the City of Tillamook never sees anyone from EBI. Mr. Voetberg could not comment on that.

Chairman Woodward said he did not feel McAlister had done a good job of representing the County's claims, but the new SAIF attorney had come to talk about one of the claims, so he would like to give them a chance.

Chairman Woodward asked Mr. Voetberg if a standard premium would guarantee better rapport as far as getting safety programs implemented. Mr. Voetberg said the service should be the same regardless of what program is chosen. He said Workers' Comp has not been a profitable business and he predicted rates will go up after the first of the year. Commissioner Knight observed the problem has been with the hearings board rather than with the company.

Ms. Rosik said the legislature has written very liberal laws and the whole Workers' Comp system is based on state statutes. The referees have allowed nearly every claim that has come up. The law is too liberal for anyone interested in reducing costs, but everyone is working under the same state law.

Commissioner Knight made a motion to go along with the SAIF retro plan for another year. There was discussion at this point about the two plans.

Mr. Richard Byrd, SAIF representative, gave an explanation of the two plans. He said both plans are retrospectively rated, but the payment options are different. One payment option, on the 110% example, allows a minimal payment on the premium quarterly plus the actual claims for the quarter. This gives a considerable cash flow by holding the losses down. The money being paid out during the year is less. The other plan requires paying 80% of the premium every month regardless of the claims. The first plan allows a percentage of the premium to be paid each quarter--30.8% on the 115% max and 34.5% on the 110% max. Besides these payments, the County would be billed each month for the incurred losses on the previous month but would not be billed in any month more than 10% of the estimated maximum premium. Paying 10% each month keeps the County caught up.

Commissioner Knight amended his motion to go along with the SAIF 115% retro plan for another year.

Commissioner Williams asked why Commissioner Knight wanted to max out higher. Mr. Byrd explained that the minimum cost is reduced. On the 115% plan it is \$43,763 and on the 110% it would be \$46,000.

Chairman Woodward seconded the motion for discussion.

Commissioner Williams said the recommendation from the Agent of Record was to stick with the standard premium. She did not feel that looking around for a better deal is profitable. Commissioner Knight felt the Retro plan had been cost efficient in the past.

The motion passed with two aye votes. Commissioner Williams voted nay.

Mr. Voetberg and Ms. Killian left the meeting at this time.

Mr. Byrd asked that the Notice of Election form (Incurred Loss Cash Flow Retrospective Premium Plan) be signed for the next year.

Commissioner Knight made a motion that the Incurred Loss Cash Flow Retrospective Premium Plan with SAIF be signed as presented. Commissioner Williams seconded the motion and it passed with three aye votes.

Chairman Woodward signed the form. Mr. Byrd left the meeting.

Chairman Woodward recessed the meeting at 10:52 a.m. and reconvened it at 11:00 a.m.

ITEM NO. 5: SIGNING OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON MENTAL HEALTH DIVISION; and SIGNING COUNTY AGREEMENT WITH TILLAMOOK COUNSELING, INC.: Bob Wilson, Sharon Hightower, and Teri Kaliher were present. Ms. Rosik presented the agreement with the State of Oregon Mental Health Division. The total amount to be given to Tillamook County is \$383,939. That would be across all categories and is comparable to last year's agreement.

Commissioner Williams made a motion to approve the agreement with the State of Oregon Mental Health Division in the amount of \$383,939. The motion was seconded by Commissioner Knight and passed with three aye votes.

The Commissioners signed five copies of the agreement.

Ms. Rosik suggested changing the line that Bob Wilson would sign to read "Designated T.C.I. Employee" rather than "Designated County Employee." This was done.

Ms. Rosik said the other agreement is between the County and TCI, the service provider. The present contract, entered into on October 1, 1984 expires this week. She and Mr. Wilson have been working on drafting an agreement to be effective for a one-year period. There was some more work to be done on this but she was confident it would be finished quite soon. She suggested in the meantime the current contract be extended for one month in order to provide time to complete the annual contract.

Commissioner Williams said the Mental Health Advisory Committee should be included in discussions of the contract. It was agreed the committee could meet this month and consider the contract.

Ms. Rosik presented the agreement to extend the current agreement through July 31, 1984.

Commissioner Williams made a motion to enter into the agreement with Tillamook Counseling, Inc., to extend the 1983-84 contract to July 31, 1984. The motion was seconded by Commissioner Knight and it passed with three aye votes.

Ms. Rosik described some of the elements of the proposed contract. She said one of the points to be considered is to what extent Tillamook County as the middle organization wants to be involved between the state and the service provider (TCI) in either reviewing or being aware of what is going on between the state and TCI. The state and TCI have a close supervisory relationship in that the state directly monitors the service provided by TCI and its expenditures of money. The question is: does the County want to do some monitoring directly or through its committee; and if so, how?

Commissioner Knight asked if there is a report in writing. Mr. Wilson said there are reports in the form of reviews. Ms. Rosik said there is a report--CPMS (Client Process Monitoring System)--required quarterly. It is mentioned on page 2 of the draft contract. TCI will submit these quarterly reports to the Mental Health Division in Salem who will summarize the reports and send a printout back to TCI. TCI will provide copies of the printout to the County. Ms. Rosik said there is the possibility of requiring reports from TCI or meetings with the committee.

Commissioner Williams said she felt the committee the Board had appointed (Mental Health Advisory Committee) should be involved in reviewing and reporting to the Commissioners. It was the consensus of the Commissioners that the committee should receive copies of the quarterly printouts, meet and discuss them, and report back to the Commissioners.

Ms. Kaliher asked if the committee would talk to TCI. Commissioner Williams said the committee would report to the Commissioners and if necessary the Board would talk to TCI. Ms. Rosik suggested that the committee meet this month, study the contract, and report back to the Board.

Ms. Rosik said another possibility would be to have TCI update in a personal manner with the advisory committee any new program areas.

Mr. Wilson asked for a list of the people on the advisory boards. He was referred to Ms. Becraft.

Mr. Wilson mentioned correspondence received from the state every time there is a modification in the contract. It seems that correspondence addressed to the Commissioners is included in an envelope addressed to TCI. Ms. Rosik said the County will write a letter to Mr. Osborne at the State Mental Health Division to correct this.

There was no signature required on the communication from the Mental Health Division. It was a notification of Federal Block Grant funds.

ITEM NO. 6: CONSIDERATION OF APPOINTMENT OF JOHN HATHAWAY AS JUSTICE OF THE PEACE PRO-TEM FOR A TRIAL BEGINNING JULY 31, 1984:
Commissioner Knight made a motion to appoint John Hathaway as

Justice of the Peace pro-tem for a trial beginning and ending on July 31, 1984. The motion was seconded by Commissioner Williams and it passed with three aye votes.

Order No. 0-84-48 was signed by the Commissioners. [This was later changed to 0-84-51.]

ITEM NO. 7: CONSIDERATION OF APPOINTMENT TO THE TILLAMOOK COUNTY LIBRARY BOARD: Commissioner Williams said three applicants had been interviewed. The Board was interested in having a representative from south of Tillamook City. Commissioner Williams made a motion that Katharine Hagerty be appointed to the Library Board. The motion was seconded by Commissioner Knight and it passed with three aye votes.

Commissioner Williams reported that Gary Malsbury had agreed to serve a second four-year term on the Library Board. She made a motion that he be appointed for a four-year term to the Library Board. Commissioner Knight seconded the motion and it passed with three aye votes.

Order No. 0-84-49 was signed by the Commissioners.

ITEM NO. 8: CONSIDERATION OF CHAIRMAN SIGNING TECHNICAL ASSISTANCE CERTIFICATION FORM FOR ENERGY STUDIES OF COURTHOUSE AND LIBRARY: Chairman Woodward presented the Technical Assistance Certification Form.

Commissioner Knight made a motion that the Chairman sign the Technical Assistance Certification form for energy studies of the Courthouse and Library as required. Commissioner Williams seconded the motion and it passed with three aye votes.

Chairman Woodward signed the form.

ITEM NO. 9: REGARDING PUTTING EXCESS FILL ON COUNTY PROPERTY IN ROCKAWAY: Jon Oshel was present. Mr. Oshel said Mr. Evan Scott had cancelled his meeting with the Board. This matter involved a landslide on Mr. Scott's property. Mr. Scott would like to put the fill from his property on the adjacent county-owned property. Mr. Scott cancelled because he had been unable to get permission from the City of Rockaway. Mr. Oshel asked the Board if they would be in favor of having the fill on the County land if Mr. Scott gets the city permit. The Board felt it would be advantageous to have the fill put on the County property. Ms. Rosik emphasized the importance of Mr. Scott obtaining the permit from the city. Mr. Oshel said he will also check with the Division of State Lands.

ITEM NO. 10: MISCELLANEOUS PUBLIC WORKS: Jon Oshel was present.

Request for Gate on Matejeck Road: Mr. James Pollard was present. Mr. Oshel said he had a request from Mr. Pollard to place a gate on

Matejeck Road approximately 250 feet from the end of the County road. There would be a dead end sign and a turnaround farther down the road. Mr. Pollard said he had had problems with people parking at night and bottles being thrown on his property. Mr. Oshel said he has talked to Mr. DeNoble, a neighbor and he is in agreement as long as he has free access to the County road. Mr. Pollard would provide the turnaround on his property.

Commissioner Williams asked if the gate would be locked and if so who would control the lock. Mr. Pollard did not feel the gate would have to be padlocked. Mr. Oshel said if Mr. Pollard chooses to lock the gate, a key would be available at the Road Department. Commissioner Williams said the Sheriff should be notified the area is off limits for parties.

Mr. Oshel said he would prepare an order and have it ready in two weeks.

Mr. Pollard left the meeting.

Executing the Contract Documents for Tenth Street Necarney City Local Improvement District: Mr. Oshel presented six originals of the contract documents to be signed.

Commissioner Williams made a motion that the Commissioners sign the contract documents for Tenth Street Necarney City Local Improvement District. Commissioner Knight seconded the motion and it passed with three aye votes.

The Commissioners signed the six copies of the contract documents.

Consideration of Contract between Tillamook County and low bidder for "Lubrication and Hydraulic Oils 1984-1985": Mr. Oshel said the low bid is from Van West Oil Company, Inc. Mr. Oshel said the bid had originally contained a condition that it was only good for 90 days, but Mr. Oshel convinced the bidder that the contract must be for a one-year period. The amount of the bid is \$9,772.94. Mr. Oshel said this is 25% higher than buying through the state. However, the paper work is already done. With the state purchase the County would have to make one order for the year and would have to get the oil and store it. The 25% pays for services. This is by the barrel; no cases are involved. Chairman Woodward said oil tends to evaporate if it sits around long. Mr. Oshel recommended awarding the contract to Van West Oil Company, Inc.

Commissioner Knight made a motion to sign the contract with Van West Oil Company, Inc. for Lubrication and Hydraulic Oils 1984-1985 for \$9,772.94. Commissioner Williams seconded the motion and it passed with three aye votes.

The Commissioners signed the contracts.

Ms. Rosik told Mr. Oshel it is not necessary to have the contracts notarized. Mr. Oshel said he will have the Notary line removed from his standard forms.

Request for Work Order: Mr. Oshel had a request for a work order for chuckhole repair on Ruppell Drive in Pacific City.

Commissioner Williams made a motion to authorize chuckhole repair on Ruppell Drive in Pacific City. Commissioner Knight seconded the motion and it passed with three aye votes.

The work order was signed by the Commissioners.

Surplus County Owned Equipment: Mr. Oshel presented a list of surplus equipment. The various items on the list were discussed--a number were from the Library.

Commissioner Williams made a motion to adopt Order O-84-50, "In the matter of declaring surplus County owned equipment to be sold at a public auction on July 20, 1984." Commissioner Knight seconded the motion and it passed with three aye votes.

The order (O-84-50) was signed by the Commissioners.

Discussion Regarding Mr. Oshel's Proposal on Handling Excess Accruals: Mr. Oshel referred to a memo he had written about Road Department employees' accruals. He said he agreed with the thrust of what the Commissioners are trying to do. He believes that Arnold Schroeder needs to take a vacation. He said both Schroeder and Bob Miles should be required to take 6 weeks. Ms. Rosik said 6 weeks is not enough to reduce the accruals. Mr. Oshel said he recommends on top of the 6 week vacation they should be paid for a couple of days per month and the accrual be reduced by that amount.

Ms. Rosik said at the last meeting the decision had been to have individual interviews with the employees with excessive accruals and to solve the problem within one year. Mr. Oshel said he could come up with the money to solve it in one year. Commissioner Knight said he thought it would be better for the two men to take the time off and to break in new foremen in their absence. Ms. Rosik thought they should be required to take off six months. Mr. Oshel said he could not spare either employee for six months.

Chairman Woodward suggested moving someone else into these employees' positions and hiring some temporary help rather than paying the money for the accruals. Mr. Oshel said it might work in Mr. Schroeder's position; but not in Mr. Miles' because most of Mr. Miles' duties would fall on him and it would take him six months to train someone in the position. Mr. Oshel said his options are limited also by the lay-off list.

Regarding foremen being on overtime for middle-of-the-night calls, Mr. Oshel said if they are not paid overtime, they should get a pay raise. If this is acceptable to the Commissioners, he will make a formal proposal to that effect. They are not in the Union. Commissioner Knight said there needs to be a spread between overtime pay for some people and the amount the foreman receives.

Ms. Rosik reminded the Commissioners they are responsible for the pay scales for every department in the County. The pay scales need to be consistent. Because the Road Department can afford to pay differently, that skews the pay scales and results in inequitable pay for other departments. The fact the Road Department has a different budget has nothing to do with how the County employees are paid, as far as liability goes.

Commissioner Knight said the Board is trying to bring everyone up to scale and if one department has the money, it is O.K. to get them up to scale and then concentrate on the others.

Mr. Oshel expressed the philosophy the Board should not put off solving one problem because they cannot solve all problems. Ms. Rosik said it is important to consider equal pay acts and civil rights laws. It could appear that salaries improve considerably in the all-male Road Department compared to other departments that are all-female.

Commissioner Knight asked Mr. Oshel why there are no female truck drivers in the Road Department. Mr. Oshel said he has not hired anyone since he has been with the County. He will affirmatively try to find some trained women to hire in the future. When asked about training them on the job, he said he cannot afford to train for some jobs.

Ms. Rosik emphasized to increase the pay for Road Department people would not be fair to other employees. Commissioner Knight suggested consulting the Personnel Department about the problem. Mr. Oshel said he is not proposing an increase in annual pay.

Chairman Woodward recessed the meeting at 12:01 for lunch and reconvened it at 1:27 p.m.

ITEM NO. 11: RESOLUTION ADOPTING 1984-85 BUDGET APPROPRIATING FUNDS AND LEVYING AD VALOREM TAXES FOR FISCAL YEAR 1984-85. Steve Simpson was present. Mr. Simpson presented a resolution in three sections. The first section adopts the budget approved by the Budget Committee for 1984-85 in the total amount of \$8,170,580. The second section appropriates funds to the various funds in the total amount of \$8,170,580. (A copy of the Resolution with figures for each fund is attached to the Minutes.) The third section levies taxes in the aggregate amount of \$1,958,777 on all taxable property within the County as of 1 a.m., January 1, 1984. The following allocations constitute the aggregate levy:

General Fund	\$1,676,539
Library Fund	233,350
County School Fund	48,888
	<u>\$1,958,777</u>

The Sheriff's levy is included in the General Fund.

Commissioner Williams made a motion to adopt Resolution 84-19, "In the Matter of Adopting the Budget, Appropriating Funds, and Levying Taxes for the Fiscal Year 1984-85." Commissioner Knight seconded the motion and it passed with two aye votes. Chairman Woodward voted nay.

Mr. Simpson presented state forms LB-50, LB-60, and LB-70. LB-50 is a document entitled Notice of Property Tax Levy To Assessor of Tillamook County. It shows the total property tax levy for the County. LB-60 determines the portion of the levy that is funded by local taxpayers and the portion eligible for partial payment by the state. LB-70 determines whether or not the County is subject to the tax rate limitation. LB-50 requires the signature of the Chairman.

Commissioner Williams asked what LB stood for. Mr. Simpson said he thought it stood for local budget.

Commissioner Williams made a motion to adopt LB-50, 60, and 70 and authorize the Chairman to sign the document. The motion was seconded by Commissioner Knight and it passed with three aye votes.

Chairman Woodward signed LB-50 which was the only document requiring a signature.

UNSCHEDULED ITEM: TRANSFER OF FUNDS WITHIN BUDGET: Mr. Simpson requested the Board to authorize transfer of funds as follows: \$43 to Commissioners' budget from contingency; \$3,748 to Office Equipment, Road Fund from Office Supplies, Road Fund; and \$400 to Legal/-Research, Forest Timber Trust Fund from Special Services, Forest Timber Trust Fund.

Commissioner Williams made a motion to transfer funds within the budget as presented in Order 0-84-52. Commissioner Knight seconded the motion and it passed with three aye votes.

UNSCHEDULED ITEM: POWER OF ATTORNEY FOR CRONIN CREEK BRIDGE PROJECT: Mr. Simpson asked the Commissioners to approve a form assigning irrevocable limited power of attorney to the Investment Manager of the Oregon State Excess Fund to draw on funds in the State of Oregon Investment Pool for the Cronin Creek (Foss Road) Bridge Project #BRS-A727(4).

Commissioner Williams made a motion to assign irrevocable limited power of attorney for the local government investment pool, authorizing the investment manager of the Oregon State Excess Fund

to have limited power of attorney in the Cronin Creek Bridge Project. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The form was signed by the Commissioners.

UNSCHEDULED ITEM: CONSIDERATION OF REQUEST FROM FAIR BOARD FOR A LOAN: Guests present were: Don Helwig, Liz Landis, JoAnne Watters, John Faudskar, Karen Rathe, Kathy Kelso, and Bob Wilson. Mr. Simpson said a Fair Board member had a matter to discuss with the Commissioners. The nature of the request is that the Board loan the Fair Board funds based on next May's State racing receipts' apportionment as has been done in prior years. The prior loan has been paid back without interest.

Commissioner Knight asked if the loan is for operating expenses. Mr. Helwig said it is for operating expenses.

Commissioner Knight made a motion that the County loan the Fair Board \$20,000 for operational money to be paid back when they receive their racing receipts in May of 1985. Commissioner Williams seconded the motion and it passed with three aye votes.

UNSCHEDULED ITEM: RECREATION EQUIPMENT FOR PRISONERS: Chairman Woodward asked Mr. Simpson if he had straightened out with Bookkeeping the payment for recreation equipment for the jail. Mr. Simpson said it had been taken care of. The recreation equipment is included in the Prisoner Board account.

UNSCHEDULED ITEM: SCHEDULING OF EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS: Chairman Woodward said an executive session of the Board of Commissioners had been scheduled for Monday, July 2, 1984 at 10:00 a.m. pursuant to ORS 192.660(1)(d), to discuss labor negotiations.

ITEM NO. 12: FIRST PUBLIC HEARING: CONSIDERATION OF AN AMENDMENT TO ORDINANCE NO. 22 TO AMEND BAY CITY'S URBAN GROWTH BOUNDARY ORDINANCE TO BRING THEIR COMPREHENSIVE PLAN AND DEVELOPMENT ORDINANCE INTO COMPLIANCE WITH STATE REGULATIONS: Vic Affolter, Planning, was present.

Mr. Affolter referred to a one-page explanation from Rainmar Bartl. One of the major changes is alteration of their estuary planning to make it consistent with the County's. Another change is a liberalizing of the placement of mobile homes in Bay City.

Ms. Rosik reminded the Board that this is a first public hearing and no action is required at this time. There will be another hearing on July 11. Mr. Affolter said he had not heard any controversy on the matter. No one appeared before the Planning Commission.

Chairman Woodward closed the public hearing.

ITEM NO. 13: FIRST PUBLIC HEARING: CONSIDERATION OF AN AMENDMENT TO ORDINANCE NO. 29 TO AMEND NEHALEM'S URBAN GROWTH BOUNDARY ORDINANCE TO INCORPORATE THE UTILITY FACILITIES OVERLAY (UFO) ZONE AND TO APPLY THIS OVERLAY TO PROPERTY ZONED C-N WITHIN THE NEHALEM UGB:
Vic Affolter and Jeff Weber, Planning, were present. Guests present were Jack Madison and John Howarth of the Tillamook PUD.

Mr. Affolter said a few people had raised some issues before the Planning Commission.

Mr. Weber said the UFO zone adopted by Nehalem was an abridged version of the County's. The Planning Commission thought it was adequate to accommodate the utilities facilities needs in Nehalem and recommended approval of it.

Immediately following that item at the Planning Commission meeting, a request from PUD to apply that UFO zone to a particular piece of property between Nehalem and Manzanita was discussed.

Mr. Affolter added the information that in two weeks there will be two separate items to consider. One will be the amendment to the County's urban growth boundary agreement with Nehalem to establish the UFO zone. The second will be a zone change that will apply that new zone to the particular area being discussed now.

Mr. Weber showed the area on an aerial photo and a zoning map. It is between Tohl Road and Bayside Garden Road. He said the proposed use is predominantly for warehousing and outdoor storage, and possibly a pay station. The people who were opposed to this action at the Planning Commission meeting were worried about the traffic this would generate if it became a warehouse and pay station site. The State Highway Division would require a valid road approach permit at the time of construction which could be 10-15 years in the future.

Mr. Weber said there had been reference to an old zone change request that was turned down in 1975 because it was contrary to the Comprehensive Plan at that time. It was decided at that time to wait until a comprehensive plan update would make it possible to zone some additional property for commercial use.

Another zone change in the area involved a piece of property west of the PUD property. There is a motel on the property. It went from R-2 to R-3. It was made a commercial property in 1980.

Chairman Woodward asked if it would be possible for someone to buy that commercial piece of property in the future and put in a lumber yard. If so, why is it necessary to apply the Utility Facilities Overlay Zone. Mr. Affolter said it is only for the PUD and their activities. If someone wanted to put in a lumber yard in the future, it would require a conditional use. He said certain things are allowed outright, some things conditionally. Chairman Woodward

said it seemed PUD was required to go an extra step. Mr. Affolter said he thought PUD is trying to get some things that would be conditional uses established as outright uses for the future. He said this action assures the property probably won't be used in the next 10 years.

Chairman Woodward asked about the mistake in the previous zone change. Mr. Affolter said it is not significant. It was a matter of when the commercial zone was established there. It was established later than the Commission thought, but it would not have affected their decision.

The visitors from PUD had nothing to add.

There was a short discussion about the trees on the property.

Mr. Affolter said the ordinance amendments have been prepared but they will not be signed for two weeks.

Chairman Woodward closed the public hearing on Item No. 13.

The meeting was recessed at 2:08 p.m. and reconvened at 2:15 p.m.

ITEM NO. 14: FIRST PUBLIC HEARING: CONSIDERATION OF AMENDMENTS TO ORDINANCE NO. 32 AND 33 TO AMEND TILLAMOOK COUNTY'S COMPREHENSIVE PLAN AND LAND USE ORDINANCE TO APPLY THE UFO ZONE TO LAND ZONED F LOCATED NORTHEAST OF BAY CITY (1 N10 26-5600 and 1 N10 35-300): Vic Affolter and Jeff Weber, Planning, were present. Jack Madison and John Howarth, PUD, were present.

Mr. Weber showed the area on an aerial photo. The subject property was zoned Forest except for one piece which was the old dump. The proposed substation site had the UFO zone applied to it in accordance with PUD's long-range plan that calls for upgrading the transmission facilities between the PP&L line and Bay City. Today's request is for the application of the UFO zone to the corridor between the existing site and the PP&L line.

John Howarth, chief engineer for PUD, gave some explanation about the facility. He located on a map the line and the easements that have been or are being required in regard to the line. The easement for the particular transmission line and purchase of the substation site is in progress. He showed how the proposed line traverses Bay City property and state forest land. He said they have tried to put the right-of-way very near or on top of the existing forest road to minimize impact. The pole structures are about 400-600 feet apart. He mentioned getting to the property is not a problem. For some distance they are on County property and then they cross private property until they come to a Bay City street. They had to get an easement on the private property to secure access to the line. He said, as discussed at previous meetings, there is no longer a danger to pacemakers from electromagnetic radiation.

Chairman Woodward said this is a first public hearing and the next hearing will be on July 11. He closed the hearing.

The guests from PUD and Jeff Weber left the meeting.

Chairman Woodward recessed the meeting for five minutes at 2:25 p.m. It was reconvened at 2:30 p.m.

ITEM NO. 15: AMENDING ORDERS FOR SETTING FEES FOR SERVICES PROVIDED BY TILLAMOOK COUNTY PLANNING DEPARTMENT: Vic Affolter was present. Mr. Affolter referred to a memo he had written to the Commissioners on June 20, 1984, proposing two sets of fee changes. One would be a reduction in certain fees for building permit reviews. Last year the department instituted a flat \$50 fee for all Planning Department reviews of building permits except interior remodeling for which they charged \$5. These fees are in addition to those charged by the Building Department. In evaluating this over the last year they feel that the flat \$50 fee is inequitable because there are different types of reviews. They feel \$50 is equitable for new dwellings, but for accessory structures, the time involvement is less so the fee should be less. They are recommending four levels of fees as follows:

New dwellings	\$50 (no change)
Detached accessory structures	\$25 (-\$25)
Attached accessory structures	\$15 (-\$35)
Interior remodeling	\$5 (no change)

Based on last year's applications, these reduced fees would result in an annual loss to the County of \$3,616, but it would be more equitable and acceptable to the public.

The other proposal for a change in fees is double fees for after-the-fact approvals. In terms of revenue for the County, these double fees would provide an estimated additional revenue of \$2,500 to \$5,000. Mr. Affolter said this proposal was reviewed by two CAC's that met during the time period (Central and South Central), and they both thought it was reasonable. Half of the counties he has surveyed currently charge double fees for after-the-fact applications and others are considering it.

Commissioner Knight said he thought the revenue would not actually increase much when the information becomes known. Mr. Affolter said that would be fine because the purpose is not to raise money. Ms. Rosik said the fees are not a fine, they are payment for additional work.

There was discussion as to when a building permit is required. It was agreed that when a person has a question about this, he or she should contact the Building Department. Mr. Affolter pointed out that these proposed fees are for Planning Department review fees and

they are entirely separate from building permit fees. He said that Planning Department review of building permit applications is the No. 1 enforcement mechanism for the Planning Department. They will require that a parcel of land be made legal before granting an application for a Planning Department review.

Commissioner Williams made a motion to adopt Order 0-84-53 for establishing fees for certain services provided by the Tillamook County Planning Department. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed the order (0-84-53).

Commissioner Williams made a motion to adopt Order 0-84-54 setting fees for certain services provided by the Tillamook Planning Department. Commissioner Knight seconded the motion and it passed with three aye votes.

The Commissioners signed the order (0-84-54).

Mr. Affolter left the meeting.

UNSCHEDULED ITEM: CORRECTING ORDER NUMBERS: Order No. 48, appointing John Hathaway as Justice of the Peace pro-tem, will be changed to Order No. 51 as Order No. 48 had been used at a previous meeting. The other orders will remain as they are. [The order number was changed accordingly.]

Chairman Woodward recessed the meeting at 2:55 p.m. and reconvened it at 3:03 p.m.

ITEM NO. 16: PERSONNEL DIRECTOR VACANCY: Kathy Kelso was present. Ms. Kelso said there were three applications in response to the listing.

Commissioner Williams made a motion to hire Kathy Kelso as the Personnel Director. The motion was seconded by Commissioner Knight for discussion.

Chairman Woodward asked if they wanted to vote on the motion before deciding on the salary to be paid.

Commissioner Williams amended her motion to hire Kathy Kelso as Personnel Director at \$1700 a month. The motion was seconded by Commissioner Knight.

Commissioner Williams asked if the \$1700 a month was before the 10% cut. The answer was yes.

The question was called for and the motion passed with three aye votes.

ITEM NO. 17: DISCUSSION OF LIBRARY HOURS: Kathy Kelso, Personnel Director, and Alan Miller, Library Director, were present. Ms. Kelso said she would like clarification as to whether or not the library should go back to full time. She referred to a memo that said it would be open full-time effective July 1. She also said Don Scott had stated it would not be bargaining in good faith to go to full-time. Ms. Rosik thought they should definitely not do it during negotiations. Ms. Kelso thought they could go either way considering the people had voted on the levy to open the library.

Ms. Kelso asked Mr. Miller's opinion on the matter. He said it would be tight to go back to six days a week now considering the vacation schedule. The library is still short-staffed but he could do it. Ms. Kelso said the Board is considering a temporary position for the library.

Commissioner Williams said she would not want to do anything to endanger negotiations, but she is offended by being told what to do in relation to library hours. Ms. Kelso said the union didn't grieve it. She said a letter was sent asking for input and they didn't respond in writing. She felt if the library is not opened full-time now it would not be opened until everyone else goes back to full-time. She asked for Ms. Rosik's opinion.

Ms. Rosik said the County negotiated two years ago to cut the staff back. Wages and hours are traditionally a matter of negotiation, they are not a management prerogative. She said the County is under obligation to continue the terms of last year's contract even though there is not a new contract as of July 1. Commissioner Williams said that Mr. Bullard said the addendum was gone once the time was up. Ms. Rosik said the addendum had been negotiated and carried forward.

Commissioner Knight asked what was different about the Road Department going back to full-time. Ms. Rosik said that had been negotiated and the union agreed. Every other change in going back to full-time had been negotiated, including Mary Ann Boge in the Juvenile Department.

Commissioner Knight asked Mr. Miller if the library staff is at full-time now. Mr. Miller said no. Commissioner Knight said he would like to have the question of library hours brought to a vote with the union. Ms. Kelso said she was sure they would not vote on it during negotiations and their next regular meeting would not be until July 13th. It was agreed to postpone discussion of library hours until the executive session on July 2 following negotiations on Friday, June 29th.

ITEM NO. 18: VOLUNTEER WORK AT LIBRARY; GUEST ON BOOKMOBILE: Kathy Kelso and Alan Miller were present. Ms. Kelso said there is a request from Lila Boge, a historian, to go out on the bookmobile to gather information. It would be during the month when the bookmo-

bile librarian will be on vacation so there would only be two people on the bookmobile. She said there does not appear to be any problem with SAIF.

Ms. Kelso mentioned the possibility of having Frances Miller, the director's wife, work at the library as a volunteer. Ms. Kelso said the County should have volunteer forms stating the County does not pay any cash benefits to volunteers, but they are covered by SAIF. Commissioner Knight mentioned there are volunteers at the Museum. Ms. Kelso said as far as she knows they do not have forms either. Mr. Miller said other libraries have release forms and he could get a copy.

There was some discussion about Lila Boge being a guest on the bookmobile. She is doing a study on wooden barns and needs to know about the roads in the area of the barns. It was agreed that she should ride in the cab of the bookmobile.

Commissioner Knight made a motion that Lila Boge be allowed to ride in the bookmobile to make her study of old barns in the county. The motion was seconded by Commissioner Williams and it passed with three aye votes.

Ms. Kelso asked if the Commissioners had any objections to Ms. Miller serving as a volunteer at the library. They had no objections but Chairman Woodward recommended that she not fill a job that had been union.

Mr. Miller left the meeting.

UNSCHEDULED ITEM: POSTING OF POSITIONS AUTHORIZED BY BUDGET:

Chairman Woodward asked Ms. Kelso if she needs a motion to post the new positions. Ms. Kelso said the Clerk 3 position in the Clerk's office (Bookkeeping/Elections) is a recall position and does not need to be posted. The Clerk 2 position in the Public Health Services Department (3/4 time) will have to be posted.

Chairman Woodward mentioned the Deputy D.A. position authorized by the budget. He said he heard the D.A. is considering hiring a secretary instead of a deputy D.A. He wondered if this should come before the Board if a change were to be made. No action was taken.

Commissioner Williams made a motion to authorize the Personnel Director to post the Clerk 2 position in the Public Health Services Department and to fill the Clerk 3 position in the Clerk's office. Commissioner Knight seconded the motion and it passed with three aye votes.

CONTINUATION OF ITEM 3: SIGNING OF LETTER REGARDING THE HEBO TECHNICAL ASSISTANCE GRANT: Ms. Becraft presented the letter to the engineers soliciting bids for the technical assistance grant in Hebo. The Commissioners signed the letter as authorized earlier.

ITEM NO. 19: CONSIDERATION OF ADOPTION OF POLICIES GOVERNING VACATION, OVERTIME, AND 10 PERCENT TIME: Kathy Kelso was present. Ms. Rosik presented an order adopting revisions to personnel policies and a new section called "Mandatory Reduction in Work Time - Section H." She said the main improvement to overtime is in giving a specific amount that can be accumulated every month and requiring the departments to make provision immediately as to how to handle that overtime, and if it is going to be taken in compensatory time requiring that it be used in one month. She said this will require a good deal of vigilance on the part of management, particularly Personnel or Bookkeeping. It cannot be forfeited if it is not used.

Ms. Kelso said the list of positions that are exempt from overtime compensation will be helpful. Commissioner Williams asked if these are management policies and do not pertain to the union. Ms. Rosik said these are for people who are not subject to a contract.

Ms. Rosik explained the new policy on mandatory reduction in work time. The main features are that employees may accumulate 75 hours (10 days) of 10% time. After that, it will be forfeited if not used. People with over 75 hours will have to take it off within the specified schedule. This will require careful bookkeeping and special counseling with the people who have a large amount of accumulated 10% time. She suggested in the first or second week of July a letter be written to these people inviting them to come in for a meeting with Personnel and their supervisor to schedule time off. The goal is to get everybody within this policy--there are no exceptions. An Overtime Request Form is attached to the policies.

Commissioner Williams made a motion to adopt Order 0-84-55 in the matter of revision of personnel policies and procedures for Tillamook County. Commissioner Knight seconded the motion and it passed with three aye votes.

The Commissioners signed the Order (0-84-55).

Ms. Rosik reviewed the order about vacation policies. There is already a policy that everyone in the County can only accumulate 1 1/2 times their annual rate. The order covers exceptions to the policy and requires that a form to be filled out by anyone wanting to accumulate excess vacation for a particular purpose. The reason must be given and the time the vacation will be used. The form must be approved by the Commissioners. The order also includes a schedule to be followed by employees who currently exceed the maximum accumulation allowed.

A memo from the Commissioners to all employees repeats the policies of the order.

Commissioner Williams asked if the Excess Vacation Accumulation Request could be attached to both the memo and the order. This was agreed.

Commissioner Williams made a motion to approve Order 0-84-56, "In the matter of adopting vacation policies for employees." The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed the Order (0-84-56).

Ms. Rosik said a notice should be sent to employees with excess time of any sort, informing them of how much excess time they have and that they must use it in a certain amount of time. She also suggested writing a letter to the problem people asking them to come in and talk about their problem directly. Ms. Kelso said this needs to be reinforced by the Commissioners.

Ms. Kelso felt that an additional information session should be held for the people who do not have excess accumulated time now in order to alert them that the policies are going to be enforced.

Commissioner Williams made a motion authorizing the Commissioners to sign the memo to all employees regarding vacation policies and to attach to it the form requesting excess vacation accumulation. The motion was seconded by Commissioner Knight and it passed with three aye votes.

Ms. Kelso asked if the Commissioners would like her to have a session with the employees. They thought it would be great. It was discussed as to when it could be held. She said it could be either at noon or on two Fridays so everyone would have an opportunity to attend.

Ms. Kelso left the meeting at this time.

ITEM NO. 20: CONSIDERATION OF CONTRACTS FOR GARBAGE COLLECTION IN COUNTY PARKS WITH NESTUCCA VALLEY SANITARY SERVICE, CITY SANITARY SERVICE, R SANITARY SERVICE, AND COAST SANITARY SERVICE FOR 1984-85 FISCAL YEAR: Ms. Rosik said she had discussed these contracts with Charlie Cruse. There was an increase in the prices of about 15%.

Commissioner Williams made a motion to sign the contract between Tillamook County Park Department and Nestucca Valley Sanitary Service. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed two copies of the contract with Nestucca Valley Sanitary Service.

Commissioner Williams made a motion to enter into a contractual service agreement between Tillamook County and City Sanitary Service. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed two copies of the contract with City Sanitary Service.

Commissioner Williams made a motion to enter into a contract between Tillamook County and R Sanitary Service. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed two copies of the contract with R Sanitary Service.

Commissioner Williams made a motion to enter into a contract between Tillamook County and Coast Sanitary Service. The motion was seconded by Commissioner Knight and it passed with three aye votes.

The Commissioners signed both copies of the contract with Coast Sanitary Service.

Ms. Rosik said Mr. Cruse will take care of having the contracts signed by the contractors.

Ms. Rosik signed the contracts.

UNSCHEDULED ITEM: CONSIDERATION OF CERTIFICATION STATEMENT FOR FISCAL YEAR 1984-85 RECREATION VEHICLE LICENSE FEE REVENUES FOR TILLAMOOK COUNTY: Steven Simpson gave Ms. Rosik the form and she explained it. It is a form that needs to be signed and sent to the state. It certifies that the County has adopted a budget for Fiscal Year 1984-85, has appropriated money for the Parks, and will not use RV revenues for anything but RV purposes.

Commissioner Williams made a motion to authorize the Chairman to sign the Certification Statement for FY 1984-85 Recreation Vehicle License Fee Revenues. The motion was seconded by Commissioner Knight and it passed with three aye votes.

Chairman Woodward signed the certification statement.

ITEM NO. 21: DISCUSSION OF COMMUNICATIONS DEPARTMENT: Ed Weston and Neil McKie, Communications, were present. Ms. Rosik said this is an ongoing matter that has been discussed for two years. A representative from PERS came to see her about a month ago. She identified a problem that the County should be cognizant of. It has to do with personal service contracts. According to some governmental agencies, they will consider a person an employee for purposes of social security, etc. whether or not that person has a personal services contract. The laws vary. PERS had been looking at the County contracts and felt there was a problem because the County had put some people on personal service contracts even though they were essentially like an employee. Sue Cameron was the most flagrant example. She was working regular business hours. She is now a regular employee.

The liability on the County is that potentially the County could be assessed back Social Security.

The second problem area was the Communications Department. There was no particular reason why they shouldn't be employees, they work like employees. Ms. Rosik recommended that people should either be on an employee status or it should be structured so they do not work regular hours like a regular employee but only on an hourly basis as called for a particular job.

There was discussion about the matter. Ms. Rosik said to qualify as a personal services contract, it would be like a maintenance contract. The person would not work exclusively for Tillamook County or be on salary. An alternative way is to put people on an employment status.

Chairman Woodward asked Neil McKie how he feels and if he would prefer to be on contract or a regular employee. Mr. McKie said he thinks the plan has been that he become an employee whenever it could be effected. Mr. Weston had been an employee. Mr. Weston said he thought it required a regular employee to handle a lot of the things that are constantly moving.

Ms. Rosik said she would recommend structuring a contract for Ed Weston since he is retired, and making Mr. McKie a regular employee because he works full-time. Commissioner Knight suggested referring the matter to Personnel. Ms. Rosik said the contracts are expiring and she would like to straighten this out. She will look at the other contracts. Chairman Woodward said the County is getting rid of the contracts with North and South Transfer Stations although they were not a problem; they did qualify as a service.

Ms. Rosik said Ms. Cameron's was the worst case, and it will be necessary to look at Barbara Legoo's contract for the Juvenile Services Commission. She thought she could be paid by the Juvenile Services Commission for the other two days. She said the contract with Communications needs to be considered first.

Commissioner Knight made a motion to instruct the Personnel Director to come up with a job description for Neil McKie as a regular employee and draw up a contract with Ed Weston for his services. The motion was seconded by Commissioner Williams and it passed with three aye votes.

Chairman Woodward adjourned the meeting at 4:00 p.m.

RESPECTFULLY Submitted this 25th day of July, 1984.

Rene Fletcher
Rene Fletcher, Acting Recording
Secretary

APPROVED this 25th day of July, 1984.

Gerald A. Woodward
Gerald A. Woodward, Chairman

F. E. Knight
F. E. Knight, Vice-Chairman

Carol Williams
Carol Williams, Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

ENDORSED
Filed
June 28, 1984
JUNE WAGNER
County Clerk

In the Matter of Adopting the)
Budget, Appropriating Funds,)
and Levying Ad Valorem Taxes)
for the Fiscal Year 1984-85.)

R E S O L U T I O N
19

WHEREAS, the Tillamook County Budget Committee has approved the budget for the 1984-85 fiscal year;

NOW THEREFORE,

1. BE IT RESOLVED that the Board of County Commissioners of Tillamook County, Oregon hereby adopts the budget approved by the budget committee for 1984-85 in the total sum of \$8,170,580 now on file in the office of the Budget Officer.

2. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1984, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Board of County Commissioners	\$ 109,826
Land Sales	1,104
Justice Court	100,836
Community Corrections	6,000
Juvenile Court	35,121
District Attorney	77,494
Public Defender	71,690
County Legal Counsel	37,659
County Clerk	73,645
Elections	72,244
County Assessor	188,722
County Treasurer	40,714
Tax Department	45,440

Parks Department	\$ 140,300
Health Department	109,335
Public Health Services	23,400
Environmental Health	27,992
Veterans Services	16,096
Pioneer Museum	28,680
Courthouse Building	143,319
Sheriff-Criminal	558,337
Sheriff-Jail	266,294
Communications	38,300
Emergency Services	39,528
County Surveyor	67,763
Planning & Zoning	105,461
Building Department	27,812
Data Processing Department	152,387
Aid to Agriculture	77,980
Insane & Indigent	26,000
Other Expense of County Government	1,083,582
Other Miscellaneous Expense	4,500
Other Miscellaneous Expense II	110,530
Personnel Department	35,198
Contingency	<u>100,000</u>
TOTAL GENERAL FUND APPROPRIATION	<u>\$4,043,289</u>

ROAD FUND

Personal Services	\$ 632,189
Materials & Services	857,500
Capital Outlay	99,000
Contingency	223,811

ROAD FUND CONT.

Transfers	\$ 4,000
TOTAL ROAD FUND APPROPRIATION	<u>\$1,816,500</u>

LIBRARY FUND

Personal Services	\$ 171,662
Material & Services	58,190
Capital Outlay	4,000
Contingency	7,000
Transfers	<u>1,000</u>
TOTAL LIBRARY FUND APPROPRIATION	<u>\$ 241,852</u>

FEDERAL REVENUE SHARING FUND

Materials & Services	\$ 16,500
Capital Outlay	25,000
Transfers	<u>150,160</u>
TOTAL FEDERAL REVENUE SHARING APPROPRIATION	<u>\$ 191,660</u>

SOLID WASTE FUND

Personal Services	\$ 47,508
Materials & Services	118,892
Capital Outlay	<u>20,000</u>
TOTAL SOLID WASTE FUND APPROPRIATION	<u>\$ 186,400</u>

COMMUNITY CORRECTIONS SPECIAL FUND

Personal Services	\$ 24,854
Materials & Services	23,210
Capital Outlay	<u>4,615</u>
TOTAL COMMUNITY CORRECTIONS SPECIAL FUND APPROP.	<u>\$ 52,679</u>

FOREST TIMBER TRUST FUND

Materials & Services	\$ 24,500
Contingency	<u>1,000</u>
TOTAL FOREST TIMBER TRUST FUND APPROPRIATION	<u>\$ 25,500</u>

VOCATIONAL REHABILITATION FUND

Materials & Services \$ 5,000

JUVENILE SERVICES FUND

Materials & Services \$ 30,000

B P S SURCHARGE FUND

Materials & Services \$ 10,000

ECONOMIC DEVELOPMENT FUND

Materials & Services \$ 39,400

911 EMERGENCY COMMUNICATION FUND

Personal Services \$ 9,500

Materials & Services 14,000

Capital Outlay 69,829

TOTAL 911 EMERGENCY COMMUNICATION FUND APPROPRIATION \$ 93,329

PARK SINKING FUND

Capital Outlay \$ 1,000

JAIL REMODEL FUND

Materials & Services \$ 190,000

Capital Outlay 40,000

TOTAL JAIL REMODEL FUND APPROPRIATION \$ 230,000

BIKE PATH FUND

Capital Outlay \$ 7,800

OREGON COMMUNITY DEVELOPMENT FUND

Materials & Services \$ 9,500

LOCAL IMPROVEMENT DISTRICT FUND

Materials & Services \$ 13,000

Capital Outlay 60,000

TOTAL LID APPROPRIATION \$ 73,000

MARINE FUND

Personal Services	\$ 23,965
Materials & Services	4,895
Capital Outlay	<u>3,000</u>
TOTAL MARINE FUND APPROPRIATION	<u>\$ 31,860</u>

LAW ENFORCEMENT FUND

Materials & Services	\$ 10,000
Transfers	<u>20,000</u>
TOTAL LAW ENFORCEMENT FUND APPROPRIATION	<u>\$ 30,000</u>

LAW LIBRARY FUND

Materials & Services	<u>\$ 31,200</u>
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DOG FUND

Materials & Services	<u>\$ 6,000</u>
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MUSEUM SPECIAL FUND

Materials & Services	\$ 10,820
Transfers	<u>5,180</u>
TOTAL MUSEUM SPECIAL FUND APPROPRIATION	<u>\$ 16,000</u>

COUNTY FAIR FUND

Personal Services	\$ 74,981
Materials & Services	106,537
Capital Outlay	6,250
Contingency	<u>20,343</u>
TOTAL COUNTY FAIR FUND APPROPRIATION	<u>\$ 208,111</u>

COUNTY SCHOOL FUND

Materials & Services	<u>\$ 778,500</u>
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COUNTY LIBRARY SINKING FUND

Capital Outlay	<u>\$ 12,000</u>
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TOTAL APPROPRIATIONS

\$8,170,580


3. BE IT RESOLVED that the Board of County Commissioners of Tillamook County, Oregon hereby levies the taxes provided for in the adopted budget in the aggregate amount of \$1,958,777; and that these taxes are hereby levied upon all taxable property within the county as of 1 a.m., January 1, 1984. The following allocations constitute the above aggregate levy:


GENERAL FUND	\$1,676,539
LIBRARY FUND	233,350
COUNTY SCHOOL FUND	48,888
	<u>\$1,958,777</u>

ADOPTED by the Board of County Commissioners this 27th day of June, 1984.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON


Gerald A. Woodward, Chairman


F.E. Knight, Commissioner


Carol Williams, Commissioner

TILLAMOOK COUNTY BOARD OF COMMISSIONERS

MEETING

GUEST LIST

DATE: 6/27/84

NAME

ITEM OF INTEREST

Ed Kalifer

TCI

Jim Pallen

Alan Clark Miller

17, #18

