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TASSI O'NEIL
COUNTY CLERK

MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD MEETING - Wednesday, June 27, 2012
Page 1

WORKSHOP

COMMISSIONERS PRESENT:

Tim Josi, Chair
Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

STAFF PRESENT:

Paul Levesque, Chief of Staff

STAFF PRESENT FOR PORTIONS OF THE MEETING: Liane Welch, Director, Public Works; Tassi O'Neil, Clerk; Deb Clark, Treasurer; Gordon McCraw, Director, Emergency Management; Marie Heimburg, Juvenile Department; Del Schleichert, Director, Parks Department; Dan Krein, Director, Juvenile Department; Marlene Putman, Director, Commission on Children and Families; Denise Vandecoevering, Assessor; David Dickman, Director, Human Resources; Sue Becraft, Board Assistant and Julie Kettner, Staff Assistant.

GUESTS: Gus Meyer, John Gettman, Cheryl Spellman and Justin Aufdermauer.

CALL TO ORDER: By Chair Josi at 8:31 a.m. in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: There were none at this time.

ITEM NO. 3: PUBLIC WORKS REPORT: a) DISCUSSION CONCERNING AND ORDER TRANSFERRING A PORTION OF BEWLEY STREET TO THE CITY OF BAY CITY: The city is doing a special grant to fix the street so they need to assume jurisdiction. The board authorized Liane Welch to write a letter of support to be acted on at 10:00 a.m. There was a discussion about the boundaries.

b) DISCUSSION CONCERNING INTERGOVERNMENTAL AGREEMENT NO. 28444 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY SERVICES ON WYSS ROAD, TRASK SLOUGH BRIDGE #57C33: Ms. Welch said this was a new agreement for right of way services. This item will be carried forward to the 10:00 a.m. meeting. There is no condemnation contemplated because the owners want the bridge moved.

OTHER: Ms. Welch gave a brief update on current projects. She talked about the new access road to the Port of Tillamook Bay and tsunami debris planning. Vice Chair Labhart detailed the state-wide planning efforts.

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 2**

ITEM NO. 4: DISCUSSION CONCERNING ANNUAL PROPERTY AND CASUALTY INSURANCE WITH HUDSON INSURANCE:

Cheryl Spellman presented information on claims. It is the 7th consecutive year of decreases in premiums. We have saved \$140,000 under the retro plan, which she described. If we went with the retro again at \$203,000 in premiums, we would save \$37,000, but would be risking \$18,000 if all our claims paid out. If we went back to guaranteed plan, it would be \$239,000 in premiums.

Dave Dickman said we moved off of retro on workers compensation because premiums are getting lower. After some discussion, it was decided to stay with the retro. Mr. Dickman said our claims have been so low they are almost nothing. There was a discussion about our exposure on roads. Ms. Spellman said we should have a discretionary immunity policy in place. Mr. Dickman said we do not have one, but it is being drafted as part of a comprehensive policy that should be done by the end of the summer.

Deb Clark suggested we stay with the retro plan. We budgeted \$270,000. Mr. Dickman suggested we carve out the Fair and that they buy their own insurance. Chair Josi said we will have this discussion with the Fair next year. Mr. Dickman said we have an agreement with the Fair Board where they assume all liabilities. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 5: DISCUSSION CONCERNING TILLAMOOK AREA CHAMBER OF COMMERCE'S REQUEST TO USE BAYOCEAN SPIT ON AUGUST 18, 2012 FOR THE 11TH ANNUAL TILLAMOOK BAY RUN:

Justin Aufdermauer said it has been 11 years for this event. Del Schleichert outlined the conditions, including helping with garbage. We open gates and provide the county vehicle. Ms. Welch said some repairs on the road are ongoing. The Chamber of Commerce will provide a certificate of Insurance naming the county as an additional insured.

ITEM NO. 6: DISCUSSION CONCERNING JUVENILE ACCOUNTABILITY BLOCK GRANT – CFDA #16.523 WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES FOR THE YOUTH ACCOUNTABILITY PROGRAM:

Marie Heimburg said \$7,090 has been awarded under this grant. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 7: DISCUSSION CONCERNING AN ORDER RE-APPOINTING CARMEN ROST TO THE COMMUNITY HEALTH COUNCIL:

Chair Josi said Ms. Rost is a good member. This item will be carried forward to the 10:00 a.m. meeting. Marlene Putman said they are reviewing the other three applicants.

ITEM NO. 8: DISCUSSION CONCERNING NINTH AMENDMENT TO 2011-2013 INTERGOVERNMENTAL AGREEMENT #135577 (COUNTY #4264) WITH THE OREGON HEALTH AUTHORITY FOR THE FINANCING OF PUBLIC HEALTH SERVICES:

Ms. Putman said this revises the additional liability insurance for our

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 3**

subcontractor. We have one subcontractor who falls under this, and they have the required coverage.

ITEM NO. 9: DISCUSSION CONCERNING PERSONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT TO PROVIDE CONSULTATION TO THE COMMISSION ON CHILDREN AND FAMILIES AND COMMUNITY PARTNERS IN SUPPORT OF THE EARLY CHILDHOOD SYSTEM RE-DESIGN EFFORTS: Ms. Putman described the services under the agreement. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 10: DISCUSSION CONCERNING PROFESSIONAL SERVICES AGREEMENT WITH TILLAMOOK BAY DENTAL FOR FEDERALLY QUALIFIED HEALTH CENTER DENTAL SERVICES: This includes an hourly increase consistent with Medicaid reimbursement. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 11: DISCUSSION CONCERNING A 2012 GRANT APPLICATION TO HEALTHY SMILES, HEALTHY CHILDREN TO IMPROVE THE QUALITY OF PEDIATRIC ORAL HEALTH FOR UNDERSERVED/LIMITED ACCESS CHILDREN: We were not awarded last year but were encouraged to reapply. It has a staff person associated with it. It has been reviewed by the Treasurer and Personnel. This item will be carried forward to the 10:00 a.m. meeting.

OTHER: Ms. Putman has another grant application not on the agenda, but since there is no meeting next week she is bringing it today. It is for \$10,000 involving contracted services for healthy eating as part of the wellness program.

ITEM NO. 12: DISCUSSION CONCERNING FY 2011-2012 MEDICAL PROVIDER ON-CALL PAY FOR THE TILLAMOOK COUNTY JUSTICE FACILITY: Ms. Putman said she rescheduled this from the last meeting since she could not attend. She said for this fiscal year we worked with the Justice Facility for medical services involving on-call services. She described the differences between on-call for the clinic versus for the Justice Facility. The latter is a high-risk population without any medical history for the patients. It was a condition under which the two medical staff accepted the responsibility. When the agreement between the Health Department and the Justice Facility was reached, no one informed Personnel or Treasurer until recently. She described how the issue has recently evolved.

Mr. Dickman said the issue also involves the clinic on-call lack of authorization. He added that the on-call has been incorporated in the pay tables for ratification. He questioned why the clinic on-call was higher if the Justice Facility on-call is harder. He also stated that Ms. Putman does not agree with the pay table adopted last week. Ms. Clark said there needs to be better internal communication. Mr. Dickman said it can't be

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 4**

broken out on a daily basis. Ms. Putman will work closely in the future. This item will be carried forward to the 10:00 a.m. meeting.

ITEM NO. 13: HUMAN RESOURCES REPORT: a) DISCUSSION AND CONSIDERATION OF 2012-2013 FISCAL YEAR HEALTH CARE PROVIDER PAY TABLE REVISION/REPLACEMENT: Mr. Dickman said he was not contacted by Ms. Putman on this until after the Board of Commissioners' adoption last week. It also involves promises by Curtis Hesse to an existing provider. Ms. Putman now approves of the revised table. Mr. Dickman described the differences.

Ms. Clark said she needs to have an explanation, which Mr. Dickman provided. Ms. Putman said this will work, but she will work with Mr. Dickman on a regional salary study. She said this table is consistent with where the providers should be. Ms. Putman said she did not budget based on the retention plan but based on other budget factors; this will be a wash. Ms. Clark said they have the spending authority.

A motion was made by Vice Chair Labhart to approve the 2012-2013 Fiscal Year Health Care Provider Pay Table revisions. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

ITEM NO. 14: CHIEF OF STAFF REPORT: a) DISCUSSION CONCERNING MODIFICATION #5 TO AGREEMENT #3852 WITH SHELDON OIL COMPANY FOR THE CARDLOCK FUEL PURCHASE: Paul Levesque said the vendor was agreeable to rolling over the contract for one more year. Mr. Levesque explained how the county's fuel costs are tied to a weekly newsletter which identifies the current rack price. For the following year we will either procure new bids or purchase through the state contract. This item will be carried forward to the 10:00 a.m. meeting.

b) DISCUSSION CONCERNING BALLOT MEASURE FOR THE FORMATION OF THE PIONEER WATER DISTRICT AND TO ESTABLISH A PERMANENT TAX BASE: Mr. Levesque said that Bill Sargent, Tassie O'Neil and Lois Albright developed this. In answer to a question from John Gettman, Mr. Levesque stated that the district by statute is described as a water supply district, but they can name themselves whatever they choose and do not have to include the term water "supply" in the name. This item will be carried forward to the 10:00 a.m. meeting.

OTHER: Vice Chair Labhart and Mr. Levesque reported on the recent meeting with the Secretary of State, Kate Brown, where she confirmed that the State Archivist would grant a waiver to Tillamook County for the requirement to take written minutes if the audio tapes of the meeting were archived permanently in TRIM. Mr. Levesque outlined how an abbreviated index would be created by using the agenda linked to the meter on the tape where each item was located, the result of the voting, and an iconic link to the tape.

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 5**

Ms. O'Neil questioned whether the Secretary of State has legal authority to waive a statute requirement.

The Board of Commissioners asked staff to have Mr. Sargent look at this.

ITEM NO. 15: STAFF REPORT: Sue Becraft introduced Julie Kettner who replaced Mary Wiedeman in the Commissioners' Office.

a) SUGGESTION BOX: There was nothing.

ITEM NO. 16: BOARD CONCERNS – NON-AGENDA ITEMS: Commissioner Hurliman distributed a hard copy of a PowerPoint presentation on a reorganization of administration for the Oregon Consortium (see attached). He said the 24 counties are a recognized force even though the metro counties have most of the money.

ITEM NO. 17: PUBLIC COMMENTS: There were none at this time.

There being no further business Chair Josi adjourned the meeting at 9:42.

MEETING

COMMISSIONERS PRESENT: Tim Josi, Chair
Mark Labhart, Vice Chair
Charles J. Hurliman, Commissioner

STAFF PRESENT: Paul Levesque, Facilities, Fleet and
Contracts Director
William K. Sargent, County Counsel

STAFF PRESENT FOR PORTIONS OF THE MEETING: Del Schleichert, Director, Parks Department; Deb Clark, Treasurer; Liane Welch, Director, Public Works and Donna Gigoux, Commission on Families and Children.

GUESTS: John Gettman, Bill Baertlein and Cheryl Spellman.

CALL TO ORDER: By Chair Josi at 10:06 in Commissioners' Meeting Room A.

ITEM NO. 1: WELCOME & REQUEST TO SIGN GUEST LIST: Chair Josi welcomed everyone and reminded them to sign the guest list.

ITEM NO. 2: PUBLIC COMMENTS – NON-AGENDA ITEMS: Gordon McCraw reported on the tsunami debris and a July 2 meeting for dealing with the debris locally. The debris is moving faster than the modeling first indicated. State Parks has already

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 6**

exceeded its \$100,000 budget on this. The State Parks representative will be at the July 2, meeting. That agency will place dumpsters along the coast beginning July 1. The 800 phone number will go live soon. The governor will issue a press release tomorrow.

Commissioner Labhart talked about the County's proactive efforts, the recent state-wide committee, and a proposed E-Board request. Liane Welch said they are working with the solid waste haulers and transfer station. She encouraged people not to put household waste in the dumpster. Mr. McCraw said Sustaining Oregon's Legacy by Volunteering (SOLV) has been providing collection bags and people have been picking up the beach.

ITEM NO. 3: CONSIDERATION OF TRANSFERRING A PORTION OF BEWLEY STREET TO THE CITY OF BAY CITY: Ms. Welch said the city has requested this in order to obtain a grant to repair the road. She said we will try and expedite the process or provide a letter of support for the Board of Commissioners' signature. Bill Sargent said he will call Lois Albright about the expedited process. Ms. Welch was asked to draft a letter for the Board of Commissioners' signature; she will have it by Monday.

A motion was made by Commissioner Hurliman to sign the letter after it is prepared. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The Commissioners signed the letter, which was mailed on July 13, 2012.

ITEM NO. 4: CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT NO. 28444 WITH THE OREGON DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY SERVICES ON WYSS ROAD, TRASK SLOUGH BRIDGE #57C33: Ms. Welch said the property owner asked us to move the bridge. This Intergovernmental Agreement will initiate the acquisition by the Oregon Department of Transportation. We hired Oregon Bridge Engineering Consultants (OBEC) for design.

Commissioner Hurliman said the document states we are responsible for eminent domain. Bill Sargent said the Board of Commissioners would have to make that decision later if it became necessary. Commissioner Hurliman said he is more comfortable with that.

A motion was made by Vice Chair Labhart to approve the Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed the agreement.

OTHER: Ms. Welch described the new road going in at the Port of Tillamook Bay off of Long Prairie Road and the design requirements.

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 7**

ITEM NO. 5: CONSIDERATION OF ANNUAL PROPERTY AND CASUALTY INSURANCE WITH HUDSON INSURANCE: Cheryl Spellman outlined the premium options for staying with the retro plan or the fixed payment option.

A motion was made by Commissioner Hurliman to stay with the retro plan. The motion was seconded by Vice Chair Labhart. Ms. Spellman described the savings the County has enjoyed under the retro plan due to reduced claims. Mr. Sargent confirmed the claims history. The motion carried with three aye votes.

ITEM NO.6: CONSIDERATION OF TILLAMOOK AREA CHAMBER OF COMMERCE'S REQUEST TO USE BAYOCEAN SPIT ON AUGUST 18, 2012 FOR THE 11TH ANNUAL TILLAMOOK BAY RUN: Del Schleichert said this has been a long-term relationship. They have resolved a number of issues over the years. The Chamber of Commerce provides for toilets, solid waste, and insurance. We provide access and a vehicle. Justin Aufdermauer described the running events.

A motion was made by Vice Chair Labhart to approve the use of Bayocean Spit on August 18, 2012, for the 11th annual Tillamook Bay Run. The motion carried with three aye votes.

ITEM NO. 7: CONSIDERATION OF JUVENILE ACCOUNTABILITY BLOCK GRANT – CFDA #16.523 WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES FOR THE YOUTH ACCOUNTABILITY PROGRAM: Chair Josi said this is for \$7,090.

A motion was made by Vice Chair Labhart to approve the Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The chair signed the agreement.

ITEM NO. 8: CONSIDERATION OF AN ORDER RE-APPOINTING CARMEN ROST TO THE COMMUNITY HEALTH COUNCIL: Chairman Josi described the candidate's qualifications.

A motion was made by Commissioner Hurliman to re-appoint Carmen Rost to the Community Health Council. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed Order #12-046.

ITEM NO. 9: CONSIDERATION OF NINTH AMENDMENT TO 2011-2013 INTERGOVERNMENTAL AGREEMENT #135577 (COUNTY #4264) WITH THE OREGON HEALTH AUTHORITY FOR THE FINANCING OF PUBLIC HEALTH SERVICES: Chair Josi described this agreement.

A motion was made by Commissioner Hurliman to have the Chair sign the Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 8**

the Oregon Health Authority for the Financing of Public Health Services. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The chair signed the agreement.

ITEM NO. 10: CONSIDERATION OF PERSONAL SERVICES AGREEMENT WITH NORTH COAST COMMUNITY DEVELOPMENT TO PROVIDE CONSULTATION TO THE COMMISSION ON CHILDREN AND FAMILIES AND COMMUNITY PARTNERS IN SUPPORT OF THE EARLY CHILDHOOD SYSTEM RE-DESIGN EFFORTS: Donna Gigoux said the Commission on Children and Families will sunset by 2014. This program is part of the transition by developing a hub.

A motion was made by Commissioner Hurliman to sign the Personal Services Agreement with North Coast Community Development to provide consultation to the Commission on Children and Families and community partners in support of the Early Childhood System re-design efforts. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed the agreement.

ITEM NO. 11: CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH TILLAMOOK BAY DENTAL FOR FEDERALLY QUALIFIED HEALTH CENTER DENTAL SERVICES: This increases the rates by \$10.

A motion was made by Vice Chair Labhart to sign the Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

ITEM NO. 12: CONSIDERATION OF A 2012 GRANT APPLICATION TO HEALTHY SMILES, HEALTHY CHILDREN TO IMPROVE THE QUALITY OF PEDIATRIC ORAL HEALTH FOR UNDERSERVED/LIMITED ACCESS CHILDREN: Ms. Gigoux said we applied last year but were not awarded. We were invited to reapply. It will fund one staff member.

A motion was made by Vice Chair Labhart to apply for a 2012 Grant to Healthy Smiles, Healthy Children to improve the quality of pediatric oral health for underserved/limited access children. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes.

ITEM NO 13: CONSIDERATION OF FISCAL YEAR 2011-2012 MEDICAL PROVIDER ON-CALL PAY FOR THE TILLAMOOK COUNTY JUSTICE FACILITY: Chair Josi said this has been ongoing but never ratified by the Board of Commissioners.

A motion was made by Commissioner Hurliman to approve the FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes.

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 9**

ITEM NO. 14: CONSIDERATION OF MODIFICATION #5 TO AGREEMENT #3852 WITH SHELDON OIL COMPANY FOR THE CARDLOCK FUEL PURCHASE: Mr. Levesque said this is a one-year renewal for our annual fuel purchase for the county motor pool.

A motion was made by Commissioner Hurliman to sign Modification #5 to Agreement #3852 with Sheldon Oil Company for the cardlock fuel purchase. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The board signed the agreement.

ITEM NO. 15: CONSIDERATION OF A BALLOT MEASURE FOR THE FORMATION OF THE PIONEER WATER DISTRICT AND TO ESTABLISH A PERMANENT TAX BASE: Mr. Levesque stated that this ballot title was prepared by Lois Albright working with County Clerk, Tassi O'Neil, and County Counsel, Bill Sargent. Mr. Sargent said he had reviewed and approved the final document.

A motion was made by Commissioner Hurliman to approve the Ballot Measure for the formation of the Pioneer Water District and to establish a permanent tax base. The motion was seconded by Vice Chair Labhart. The motion carried with three aye votes. The chair signed the ballot measure.

ITEM NO. 16: PUBLIC HEARING CONCERNING ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2011-2012: Deb Clark described the Supplemental Budget process. This deals with over-expended line items by appropriating the funds.

Chair Josi opened the public hearing. There were no comments. Chair Josi closed the public hearing.

ITEM NO. 17: CONSIDERATION OF AN ORDER ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2011-2012 AND APPROPRIATING FUNDS: A motion was made by Vice Chair Labhart to adopt a supplemental budget for Fiscal Year 2011-2012 and appropriating funds. The motion was seconded by Commissioner Hurliman. The motion carried with three aye votes. The board signed Order #12-047.

ITEM NO. 18: BOARD CONCERNS – NON-AGENDA ITEMS & ANNOUNCEMENTS:
Chair Josi read announcements.

ITEM NO. 19: PUBLIC COMMENTS: There were none.

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**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' BOARD
MEETING - Wednesday, June 27, 2012
Page 10**

There being no further business Chair Josi adjourned the meeting at 10:44 a.m.

RESPECTFULLY SUBMITTED this 27th day of July, 2012.

County Clerk: Tassi O'Neil

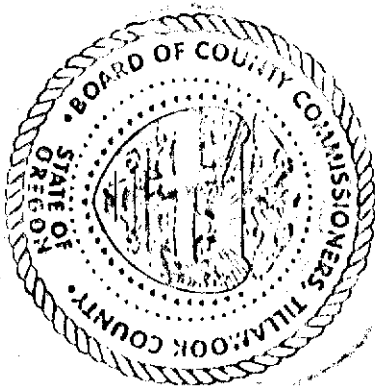
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

V. Linn
Chair

Mark Zahrad
Vice Chair

Charles J. Kustina
Commissioner



**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

Wednesday, June 27, 2012

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

Charles J. Hurliman, Commissioner

E-mail: churlima@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

CALL TO ORDER: Wednesday, June 27, 2012 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 and Order Transferring a Portion of Bewely Street to the City of Bay
 - b. Discussion Concerning Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33
4. Discussion Concerning Annual Property and Casualty Insurance with Hudson Insurance/Cheryl Spellman
5. Discussion Concerning Tillamook Area Chamber of Commerce's Request to Use Bayocean Spit on August 18, 2012 for the 11th Annual Tillamook Bay Run/Del Schleichert, Justin Aufdermauer
6. Discussion Concerning Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program/Marie Heimburg
7. Discussion Concerning an Order Re-Appointing Carmen Rost to the Community Health Council/Marlene Putman
8. Discussion Concerning Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
9. Discussion Concerning Personal Services Agreement with North Coast Community Development to Provide Consultation to the Commission on Children and Families and Community Partners in Support of the Early Childhood System Re-Design Efforts/Marlene Putman
10. Discussion Concerning Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services/Marlene Putman
11. Discussion Concerning a 2012 Grant Application to Healthy Smiles, Healthy Children to Improve the Quality of Pediatric Oral Health for Underserved/Limited Access Children/Marlene Putman
12. Discussion Concerning FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility/Marlene Putman
13. Human Resources Report/Dave Dickman
 - a. Discussion and Consideration of 2012-2013 Fiscal Year Health Care Provider Pay Table Revision/Replacement/Dave Dickman, Marlene Putman
14. Chief of Staff Report/Paul Levesque
 - a. Discussion Concerning Modification #5 to Agreement #3852 with Sheldon Oil Company for the Cardlock Fuel Purchase
 - b. Discussion Concerning Ballot Measure for the Formation of the Pioneer Water District and to Establish a Permanent Tax Base

15. Staff Report/Sue Becraft
 - a. Suggestion Box
16. Board Concerns – Non-Agenda Items
17. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 27, 2012 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items

LEGISLATIVE – ADMINISTRATIVE

3. Consideration of an Order Transferring a Portion of Bewely Street to the City of Bay/Liane Welch
4. Consideration of Intergovernmental Agreement No. 28444 with the Oregon Department of Transportation for Right of Way Services on Wyss Road, Trask Slough Bridge #57C33/Liane Welch
5. Consideration of Annual Property and Casualty Insurance with Hudson Insurance/Cheryl Spellman
6. Consideration of Tillamook Area Chamber of Commerce's Request to Use Bayocean Spit on August 18, 2012 for the 10th Annual Tillamook Bay Run/Del Schleichert, Justin Aufdermauer
7. Consideration of Juvenile Accountability Block Grant – CFDA #16.523 with the Oregon Commission on Children and Families for the Youth Accountability Program/Dan Krein
8. Consideration of an Order Re-Appointing Carmen Rost to the Community Health Council/Marlene Putman
9. Consideration of Ninth Amendment to 2011-2013 Intergovernmental Agreement #135577 (County #4264) with the Oregon Health Authority for the Financing of Public Health Services/Marlene Putman
10. Consideration of Personal Services Agreement with North Coast Community Development to Provide Consultation to the Commission on Children and Families and Community Partners in Support of the Early Childhood System Re-Design Efforts/Marlene Putman
11. Consideration of Professional Services Agreement with Tillamook Bay Dental for Federally Qualified Health Center Dental Services/Marlene Putman
12. Consideration of a 2012 Grant Application to Healthy Smiles, Healthy Children to Improve the Quality of Pediatric Oral Health for Underserved/Limited Access Children/Marlene Putman
13. Consideration of FY 2011-2012 Medical Provider On-Call Pay for the Tillamook County Justice Facility/Marlene Putman

14. Consideration of Modification #5 to Agreement #3852 with Sheldon Oil Company for the Cardlock Fuel Purchase/Paul Levesque
15. Consideration of a Ballot Measure for the Formation of the Pioneer Water District and to Establish a Permanent Tax Base/Paul Levesque

10:30 a.m.

16. **Public Hearing** Concerning Adopting a Supplemental Budget for FY 2011-2012
17. Consideration of an Order Adopting a Supplemental Budget for Fiscal year 2011-2012 and Appropriating Funds/Deb Clark
18. Board Concerns – Non-Agenda Items & Announcements
19. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The monthly Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, July 2, 2012** at **8:00 a.m.** The meeting will be held in the commissioners' meeting Room B in the Tillamook County courthouse, 201 Laurel Avenue, Tillamook.

INDEPENDENCE DAY is an observed holiday for Tillamook County, as well as the Circuit Court. All offices in the Courthouse, including the Circuit Court will be **closed** on **Wednesday, July 4, 2012**. The Tillamook Library, public works/road department and sheriff's office administration department will also be closed.

The Commissioners' **evening meeting** schedule will resume in October.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, June 27, 2012

	Present	Absent		Present	Absent
Mark Labhart	✓	—	Charles Hurliman	✓	—
Tim Josi	✓	—	Paul Levesque	✓	—

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>JOHN GETTMAN</u>		<u>all</u>
<u>Gene Welch</u>		<u>PW</u>
<u>Jan O'Neil</u>		<u>all / Pioneer Water Supply Dist.</u>
<u>Deb Clark</u>		<u>All</u>
<u>Cheryl Spellman</u>		<u>Insurance</u>
<u>Gordon McGraw</u>		<u>TCEM</u>
<u>MARIE HEIMBURG</u>		<u>JABG</u>
<u>Justin Aufdermauer</u>		<u>TACC</u>
<u>Del Schlackat</u>		<u>LACKS</u>
<u>Dan Green</u>		<u>#6</u>
<u>Marlene Bue</u>		<u>#15 CCT</u>
<u>Debbie Vand</u>		<u>Assessor</u>

(Please use reverse if necessary)

Health Provider Pay Table

Effective July 1, 2012

Mid-Level Providers - Family Nurse Practitioner & Physician Assistant

Years In Practice	YIP 1	YIP 2	YIP 3	YIP 4	YIP 5	YIP 6	YIP 7	YIP 8	YIP 9
Hourly Base Pay Rate	\$ 32.02	\$ 34.15	\$ 35.50	\$ 38.92	\$ 38.39	\$ 39.83	\$ 41.53	\$ 43.19	\$ 44.92
Monthly Base Pay Rate	\$ 5,689.54	\$ 5,816.88	\$ 6,152.72	\$ 6,399.83	\$ 6,854.79	\$ 6,920.88	\$ 7,167.82	\$ 7,485.73	\$ 7,765.16
Annual Base Pay Rate	\$ 68,262.48	\$ 70,882.88	\$ 73,832.70	\$ 76,798.01	\$ 79,857.45	\$ 83,051.74	\$ 86,373.81	\$ 89,828.77	\$ 93,421.92
Years of Service Retention AWARD*									
SPECIAL CONDITIONS APPLY TO QUALIFY FOR THIS RETENTION AWARD									
YOS with Tillamook County	1 YOS	2 YOS	3 YOS	4 YOS	5 YOS	6 YOS	7 YOS	8 YOS	9 YOS
Years of Service for Tillamook County	YOS 1	YOS 2	YOS 3	YOS 4	YOS 5	YOS 6	YOS 7	YOS 8	YOS 9
Award Pay Hourly	\$0.00	\$2.88	\$2.88	\$4.33	\$4.33	\$5.77	\$5.77	\$5.77	\$7.21
Award Pay Monthly	\$0.00	\$588.00	\$500.00	\$759.00	\$750.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,250.00
Award Pay Annual	\$0.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$10,000.00	\$12,500.00
Annual Possible Pay									

Physicians

Years In Practice	YIP 1	YIP 2	YIP 3	YIP 4	YIP 5	YIP 6	YIP 7	YIP 8	YIP 9
Hourly Base Pay Rate	\$ 56.07	\$ 57.75	\$ 59.48	\$ 61.27	\$ 63.10	\$ 65.00	\$ 66.95	\$ 68.96	\$ 71.02
Monthly Base Pay Rate	\$ 9,718.18	\$ 10,009.73	\$ 10,310.82	\$ 10,619.32	\$ 10,937.90	\$ 11,265.83	\$ 11,604.02	\$ 11,952.14	\$ 12,310.70
Annual Base Pay Rate	\$ 116,618.18	\$ 120,116.70	\$ 123,729.21	\$ 127,431.81	\$ 131,254.77	\$ 135,192.41	\$ 139,248.16	\$ 143,425.63	\$ 147,728.40
Years of Service Retention AWARD*									
SPECIAL CONDITIONS APPLY TO QUALIFY FOR THIS RETENTION AWARD									
YOS with Tillamook County	1 YOS	2 YOS	3 YOS	4 YOS	5 YOS	6 YOS	7 YOS	8 YOS	9 YOS
Years of Service for Tillamook County	YOS 1	YOS 2	YOS 3	YOS 4	YOS 5	YOS 6	YOS 7	YOS 8	YOS 9
Award Pay Hourly	\$0.00	\$2.88	\$4.33	\$4.33	\$5.77	\$5.77	\$7.21	\$7.21	\$7.21
Award Pay Monthly	\$0.00	\$500.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00	\$1,250.00	\$1,250.00	\$1,250.00
Award Pay Annual	\$0.00	\$5,000.00	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$12,500.00	\$12,500.00	\$12,500.00
Annual Possible Pay									

Monthly Provider Leadership Stipends

Monthly Stipend	Asst. Med Director	Medical Director	Public Health Official
	\$ 660.00	\$780.00	\$780.00
Temporary Physician (Individual Agreement)	\$90-\$175 per hour	Temporary Mid-Level Provider	\$65.00 per hour
Provider On-Call - Weekly	Paid only for full week on-call		
MD or PA On-Call Tillamook County Jail	\$ 150.00		
MD or PA On-Call Tillamook County Health Department	\$ 230.00		

Conditions to be met and Approved by the Department Director

* Based on these required conditions:

- 216 patient encounters per month**; adjusted annually
- YOSRA is prorated based on % of FTE
- Closed Charts Formula:

% of charts closed monthly - 90% Jul 1, 2012 - Dec 31, 2012
 % of charts closed weekly - 90% Jan 1, 2013 - Jun 30, 2013
 % of charts closed within 48 hrs - 90% Jul 1, 2013 - Dec 31, 2013
 % of charts closed within 24 hrs - 90% Jan 1, 2014 - until modified to be reviewed annually

**based on avg of 21.67 working days per month and 10 encounters per day; includes available workdays for patient contact (i.e., incorporates all leave hours and any other non-patient time).

Revised 6/19/2012

GRANT WORKSHEET

FY 2011/2013 BUDGET

Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employees salary:
COMPLETE PAGE 2 OF THIS WORKSHEET

Funding Source Code _____
For Accounting Department use only

County Fund & Dept Receiving Grant
 TCHD

Award Period:
 Begin: 9/15/2012
 End: 9/15/2013

Common Name	Formal Name
HEAL	Healthy Eating, Active Living

Everyday name used within your department *Complete formal name given to grant by funding source*

PLEASE ATTACH COPY OF GRANT AWARD

Source of Funds

Where did the funding come from?
 Did the funds come directly to the county from the federal government?
 Did the funds pass through the State of Oregon or another organization before arriving at the county?

Grant Number:

If Federal Grant: CFDA Number
If State Grant: Number assigned by state funding source

- Direct, federal government, dept of _____ CFDA: _____
- Indirect, federal government, dept of _____ CFDA: _____
 and State of Oregon, dept/division of _____
- Indirect, federal government, dept of _____ CFDA: _____
 and another entity or organization _____
- Direct, State of Oregon, dept/division of Northwest Health Foundation \$10,000.00
- Indirect, State of Oregon, dept/division of _____
 via another entity or organization _____
- Other _____

Total Amount of Award: \$ 10,000.00

Is this a new grant? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Match Requirement Amount <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No How Much: \$10,000.00 <input type="checkbox"/> Hard Dollar Match <input type="checkbox"/> In-Kind (IDENTIFY below)	Is this a multiyear grant? <input type="checkbox"/> Yes <input type="checkbox"/> No
Payment Method: <input checked="" type="checkbox"/> Advance <input type="checkbox"/> Reimbursement		IF Yes: Amount Applicable to Current Budget Year: \$
Reporting Cycle <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual	Grant Administrator: _____ Accounting Contact: _____	Marlene Putman Shane Grandlund

Intent to Apply Request

Organizations that are interested in applying to a funding program must first submit an intent to apply. Once NWHF verifies that your organization meets the eligibility requirements, an email will be sent within two business days to the lead project contact with a link to the online grant application along with a username and password.

If you have any questions, please contact NWHF at 503-220-1955.

Organization Info

RFP

Tax ID

Organization Name

Is this Organization also your Fiscal Agent? Yes No

Mailing Address

Street1

Street2

City, State, Zip

Primary Contact

Name

First Name MI Last Name Suffix

Title

Phone/Ext

Email

You are at: [Focus Areas](#) » [Public Health](#) » Healthy Eating, Active Living » Background

Public Health

- Improving Public Health Infrastructure
- Convergence Partnership
- Kaiser Permanente Community Fund
- Healthy Eating, Active Living
- Community-Based Participatory Research

Health Care Reform

- Innovative Models for Delivering Care
- Health Care Reform Advocacy

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[about NWHF»](#)
[focus areas & grants»](#)
[resources & reports»](#)
[news & events»](#)
[points of view»](#)

Healthy Eating, Active Living

[BACKGROUND](#)

[FUNDING OPPORTUNITIES](#)

[GRANTEE PROFILES](#)

[EVENTS / NEWS / RESOURCES](#)

Working to improve opportunities for healthy eating and active living in Oregon and southwest Washington

Everyone deserves the opportunity to live a healthy life.

Unfortunately, these opportunities are not equitably distributed, and tend to be least prevalent in low-income neighborhoods and communities of color, exacerbating health disparities. The combination of physical inactivity and poor nutrition is now the nation's second-leading preventable cause of death after smoking. Obesity significantly increases the risk of developing many of the leading causes of death in the United States, including heart disease, stroke, diabetes, and some forms of cancer.

In Oregon:

- Nearly 60% of Oregon adults are now either obese or overweight.
- One in four Oregon eighth graders are now overweight or obese.

- Between 1990 and 2007, the prevalence of obesity in Oregon rose 140%.
- Obesity costs Oregon at least \$781 million per year in direct medical expenses - and well over \$1 billion when one includes indirect costs such as lost productivity and co-morbidities.
- In 2009, the medical costs of obesity in the United States has rose to \$147 billion annually up from \$74 billion ten years earlier.
- The social and economic consequences of the obesity epidemic threaten to overwhelm our health system unless we implement comprehensive prevention strategies today.

Complex environmental factors influence the choices people make about eating and exercise. Research has shown that people who live in neighborhoods where healthy food is available, walking and biking is safe, and parks and other community resources are easily accessed, they are much more likely to maintain healthy weight.



The Northwest Health Foundation advance their efforts to improve regular physical activity. We resource-poor communities & been disproportionately affected

You are at: [Focus Areas](#) » [Public Health](#) » Healthy Eating, Active Living » Funding Opportunities

Public Health

- Improving Public Health Infrastructure
- Convergence Partnership
- Kaiser Permanente Community Fund
- Healthy Eating, Active Living
- Community-Based Participatory Research

Health Care Reform

- Innovative Models for Delivering Care
- Health Care Reform Advocacy

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Healthy Eating, Active Living

[BACKGROUND](#)

[FUNDING OPPORTUNITIES](#)

[GRANTEE PROFILES](#)

[EVENTS / NEWS / RESC](#)

Request for Proposals are now open for 2012 Healthy Eating, Active Living (HEAL) Community Engagement Grants

Background

The Northwest Health Foundation believes in a vision of healthy people in healthy places. We believe that everyone should have the opportunity to access affordable healthy food, and to live in safe neighborhoods that support active lifestyles.

The Foundation supports community-driven initiatives to enact policies and create environments that advance this vision of a healthier region. Working together, our funded partners have achieved some notable successes, including improved school nutrition policies, better bicycle and pedestrian infrastructure, and urban

If you are interested in learning more, we encourage you to register for our forums or on our webinar. The details follow:

June 4, 11:00 a.m. to noon
Madras, OR
Jefferson County Library, Roseburg
Upstairs meeting space
134 SE E Street
Madras, OR 97741
Registration link: <http://healthyliving.nwhf.org>

June 11, 11:00 a.m. to noon
Roseburg, OR
Roseburg City Hall, Council Chamber
900 SE Douglas Avenue

planning frameworks that explicitly address health and equity objectives.

Despite these achievements, many communities throughout Oregon and southwest Washington have not yet had the opportunity to define community priorities, develop strategies, build momentum, and create better opportunities for healthy eating and active living.

The consequences of inaction threaten our future as a healthy, equitable and economically vibrant nation and region. More than two in three American adults and nearly one in three American children are now either overweight or obese. Obesity-related health conditions already cost our nation an estimated \$127 billion per year. The obesity epidemic also exacerbates health disparities, particularly for Native American, African American and Latino populations.

The Funding Opportunity

The Northwest Health Foundation announces the availability of Community Engagement grants within our Healthy Eating, Active Living (HEAL) program. Community Engagement grants are intended to support efforts to define community priorities, needs and strategies to improve opportunities for healthy choices. The Foundation intends to award up to nine grants; grants can range up to \$10,000 for up to 12 months. This funding opportunity is open to organizations located and working in Oregon and southwest Washington (Clark, Cowlitz, Pacific, Skamania and Wahkiakum Counties).

HEAL Community Engagement grants can support a number of activities, including:

- Community forums designed to identify promising opportunities and solutions;
- Strategic planning, including the identification of the roles and responsibilities of different partners;
- Surveys, focus groups and key informant interviews;
- Screenings of documentary segments such as "Weight of the Nation" (<http://theweightofthenation.hbo.com/>) followed by facilitated discussions;
- Power mapping, economic analyses, and engagement of elected officials;
- Development of funding strategies to fulfill the priorities identified via the activities listed above.

Roseburg, OR 97470

Registration link: <http://heal>

June 12, 10:00 to 11:00 a.m.

Webinar

Registration link:

<https://www4.gotomeeting.com>

Applicants to the HEAL Com be asked to answer the follow

1. Why do you feel your com discussion and planning proc eating and active living? Plea community, including demog
2. What methods do you plan plan to create healthier oppo
3. What partners do you plan plan to ensure full inclusion :
4. What role will equity play i have been disproportionately healthy lifestyles? (up to 250 words)
5. What are your expectation activities? What do you feel community to do next? (up to

The maximum word count tr spaced document.

Should you have any question please send an email to heal@ information sessions in Mad Please see the Frequently As locations.

Final grant decisions will be

about NWHF
focus areas & grants
resources & reports
news & events
points of view

The Foundation has a particular interest in proposals from rural communities, tribal health departments and communities of color that have been most affected by the obesity epidemic.

Proposals that seek funding for one-time events (such as conferences, seminars or other events) will not be as competitive as proposals that articulate an intentional process to arrive at a comprehensive set of strategies. Proposals that involve multiple partners and sectors will be more competitive than those where one organization is working in isolation. Community engagement strategies that encourage examination of broad social, policy and environmental factors will be more competitive than those that focus solely on individual factors.

If you are working in our grantmaking region and wish to submit a HEAL Community Engagement proposal, the first step is to register your intent to apply by June 28. Submitting your intent to apply only takes a few minutes, and does not require you to define your project title, ask amount, or write a narrative.

Once we verify that your organization meets the eligibility requirements, an email will be sent to the lead project contact with a link to the online grant application along with a username and password. Please allow up to two business days to receive these instructions. Proposals will be due by 5:00 p.m. on July 6. You can register your intent to apply at this link:

<http://grants.nwhf.org/intent/index.php> .

Northwest Health Foundation - 221 NW Second Avenue, Suite 300, Portland , Oregon 97209 - [See Map](#) - (503) 220-1955 - [Face](#)



EVERY DAY IS A
RURAL DAY
IN OREGON

THE OREGON CONSORTIUM & OREGON WORKFORCE ALLIANCE

The Oregon Consortium & Oregon Workforce Alliance are at a crossroads.

Moving forward today is not the same as it was a few years ago.

- What has changed?
- What has stayed the same?
- ✓ Where to go from here?

■ What has changed....

➤ The funding environment.....

- ❖ WIA funding has decreased substantially.
- ❖ No more ARRA grant funds to apply for to help keep programs and services whole.
- ❖ No more state supported RWIB staffing from the Governor's holdback.

■ What has changed...

➤ TOC/OWA Staffing.....

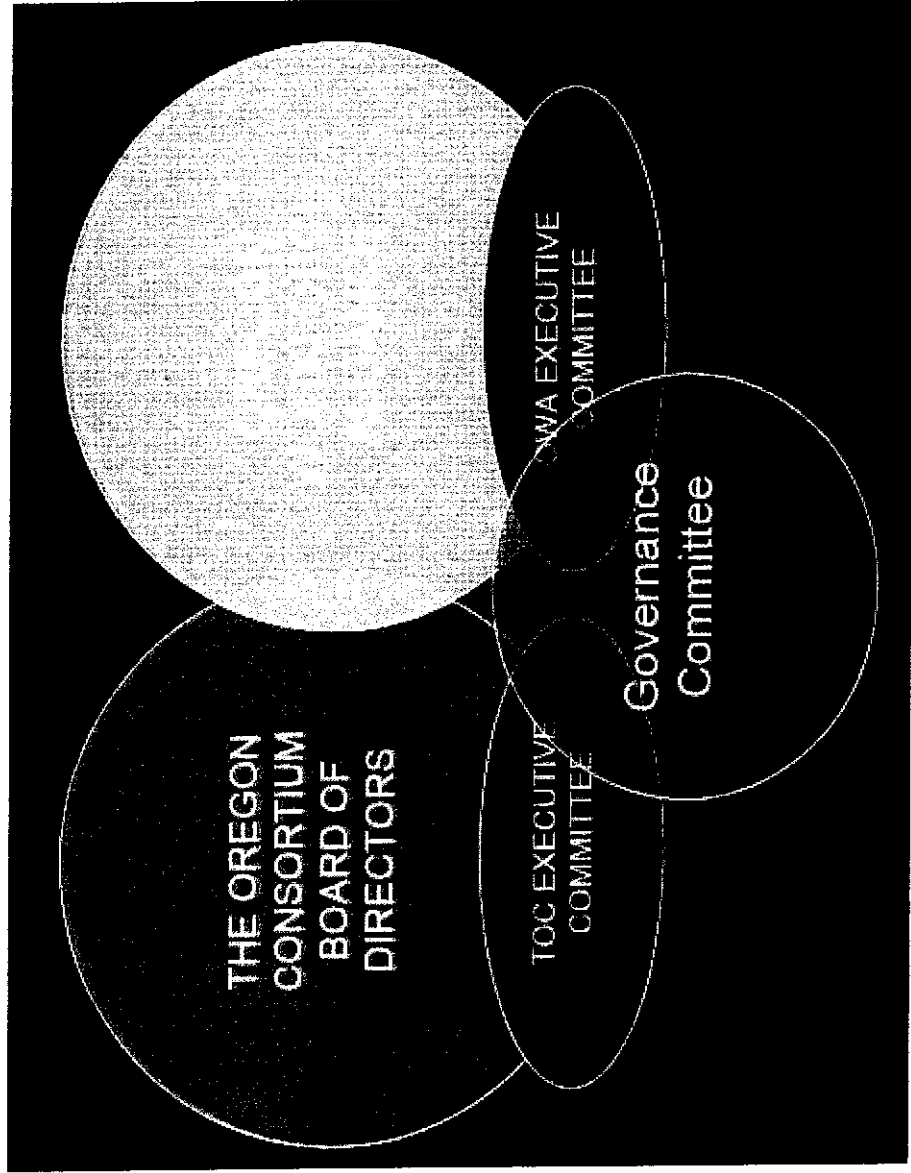
- ❖ Kris Latimer has transitioned into a new position with another nonprofit, leaving the Executive Director position to be filled.
- ❖ Management level staffing decreased substantially due to staff leaving and resource reduction.

■ What has changed...

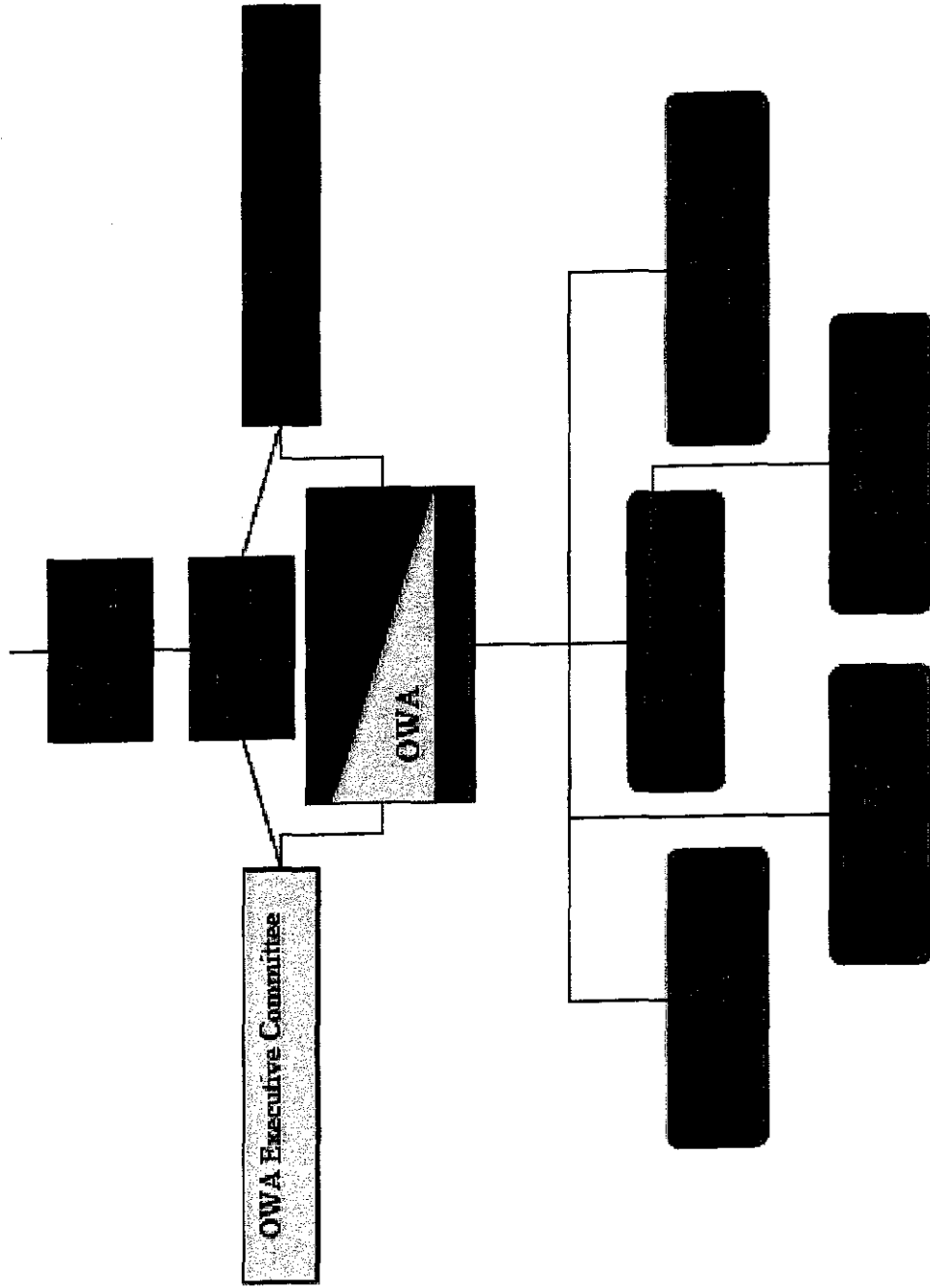
➤ TOC/OWA board committee structure...

- ❖ In 2008 TOC/OWA began a visioning process which led to reorganization of the board committee structures.
- ❖ It appears that this new structure has not delivered the desired results.

Previous committee structure...



Current Committee Structure...



○ What stayed the same....

➤ TOC responsibilities....

The Oregon Consortium purpose is *“to provide the necessary political and legal framework for a Workforce Investment Area as defined in WIA, and to alleviate unemployment and underemployment in the member counties.”*

○ What stayed the same...

➤ OWA responsibilities....

Oregon Workforce Alliance mission is *“To Help Rural Oregon Work”*.

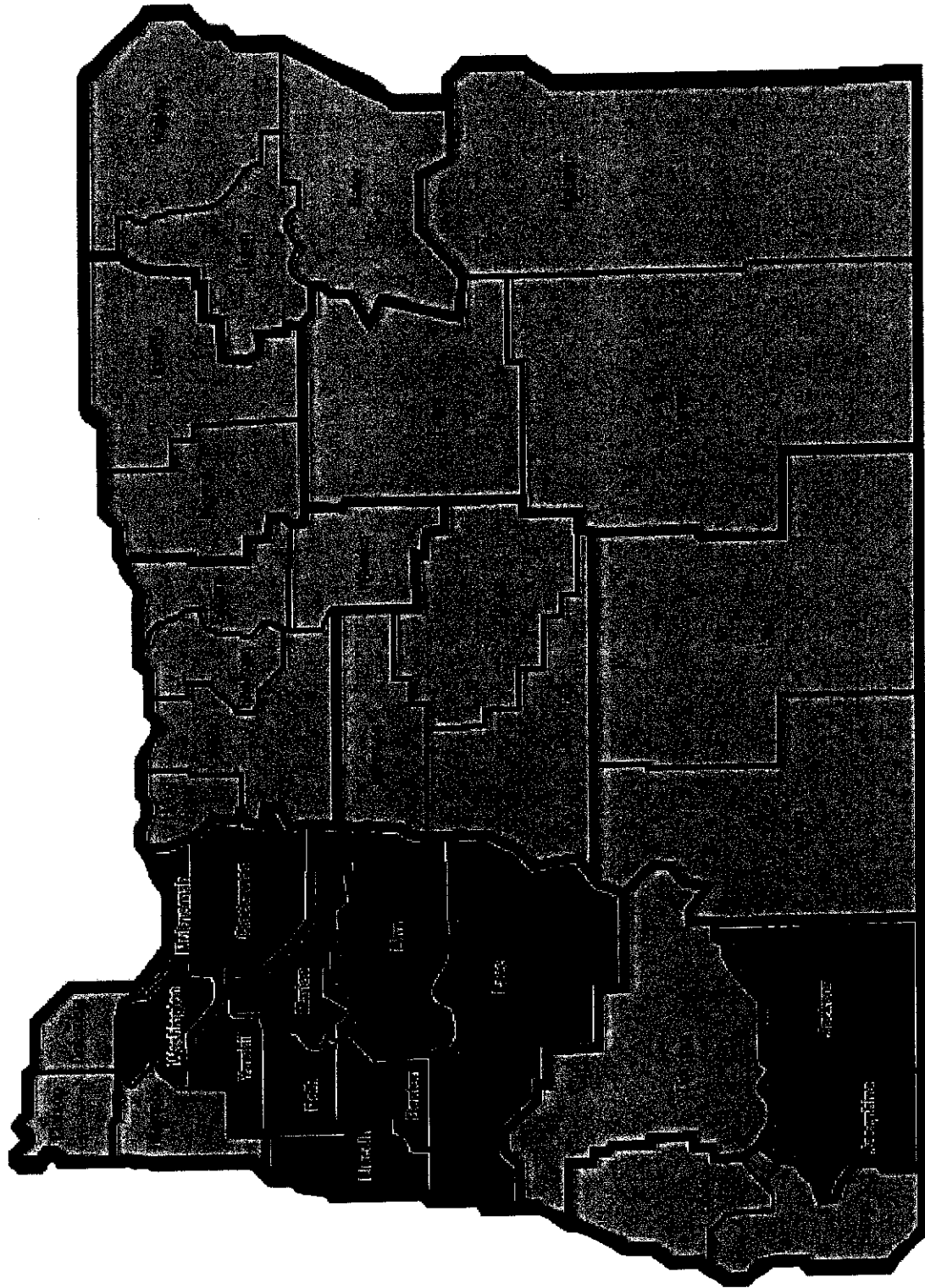
Primary purpose is *“To implement a comprehensive workforce investment system....”*

- What stayed the same...

- Area of service....

Twenty four rural counties in Oregon.

Nine workforce regions.



○ What stayed the same...

- Significant part of the Oregon workforce system.
20.11% of combined WIA Title 1B. Over \$7 million.

WIA Title 1B Allocations Program Year 2012

TOTAL ALLOCATION

April 19, 2012

MSI - Region 2	3,628,205	5,141,466	8,769,671	24.93%
JGI - Region 3	1,701,569	2,202,754	3,904,323	11.15%
CSC - Region 4	870,789	1,070,073	1,940,862	5.83%
LMP - Region 5	1,301,610	1,664,527	2,966,137	8.83%
RWNOB - Region 8	1,022,802	1,611,673	2,634,475	7.83%
WOCO - Region 15	984,053	1,474,401	2,458,454	7.31%
TDC - Regions 1, 6, 7, 9-14	2,847,433	4,209,740	7,057,173	20.99%
SUBTOTAL Regions	12,415,431	17,375,234	29,791,665	89.94%
State WIA Office	1,201,838	4,097,549	5,299,387	15.99%
GRAND TOTAL	13,617,269	21,472,783	35,091,052	100.00%

○ What stayed the same....

➤ Continuing need for workforce services in rural Oregon.

- What stayed the same...

- Although the staff level at TOC/OWA has been reduced, there are long term experienced staff members still working hard to keep the organization running.

✓ Where do we go from here....

- Build on what we already have. A great deal of work has been done to identify both assets and needs in the TOC regions. Others who do similar or related work can help provide ideas and possible solutions to our needs:
 - ❖ **New Oregon Trails information** – in particular the regional assets information.
 - ❖ **State Plan Regional Input** – all nine regions have provided valuable input into the direction and needs for workforce development in the 24 counties.
 - ❖ **Regional Solutions Teams** – the statewide effort to encourage regional solutions for a variety of project related issues may be able to provide additional information around common concerns that impact job creation and workforce development.
 - ❖ **Other Local Workforce Investment Boards** – both within the state of Oregon and in other states. There are six other LWIBs in Oregon and many more across the country. There are some great, practical ideas we can learn from. For example, the Southwest Washington Workforce Development Council has been sponsoring Pub Talks to help engage the local businesses and encourage support for entrepreneurship.
 - ❖ **Rural Development Initiative** – RDI has been working in many of the rural communities we serve. Can we capitalize on some of the work they are already doing? Can they help us meet our mission and goals?
 - ❖ **Other resources?**

✓ Where do we go from here....

- Get the Youth (Emerging Worker) Committee functioning again. This is a requirement of the act, and an important part of building the emerging workforce.

✓ Where do we go from here....

- Engage the elected officials from the 24 counties.
 - ❖ Commissioner work loads are always full. Prioritizing meetings and responsibilities is a difficult task.
 - ❖ Making sure the time they commit is aimed at an end result and has an impact on the communities they serve is the only way to move TOC up on their individual priority lists.
 - ❖ There is a great deal of power in an organization that represents 24 of the 36 counties in our state.
 - ❖ We need to better utilize that power to improve job creation and retention within our regions.

✓ Where do we go from here....

➤ Engage the other Local Workforce Boards in the state to advocate for solutions around common issues of concern.

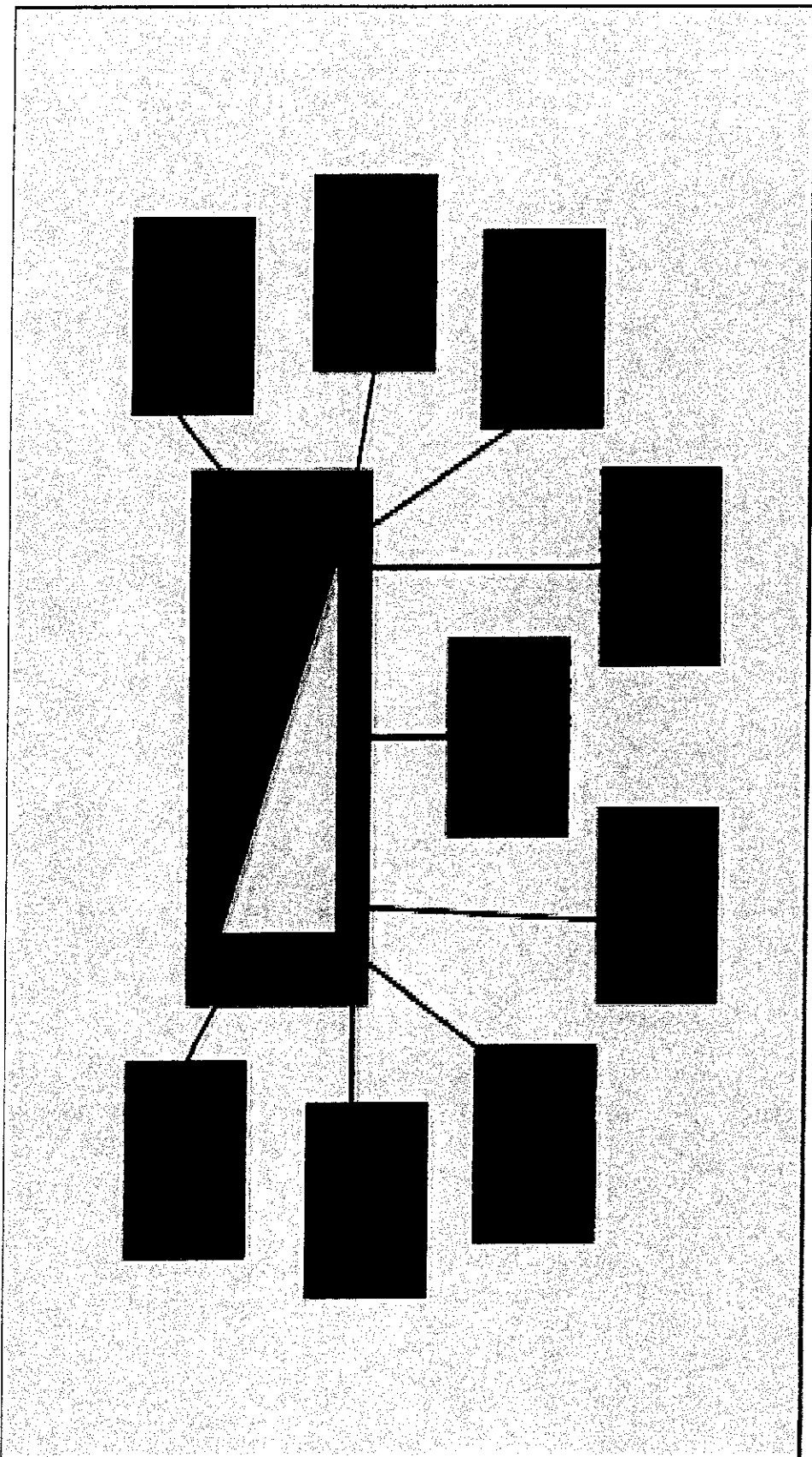
- ❖ Increased funding levels.
- ❖ Coordination of services with other workforce programs.
- ❖ State added regulations and reporting requirements.
- ❖ WIA reauthorization
- ❖ Other?

✓ Where do we go from here...

- Support the work of the Regional Workforce Investment Boards. The current required makeup of the RWIBs is not working well in all regions. Find a way to provide flexibility and support to help maintain regional input and a single point of contact in every region.

RWIB Staff held a conference call on June 6th and developed the following top priorities for TOCOWA consideration at its meeting on 6/12 in Bend.

- 1) Revise Oregon Statue defining RWIB to: a) Ensure there is a Regional Body to assemble for the purpose of providing meaningful dialogue and two -way communication between TOCOWA and Regional Stakeholders, to include businesses, service providers and economic development. (b Provide more flexibility (i.e. removing composition requirements)
- 2) Establish \$5000-\$17,000 funding for a Single Point of Contact per region per year (depending on the extent of assigned responsibilities from TOCOWA) to: a) Receive and distribute communications between TOCOWA and Regional Body. b) Create and maintain regional stakeholder contact list. c) Host and convene 1-2 meetings annually on behalf of TOCOWA to connect regional stakeholders (businesses, service providers, economic development) with TOCOWA for the purpose of providing meaningful dialogue and two way communication on needs and issues. TOCOWA creates the agenda and drives the objectives. Regional Body coordinates logistics.
-
- 3) TOCOWA Boards place top priority on Regional needs, to identify opportunities and define strategies for addressing those needs; such as increasing funding, taking the lead on policy changes and providing political support.



✓ Where do we go from here...

- Create a work plan that incorporates the information we have gathered around the needs in the regions. Some examples from the regional strategic planning sessions plan framework discussions:
 - ❖ Job creation is hampered by both federal and state regulations and process required for business expansion and new business development.
 - ❖ National Career Readiness Certificates (NCRC) program would be much more effective if it was fully funded to make it available to all appropriate program participants.
 - ❖ Clarification of roles and coordination of resources within workforce programs, including all related state operated services would help outcomes for participants. Currently only WIA IB funds are “on the table”.

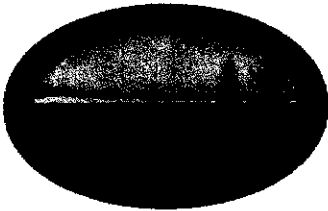
✓ Where do we go from here...

➤ Make sure we are providing the best possible services with the resources we have.

- ❖ There will never be enough money to support the level of workforce services needed. To effectively advocate for additional support and funding sources, we must be able to prove that we are efficient and effective.
- ❖ Monitoring for compliance remains a critical component of TOC/OWA responsibility. Are we measuring the right things the right way?
- ❖ Does the current delivery system within TOC/OWA still make sense, considering our new realities?

Summing Up

- The Oregon Consortium Board has an obligation to use it's collective political influence to make changes that improve the workforce system, including those things that impact the ability of the 24 rural counties to maintain and create employment opportunities.
- The Oregon Workforce Alliance Board has an obligation to assure that the very best possible workforce system is being provided within those same 24 rural counties.
- Jointly, TOC/OWA can be a force to recon with. Use your powers wisely 😊



FILE COPY City of Bay City

PO Box 3309
Bay City, OR 97107
Phone (503) 377-2288
Fax (503) 377-4044
www.ci.bay-city.or.us
TDD 7-1-1

TS
ms
[Handwritten signatures]
TILLAMOOK COUNTY BOARD OF COMMISSIONERS

June 21, 2012

Tillamook County Board of Commissioners
201 Laurel Avenue
Tillamook, OR 97141

Re : Bewley Street

Dear County Commissioners:

Tillamook County and Bay City each own a portion of Bewley Street. The City was pleased to be a part of the Cooperative Paving Project for the north portion of Bewley Street in August 2010. The southern portion of Bewley Street remains in poor condition and is in need of paving. The City of Bay City acknowledges the current budget restraints for the City and the County and is exploring funding opportunities.

The City would like to apply to the State of Oregon for the Special City Allotment Grant to repair Bewley Street. However without complete ownership of Bewley Street, Bay City is ineligible to apply. The deadline to apply for the State of Oregon Special City Allotment Grant is August 1, 2012.

At this time, the Bay City Council requests that Tillamook County consider transferring ownership of Bewleys Street to the City of Bay City and immediately initiate proceedings to proceed with the transfer. We have approximately 5 weeks to complete the transfer, so time is of the essence.

In the future, the City is also interested in obtaining ownership of Doughty Road from Bewley Street to the end of the Bay City limits.

Thank you for your consideration in these matters.

Sincerely,
[Handwritten signature]

Shaena Peterson
Mayor

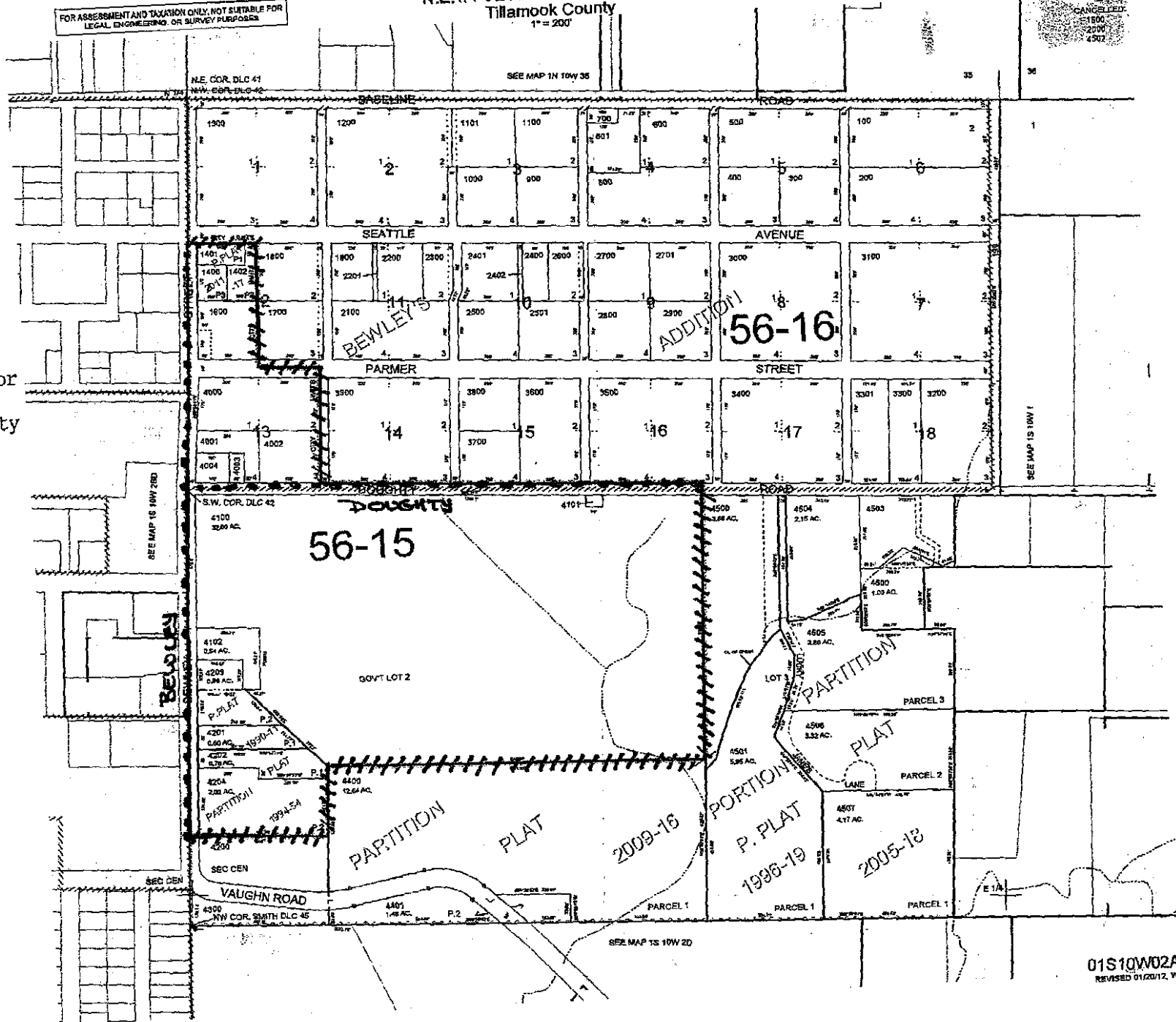
Cc: Liane Welch, Director
Tillamook County Public Works

FOR ASSESSMENT AND TAXATION ONLY, NOT SUITABLE FOR
LEGAL, ENGINEERING, OR SURVEY PURPOSES

N.E. 1/4 SEC. 2 T. 1S. R. 10W. W.M.
Tillamook County
1" = 200'

01S10W02A

CANCELLED
1800
2000
2500



//////=City Limits

.....=Roads considered for
Jurisdictional
transfer from County
to City

01S10W02A
REVISED 01/20/12, WS

Tillamook County



Land of Cheese, Trees and Ocean Breeze

Board of Commissioners
Charles J. Hurliman, Tim Josi, Mark Labhart
201 Laurel Avenue
Tillamook, Oregon 97141
Phone 503-842-3403
Fax 503-842-1384
TTY Oregon Relay Service

June 27, 2012

Mayor Shaena Peterson
City of Bay City
PO Box 3309
Bay City OR 97107

RE: Bewley Street, Bay City, Oregon

Dear Mayor Peterson:

We strongly support the jurisdictional transfer of County Roads within Bay City's city limits. Specifically, the two roads are shown on the attached map:

- Bewley Street within the City limits
- Doughty Road from Bewley Street east to the City limits

We understand that most road jurisdictional transfers occur after the road has been repaved or brought up to good condition. Our loss of the Federal Forest receipts that were used to fund the Road Department has made it difficult to pave Bewley Street. We understand that the City plans to submit a Special City Allotment Grant to repair Bewley Street.

The County has initiated the jurisdictional transfer process for these two roads. Due to time requirements, public noticing and a public hearing, we may not complete the transfer by the time your grant application is due to the State of Oregon on August 1, 2012.

Please accept this letter as our intent to complete the jurisdictional transfer as soon as practical. You may want to include this in your grant application. We appreciate your efforts to improve these roads for our community.

Sincerely,

BOARD OF COMMISSIONERS FOR
TILLAMOOK COUNTY, OREGON

Handwritten signature of Tim Josi in black ink.

Tim Josi, Chair

Handwritten signature of Mark Labhart in black ink.

Mark Labhart, Vice Chair

Handwritten signature of Charles J. Hurliman in black ink.

Charles J. Hurliman, Commissioner

cc: Liane Welch, Director, Public Works

**Tillamook County
Insurance Cost Analysis
Prepared by Hudson Insurance**

	CIS	CIS	CIS	CIS	CIS	CIS
	2008-2009 Premium	2009-2010 Premium	2010-2011 Premium	2011-2012 Premium	2012-2013 Premium	2012-2013 Maximum Premium
Liability Insurance						
	\$ 177,105.32	\$ 165,549.01	\$ 164,286.70	\$ 138,726.00	\$ 120,981.52	\$ 136,104.21
Including Public Officials Liability Law Enforcement Liability Employment Practices Liability						
	\$ 30,777.02	\$ 29,124.28	\$ 28,659.91	\$ 29,997.00	\$ 25,979.88	\$ 29,227.37
	\$ 15,542.92	\$ 14,199.02	\$ 15,761.17	\$ 16,472.00	\$ 16,432.56	\$ 16,432.56
On vehicles valued over \$5,000						
	\$ 85,312.07	\$ 89,014.51	\$ 90,140.85	\$ 91,506.00	\$ 93,081.81	\$ 93,081.81
\$1,000 Deductible Includes EQ & Flood Limit of \$5,000,000 w/\$50,000 EQ Ded. and \$25,000 Flood Ded.						
	\$ 818.00	\$ 818.00	\$ 910.00	\$ 910.00	\$ 910.00	\$ 910.00
Equipment Breakdown	\$ 4,108.86	Incl.	Incl.	Incl.	Incl.	Incl.
	\$ (2,567.67)	\$ (2,492.19)	\$ (7,518.36)	\$ (7,036.00)	\$ (18,164.92)	\$ (18,164.92)
Guaranteed Cost Plan	\$ 311,096.52	\$ 296,212.63	\$ 292,240.27	\$ 270,575.00	\$ 239,220.85	\$ 252,981.63
	\$ (51,970.00)	\$ (48,668.00)	\$ (48,237.00)	\$ (42,181.00)	\$ (36,741.00)	
Public Pension	\$ 250,126.52	\$ 247,974.52	\$ 244,903.27	\$ 225,391.00	\$ 242,779.85	\$ 250,126.52
Savings over prior year:	\$ (68,568.78)	\$ (11,581.89)	\$ (3,541.36)	\$ (15,609.27)	\$ (25,914.15)	Potential Increase over GCP: \$ 18,370.18

**Tillamook County
GCP vs. Retro Deductible
Savings Comparison**

As of 05/16/12

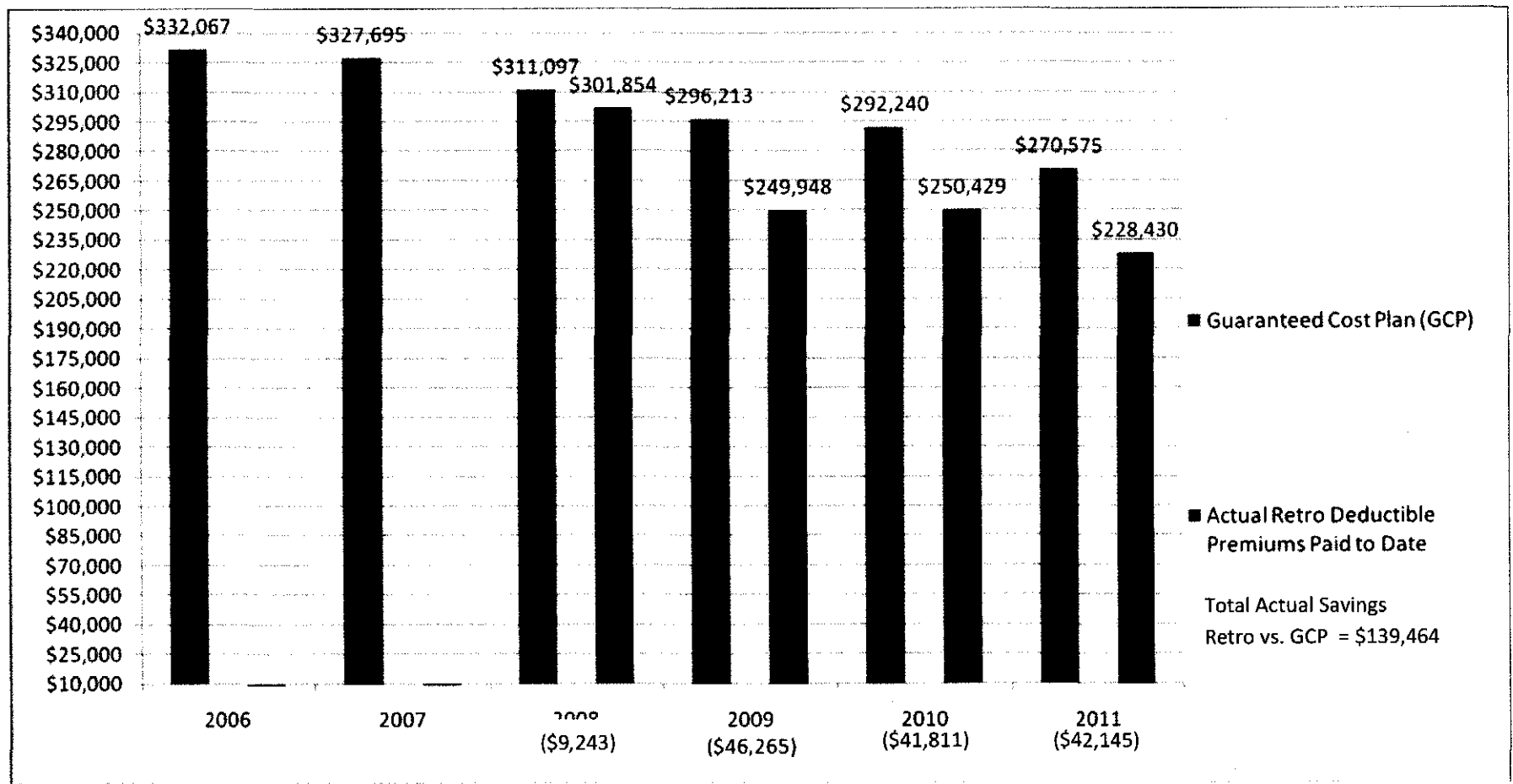
Plan Year	Standard Contribution	Retro Contribution	Claims Paid To Date	Outstanding Reserves	Savings To Date
2008-09	\$ 311,096.52	\$ 259,126.52	\$ 42,727.03	\$ 16,961.04	\$ (7,718.07)
2009-10	\$ 296,212.63	\$ 247,544.63	\$ 2,403.44	-	\$ 46,264.56
2010-11	\$ 292,240.27	\$ 244,003.27	\$ 6,426.00	\$ 25,000.00	\$ 16,811.00
2011-12	\$ 270,575.00	\$ 228,394.97	\$ 35.00	\$ 40,500.00	\$ 1,645.03

Total Savings \$ 57,002.52

Retro Deductible Max Out of Pocket Exposure

Plan Year	Retro Maximum	Retro Contribution Incl. Claims Paid to Date	Total Outstanding
2008-09	\$ 336,299.00	\$ 301,853.55	\$ 34,445.45
2009-10	\$ 320,547.00	\$ 249,948.07	\$ 70,598.93
2010-11	\$ 316,966.00	\$ 250,429.27	\$ 66,536.73
2011-12	\$ 291,666.00	\$ 228,429.97	\$ 63,236.03

Total Outstanding Retro Exposure \$ 234,817.14



Tillamook Area Chamber of commerce

FILE COPY

June 20, 2012

Tillamook County Commissioners
201 Laurel Avenue
Tillamook, OR 97141

Dear Commissioners:

The Tillamook Area Chamber of Commerce would once again like to ask for permission to use the Bayocean Spit for our 11th annual Tillamook Bay Run. This run has three categories for the runners to choose from, 5 mile walk, 5 mile run and the 10 mile run. Year after year this run is growing in attendance and that means more visitors to Tillamook.

We are in the process of planning this run now in hopes of getting more publicity out to the surrounding areas. We would like to have the Bay Run on August 18th and again would like to ask for your assistance with the usage of the County pickup to distribute the water and waste cans along the route.

Time is of essence so permission from the County as soon as possible is greatly appreciated.

Thank you for your support over the past 10 years and hope you allow us to continue with this run for the 11th year on the Bayocean Spit.

If you have any questions or concerns please contact me at the Chamber Office, 503-842-7525.

Sincerely,



Justin Aufdermauer
Executive Director
Tillamook Area Chamber of Commerce
Tillamook Bay Run Committee

GRANT WORKSHEET

FY 2011/2013 BUDGET

Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employees salary:
COMPLETE PAGE 2 OF THIS WORKSHEET

Funding Source Code
For Accounting Department use only.

County Fund & Dept Receiving Grant
 Tillamook County Health Department

Award Period:
 Begin: 7/1/2013
 End: 7/1/2014

Common Name	Formal Name
Healthy Smiles, Healthy Children	HSHC Access to Care Grant
<i>Everyday name used within your department</i>	<i>Complete formal name given to grant by funding source</i>

PLEASE ATTACH COPY OF GRANT AWARD

Source of Funds

Where did the funding come from?
 Did the funds come directly to the county from the federal government?
 Did the funds pass through the State of Oregon or another organization before arriving at the county?

Grant Number:

If Federal Grant: CFDA Number
If State Grant: Number assigned by state funding source

- Direct, federal government, dept of _____ CFDA: _____
- Indirect, federal government, dept of _____ CFDA: _____
 and State of Oregon, dept/division of _____
- Indirect, federal government, dept of _____ CFDA: _____
 and another entity or organization _____
- Direct, State of Oregon, dept/division of _____
- Indirect, State of Oregon, dept/division of _____
 via another entity or organization _____
- Other - Federal Foundation of the _____ 20,000.00
 American Academy of Pediatric Dentistry

Total Amount of Award: \$ 20,000.00

Is this a new grant? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Match Requirement Amount <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No How Much: \$ _____ <input type="checkbox"/> Hard Dollar Match <input type="checkbox"/> In-Kind (IDENTIFY below)	Is this a multiyear grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Payment Method: <input type="checkbox"/> Advance <input checked="" type="checkbox"/> Reimbursement	Reporting Cycle <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual	IF Yes: Amount Applicable to Current Budget Year: \$ _____
Grant Administrator:		Marlene Putman
Accounting Contact:		Tammy Hickman

GRANT WORKSHEET

FY 2011/2013 BUDGET

Salary Allocation Information

FUND:

DEPARTMENT:

HSIC Access to Care Grant

TCHD

GRANT NAME:

Funding Source Code

Healthy Smles, Healthy Children

To assist with payroll distribution setup:

If the grant is funding all or part of an employee's salary, please specify the desired allocation below:

% of salary
funded by
grant

EMPLOYEE

DEPARTMENT

PROGRAM (IF APPLICABLE)

%

4%

Allison Bonato

TCHD

WIC

Marlene Putman

From: Tracey Schilligo [tschilligo@aapd.org]
Sent: Monday, June 04, 2012 11:02 AM
To: Tracey Schilligo
Subject: Healthy Smiles, Healthy Children Call for 2012 Access to Care Grant Letters of Intent
Importance: High

Hello:

Healthy Smiles, Healthy Children (HSHC): The Foundation of the American Academy of Pediatric Dentistry is once again seeking Letters of Intent for our 2013 Access to Care grants.

HSHC Access to Care Grants are **matching/challenge grants** of up to \$20,000 per year supporting United States service initiatives that provide dental care to underserved/limited access children. Special consideration will be given to programs that have demonstrated success and/or have potential for replication in other communities. Initiatives demonstrating collaboration with other institutions and organizations will be given priority consideration. More information can be found at <http://www.aapd.org/foundation/>

The application deadline is August 1, 2012.

Please let me know if you have any questions.

Kind regards, Tracey

Tracey N. Schilligo, MS
Grants & Corporate Relations Manager
Healthy Smiles, Healthy Children:
The Foundation of the American Academy of Pediatric Dentistry
211 East Chicago Avenue, Suite 1700
Chicago, Illinois 60611-2637
Ph: (312) 337-2169 Fax: (312) 337-6329
tschilligo@aapd.org
www.healthysmileshealthychildren.org

6/12/2012



**Healthy Smiles, Healthy Children
Access to Care Grants
2012-2013 Guidelines**

Overview

Healthy Smiles, Healthy Children's (HSHC) focus is on improving the quality of pediatric oral health care including the Age-one Dental Visit, encouraging *dental homes* and providing access to dental care to children in need. Healthy Smiles, Healthy Children supports this goal chiefly through its Access to Care Grants.

HSHC Access to Care Grants are matching/challenge grants of up to \$20,000 per year supporting United States service initiatives that provide dental care to underserved/limited access children. Special consideration will be given to programs that have demonstrated success and/or have potential for replication in other communities. Initiatives demonstrating collaboration with other institutions and organizations will be given priority consideration.

Use of Funds

HSHC funds may be applied to cover costs of clinic supplies and instruments, patient/parent education materials, take-home supplies (toothbrushes, toothpaste, etc.), education and/or outreach to recruit dentist participation in program activities, or other activity with clear, direct impact on pediatric oral health care.

Access to Care Grant funds must be expended within 12 months of award. Grants will be issued July 1, 2013.

Qualifications

Must be a United States /US Territory applicant/organization providing need to children in the US or a US territory. At least one pediatric dentist must be involved with programs seeking an Access to Care Grant.

Applying organization must also have matching funds equal to the grant request dollar amount at the time the application is submitted. Matching funds can either be cash or in kind. (HSHC does not restrict sources of matching or challenge support.)

Qualified applicants/organizations include, but are not limited to:

1. Nonprofit organizations (*Includes but not limited to 501(c) (3) and 501 (c) (6) organizations*)
2. Local health jurisdictions
3. County health departments
4. Hospitals and clinics
5. State government agencies

6. Colleges/schools of dentistry
7. Colleges/schools of medicine (pediatric and family medicine departments only)
8. National, state and local dental societies
9. National, state and local pediatricians' groups
10. State and local gynecological/obstetric groups

Requirements

To be considered for support, qualified applicants/organizations must:

- ✓ Complete an HSHC Access to Care Grant Application through the following website:
www.GrantScorecard.com/AccessCare2013.htm
- ✓ Submit organization current year income and expense statement within the above website
(this should be a one page document that states your organization's income, expenses and net assets. You will submit this document through the above website)
- ✓ The application deadline is 11:59 p.m. CDT, Wednesday, August 1, 2012,

******If you do not receive a submittal confirmation at the time of submission, it was not recorded. It is the applicant's responsibility to ensure that applications have been submitted and confirmed through the online application system by the published deadline.***

Applicants with the most competitive Letters of Intent will be asked to submit a full proposal to Healthy Smiles, Healthy Children. Requests for full proposals will be issued to qualified applicants by Monday, December 3, 2012.

Limitations

HSHC awards a defined number of Access to Care Grants, the amount of which is based on available funds. Grant requests made by qualified applicants may be denied due to funding limitations. **Once made, all award decisions are final.** Denied applicants are encouraged to resubmit in the future.

If you have any questions regarding the above information please contact Tracey Schilligo, Grants & Corporate Relations Manager, at tschilligo@aapd.org or (312) 337-2169.

Revised May 15, 2012

search



Healthy Smiles, Healthy Children Access to Care Grant Initiatives Application Deadline August 1, 2012

Healthy Smiles, Healthy Children's (HSHC) focus is on improving the quality of pediatric oral health care including the Age-one Dental Visit, encouraging *dental homes* and providing access to dental care to children in need. Healthy Smiles, Healthy Children supports this goal chiefly through its Access to Care Grants.

give now

planned giving

helpful hints

current initiatives

- Leadership Institute
- Awards and Fellowships
- Special Events
- Corporate Support

Healthy Smiles, Healthy Children
211 E. Chicago Ave., Suite 1700

HSHC Access to Care Grants are **matching/challenge grants** of up to \$20,000 per year supporting United States service initiatives that provide dental care to underserved/limited access children. Special consideration will be given to programs that have demonstrated success and/or have potential for replication in other communities. Initiatives demonstrating collaboration with other institutions and organizations will be given priority consideration. Through these initiatives, Healthy Smiles, Healthy Children is poised to be the leading advocate for children's oral health care.

Chicago, IL 60611-2637
Phone: (312) 337-2169
Fax: (312) 337-6329
E-mail: hshc@aapd.org

This year's application deadline is August 1, 2012, at 11:59 PM CST. To apply for a 2013 Access to Care Grant visit the following website to submit a letter of intent. <http://www.GrantScorecard.com/AccessCare2013.htm> (*Only letters of intent submitted through this website will be accepted*)

For information on the 2013 Access to Care Guidelines, please visit: [2013 HSHC Access to Care Grant Guidelines](#)

Healthy Smiles, Healthy Children (HSHC) is proud to announce the award of 10 Access to Care Grants beginning July 2012. After receiving the most proposals from any grant cycle, over 300, the HSHC Board of Trustees decided to increase the number of grants awarded this year. We excited to collaborate with these organizations for 2012 – 2013 and provide children with access to oral health care.

- **The Dental Foundation of Oregon Wilsonville, Oregon - \$20,000**
- **Columbus Neighborhood Health Center I - \$20,000**
- **Miles of Smiles Gladstone, Missouri - \$20,000**
- **Texas A & M Health Science Center Baylor College of Dentistry Dallas, Texas - \$20,000**
- **Boys and Girls Club of Newark Parsippany, New Jersey - \$20,000**
- **The Ricardo Salinas Pediatric Dental Clinic University of Texas Health Science Center San Antonio, Texas - \$20,000**
- **Cincinnati Health Department Cincinnati, Ohio - \$20,000**
- **Lehigh Valley Hospital Allentown, Pennsylvania - \$16,946.19**
- **Children's Dental Health Association San Diego, California - \$20,000**
- **San Ysidro Health Center San Diego, California - \$20,000**

STRENGTH IN NUMBERS
FIVE MILLION CHILDREN IN FIVE YEARS



The Healthy Smiles, Healthy Children 2010 Annual Report contains additional information on applying for these exciting new grant initiatives.

[Click here to download the 2010 Annual Report.](#)

Healthy Smiles, Healthy Children is proud to announce our New Dentists Giving Program!

Sponsored by NuSmile Pediatric Crowns

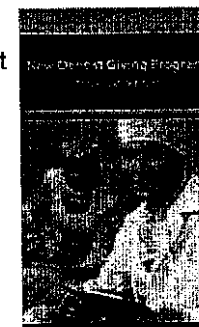


Healthy Smiles, Healthy Children (HSHC): The Foundation of the American Academy of Pediatric Dentistry is the philanthropic arm of the AAPD. As a new pediatric dentist, you know first hand the vast oral health needs of children, and together HSHC and YOU can make a difference.

Children are the reason HSHC has partnered with NuSmile Pediatric Crowns to establish a New Dentist Giving Program. As a pediatric dental resident you can continue to help underserved, disadvantaged children receive the care they deserve beyond the dental chair.

[Click here for a full brochure of the New Dentist Giving Program.](#)

[Click here for more information on the New Dentist Giving Program.](#)



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American Academy of Pediatric Dentistry
Main - About - Public & Parents - Donors - AAPD Members



The Foundation of the American Academy of Pediatric Dentistry



Grant Application (closes 8/1/2012, 11:59 PM CST)

Technical §

Welcome to the Healthy Smiles, Healthy Children Access to Care Grant Letter of Intent Submission Process

You will be using this form to submit your access to care letter of intent. Please login below and follow instructions.

The complete guidelines for submitting an application to Access to Care can be found by clicking here.

Log in to the Grant Harvester

New Users


Click 'Join Now' to begin your first submission.

Join Now

Already a User?

Log in to the Grant Harvester





Lost your access key? or Need help?

Login

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

This Agreement is made and entered into, in duplicate originals, by and between TILLAMOOK COUNTY SHERIFF'S OFFICE hereafter "Sheriff's Office" and TILLAMOOK COUNTY HEALTH DEPARTMENT, a political subdivision of the State of Oregon, hereafter "Health Department", pursuant to ORS 203.010.

RECITALS

Whereas, Sheriff's Office desires to contract with Health Department for the provision of medical services; and,

Whereas, Health Department is willing to provide said medical services under the terms and conditions set forth herein.

WITNESSETH

NOW THEREFORE, it is hereby agreed by and between the parties as follows: the mutual promises of each party are given in exchange and as consideration for the promises of the other party.

SECTION 1.0 HEALTH DEPARTMENT'S RIGHTS, DUTIES AND AUTHORITIES

- 1.1 The Health Department will provide medical services for Sheriff's Office, as mutually agreed by and between the Sheriff's Office Tillamook County Correctional Facility/Jail and Health Department in accordance with all applicable laws.
- 1.2 Health Department shall provide medical services for approximately four (4) hours per week on-site at the Correctional Facility Jail (the "Facility"), on-call after nurse triage services twenty-four hours a day seven days a week, and after-hours on-site services at the Facility, as deemed medically necessary, not to exceed 10 hours per month. All medical services to be provided to offenders residing at the Facility will be provided by a Physician or a Physicians assistant in the employ of the Health Department. The Facility's medical program promotes and maintains the physical and mental health of adult offenders in a jail that has 120 beds with varying population size.
- 1.3 The Health Department shall provide medical services to include and not limited to:
 - a. Carrying out periodic health examinations;
 - b. Reviewing charts within seven (7) days of offender's admission to the Facility;
 - c. Providing routine health care and acting on referrals by nursing staff (normally following "sick calls");

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

- d. Developing and monitoring individual treatment plans, when appropriate, for special needs offenders;
 - e. Issuing direct orders, when appropriate, for treatment by nursing staff;
 - f. Making referrals, when medically necessary and appropriate, to community specialists;
 - g. Performing minor surgical procedures on site, when appropriate;
 - h. Sharing appropriate medical information with members of the offender's multi-disciplinary treatment team. The multi-disciplinary treatment team consists of other health care practitioners and correctional treatment managers;
 - i. Providing after hours and emergency services that include consultation by telephone and performing medical services on site. Health Department shall be accessible by telephone to perform these services between 5:01 pm and 7:59am seven days a week.
 - j. Providing consultation services by telephone and performing medical services on site during business hours in addition the regular four (4) hour weekly consultation. Health Department shall be accessible by telephone to perform these services between 8:00 am and 5:00 pm.
 - k. Maintaining harmonious working relationships and communications with the Sheriff's Office and partners outside of the Sheriff's Office.
- 1.4 The Health Department shall provide the following recordkeeping and clinic management services to include but not limited to:
- a. Maintaining medical records and confidentiality;
 - b. Chart appropriate pertinent information in progress notes;
 - c. Maintain records security and confidentiality as per Oregon Statute; and
 - d. Providing the Facility with verbal updates as requested by the Facility or as deemed appropriate by the County.
- 1.5 The Health Department shall provide medical services in the medical clinic located at the Facility, Tillamook County Health Department Clinic(s), or any other location mutually agreed upon between the Health Department and the Sheriff's Office. Schedule for delivery of services shall be mutually agreed upon between the Health Department and the Sheriff's Office.
- 1.6 The medical services shall be provided in a close custody facility which requires, as a primary responsibility, strict adherence by the Health Department to security measures at all times to assure custody, control and supervision of offenders. Security and control take priority over all responsibilities. The Health Department must be constantly vigilant and aware of potential breaches to safety or security and shall be required to initiate immediate and appropriate response to such breaches.

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

**SECTION 2.0 SHERIFF'S OFFICE RIGHTS, DUTIES AND
AUTHORITIES**

- 2.1 The Sheriff's Office shall provide all equipment, facilities and supplies reasonably necessary for performance of any provider's work under this Agreement except for services that are provided at the Tillamook County Health Department Clinic located at 801 Pacific Avenue, Tillamook.
- 2.2 The Sheriff's Office shall provide any other information reasonable and necessary for Health Department to perform the services associated with this Agreement.

3.0 SECTION 3.0 CONSIDERATION & PAYMENT

Consideration:

- 3.1 As consideration for the services provided by the Health Department under this Agreement, Sheriff's Office, subject to the provision of ORS 293.462 (payment of overdue account charges) and the terms and conditions of the Agreement, will pay to Health Department an amount not to exceed \$40,000 to be paid as follows:
- a. Physicians services paid at the rate of \$160.00 per hour inclusive of travel billed in fifteen (15) minute increments;
 - b. Physicians Assistant services paid at the rate of \$150.00 per hour inclusive of travel billed in fifteen minute increments;
 - c. Physicians on-site services, (as available) outside of regularly scheduled service, at the rate of \$180 per hour for business hours (8:00am to 5:00pm Monday through Friday) and \$200 (minimum 1 (one) hour onsite) for after-hours (5:01pm to 7:59am Monday through Friday) inclusive of travel billed in fifteen (15) minute increments; and,
 - d. Physicians Assistant on-site services, outside of regularly scheduled service, at the rate of \$170 per hours for business hours (8:00am to 5:00pm Monday through Friday), and \$190 for after-hours (5:01pm to 7:59am Monday through Friday) inclusive of travel billed in fifteen (15) minute increments.
 - e. Physician and Physicians Assistant on-call services at the rate of \$150 per week.
- 3.2 The Health Department will not impose or demand any fees from any person or agency (other than the Sheriff's Office) for services provided and paid for under this Agreement, unless these fees have been approved in advance in writing by the Sheriff's Office.

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

- 3.3 The Health Department will submit monthly invoices for work performed describing the work performed, hours, and total amount for that month.

SECTION 4.0 INSURANCE

- 3.1 Each party agrees to maintain insurance sufficient to meet sums specified by ORS 30.272 and 30.273. Health Department coverage will be provided under provisions of Federal Tort Claim Act (FTCA).

SECTION 4.0 LIABILITY; INDEMNIFICATION

- 4.1 Each party shall indemnify and hold harmless the other party from all claims, costs, damages or expenses of any kind, including attorneys' fees and other costs and expenses of litigation, for personal or property damage arising out of that party's performance required by this MOU. It is the intent of this section that each party assumes any and all liability for its respective torts, errors and omissions.

SECTION 5.0 EFFECTIVE DATE

- 5.1 This Agreement shall be effective on September 1, 2011.

SECTION 6.0 TERM

- 6.1 The term of this Agreement shall be nine (9) months starting September 1, 2011 and continue in force and effect until June 30, 2012, or by termination pursuant to the provision of Section 7.0 of this Agreement. By mutual consent this Agreement may be extended for two (2) additional one (1) year terms.

SECTION 7.0 TERMINATION

- 7.1 Without Notice
7.1.1 The parties mutually consent to termination in writing.
- 7.2 Without Notice
7.2.1 Any party breaches any duty, term or condition of this Agreement.
7.2.2 Either party commits a fraud or misrepresentation upon the other party.
7.2.3 Either party gives thirty (30) days written notice.

SECTION 8.0 GENERAL PROVISIONS

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

8.1 Notices

Any notice required or permitted under this Agreement shall be in writing and deemed given when:

8.1.1 Actually delivered, or

8.1.2 Three (3) days after deposit in the United States Post Office, certified mail, postage prepaid, addressed to the other party at their last known address.

8.2 Language

The headings of the Agreement paragraphs are intended for information only and shall not be used to interpret paragraph contents. All masculine, feminine and neuter genders are interchangeable. All singular and plural nouns are interchangeable, unless the context requires otherwise.

8.3 Integration

This Agreement supersedes all prior oral or written Agreements between Sheriff's Office and the Health Department regarding these services. It represents the entire Agreement between the parties. Time is of the essence in all terms, provisions, covenants and conditions in this Agreement.

8.4 Savings

Should any clause or section of this Agreement be declared by a Court to be void or voidable, the remainder of this Agreement shall remain in full force and effect.

8.5 Jurisdiction; Law

This Agreement is executed in the State of Oregon and is subject to Tillamook County and Oregon law and jurisdiction. Venue shall be in Tillamook County, Oregon, unless otherwise agree by the parties.

IN WITNESS WHEREOF, Sheriff's Office and Health Department have executed this Agreement on the days noted below.

DATED this 13 day of Jan, 2012.

TILLAMOOK COUNTY SHERIFF'S OFFICE



Sheriff Andy Long

Page 5 of 7 – Intergovernmental Agreement

TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

INTERGOVERNMENTAL AGREEMENT
TILLAMOOK COUNTY SHERIFF'S OFFICE AND TILLAMOOK COUNTY
HEALTH DEPARTMENT FOR MEDICAL SERVICES

DATED this 13 day of January 2012

TILLAMOOK COUNTY HEALTH DEPARTMENT

Marlene Putman
Marlene Putman, Administrator

DATED this ___ day of _____, 2012.

APPROVED AS TO FORM:

per email 1-11-12
William K. Sargent
County Counsel

///
///
///
///
///

Notice of County Measure Election

SEL 801

rev 1/12: ORS 250.035, 250.041,
250.175, 254.103, 254.465

County and Notice Information

Notice is hereby given on June 27, 20 12, that a measure election will be held in

Tillamook

County, Oregon on November 6, 2012.

Name of County or Counties

Date of Election

The following shall be the ballot title of the measure to be submitted to the county's voters.

Caption 10 words

FORMATION OF WATER SUPPLY DISTRICT AND ESTABLISH PERMANENT TAX BASE

Question 20 words


Shall Pioneer Water District be formed with a permanent tax rate of \$1.00 per \$1,000.00 of assessed value beginning 2013-2014?

Summary 175 words

This measure may be passed by majority vote. This measure forms the Pioneer Water District, a water supply district. The District will provide for maintenance of water supply system and improvements, establish a reserve account for future improvements and contract with the City of Bay City for the operation of water supply system within the district boundaries. Any currently existing non-profit organization, cooperative or other organization providing water supply services would continue to provide services within the district boundaries until July 1, 2013 when the new district would take over and begin providing services within the district boundaries. Any existing funds will be paid over to Pioneer Water District.

Property taxes will generate \$103,706.00 annually. Taxes will be used primarily to establish a reserve account for funding improvements to the water supply system, and may also be utilized to pay for a portion of the maintenance and operation of the system, including reading meters and billing, all of which will be provided to the district under an intergovernmental agreement with the City of Bay City.

The following authorized county official hereby certifies the above ballot title is true and the ballot title challenge process has been completed.



Signature of Authorized County Official not required to be notarized

6-27-12
Date Signed mm/dd/yy