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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS STAFF MEETING
Friday, March 6, 1987
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COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Fred G. Young, County Counsel
Karen Richards, Treasurer
Sue Becraft, Executive Secretary
Dorene Sheldon, Recording Secretary

CALL TO ORDER: By Chairman Kinkade at 10:45 a.m. in the Commissioners' Conference Room.

ITEM NO. 1: CALENDAR REVIEW OF APPOINTMENTS FOR COMING WEEK:
The Commissioners reviewed their calendars.

ITEM NO. 2: REVIEW OF WEDNESDAY, MARCH 11, 1987 AGENDA: The agenda was approved with additions.

ITEM NO. 3: LIAISON REPORTS: Commissioner Creasy reported on the OCZMA meeting held in Newport this week. Last year the two user groups, sports and commercial, discussed how to divide the Coho along the Oregon Coast. The basic concept is in the years when there are less fish, the sports will get more, and in years when there are more fish, the sports will get less and the commercial will get more. This concept has been accepted by the Department of Commerce, and will apply for the next 15 years. There will still be discussion on how these numbers will be utilized by each user group. It looks like there will be a Memorial Day to Labor Day two-fish fishery and a little more extended Coho commercial season along the Oregon Coast.

Chairman Kinkade said the Rodeo is progressing well. A stock contractor and announcer were chosen this week.

Commissioner Woodward said the article in the Headlight Herald regarding the NOHA grant is in the name of the City of Tillamook. NOHA did the work on this grant and will administer the \$240,000 grant for the purchase of the Catholic nunnery as a home for the elderly.

UNSCHEDULED: DISCUSSION CONCERNING BASIL EDMUNDS, MANAGER OF THE NORTHWEST OREGON REGIONAL OFFICE OF ECONOMIC DEVELOPMENT:
Commissioner Creasy spoke to Mike Mahoney regarding the situation with Mr. Edmunds. Mr. Mahoney is preparing a letter for the mayors to be in support of Mr. Edmunds to try to retain that office. Mr. Edmunds is not done until June 1st.

UNSCHEDULED: DISCUSSION CONCERNING GOVERNOR'S ECONOMIC DEVELOPMENT PLAN FOR LOTTERY FUNDS: Commissioner Woodward felt Tillamook County was shot down at the meeting last week. He was amazed some of the other counties signed on the plan. He said

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the county should think seriously about what it should do. At the 4 Counties meeting, it was agreed that we would try to form a coastal region for economic development.

Commissioner Creasy said the economic development sub-committee is preparing a plan to show the Board, with tourism being part of the strategy.

UNSCHEDULED: CONSIDERATION OF COUNTY CLERK POSITION:

Commissioner Woodward moved, Commissioner Creasy seconded, to appoint Jo Veltri as County Clerk to fill the unexpired term of June Wagner, based on the interviews held this morning, passed with three aye votes.

Chairman Kinkade adjourned the meeting at 11:25 a.m.

RESPECTFULLY SUBMITTED this 10th day of March, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

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GTC

GAW
GAW