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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING  
Friday, April 17, 1987  
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- COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman  
Gerald J. Creasy, Vice-Chairman
- COMMISSIONER ABSENT: Gerald A. Woodward, Commissioner  
(attending O & C Meeting)
- STAFF PRESENT: Kathy Kelso, Personnel Director  
Karen Richards, Treasurer  
Sue Becraft, Executive Secretary  
Dorene Sheldon, Recording Secretary

CALL TO ORDER: By Chairman Kinkade at 10:20 a.m. in the Commissioners' Conference Room.

ITEM NO. 5: BID OPENING: PRINTED ENVELOPES: Chairman Kinkade opened the bid from Coast Printing, the only bidder. Total bid was \$1,208.70.

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

ITEM NO. 2: REVIEW OF WEDNESDAY, APRIL 22, 1987 AGENDA: The agenda was approved with additions.

ITEM NO. 3: SUGGESTION BOX: Ms. Becraft read the suggestions: 1) Toilet seats in the women's restrooms be put back down after cleaning; referred to Irv West; 2) Put a path around the building from the parking lot to the front door so people won't have to walk on the grass; referred to Irv West; and 3) Remove Suggestion Box; referred to Board of Commissioners.

ITEM NO. 4: LIAISON REPORTS: Commissioner Creasy said the Economic Development Team is working on more funding from the private sector.

Chairman Kinkade reviewed the District 7 meeting held the day before. Members were disappointed there was only one legislator present from the four counties represented.

Chairman Kinkade said AOC is working with Oregon Dental Service on supplying health insurance coverage for the county, along with dental coverage. Their plan is equal to or better than Blue Cross/Blue Shield. Information will be sent to Ms. Kelso.

Chairman Kinkade said Commissioner Woodward talked to Jack Petersen, from AOC, regarding Gordon Fultz's lobbying for CHLOE. This has been done with AOC Legislative Committee approval, but some members didn't know it had happened. Mr. Petersen will look into it further at the next legislative meeting.

UNSCHEDULED: DISCUSSION CONCERNING SAFETY INSPECTION OF GARI-  
BALDI PIER: Ms. Kelso said Dick Scherzinger, Department of Fish  
and Wildlife, called requesting someone from the county do a  
safety inspection on the Garibaldi Pier, along with a representa-  
tive from their office. The inspection would be to establish the  
soundness of the pier and determine any costs involved in bring-  
ing it up to standards before they lease it.

It was the Board's consensus that the Port of Garibaldi should do  
the inspection.

Commissioner Creasy will contact Mr. Scherzinger.

Chairman Kinkade adjourned the meeting at 10:30 a.m.

RESPECTFULLY Submitted this 20<sup>th</sup> day of April, 1987.

Dorene Sheldon  
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK  
DJK

GJC  
GJC

GAW  
GAW