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MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL
MEETING

Thursday, October 8, 1987

Page 1

COMMISSIONERS PRESENT: Dean J. Kinkade, Chairman
Gerald J. Creasy, Vice-Chairman
Gerald A. Woodward, Commissioner

STAFF PRESENT: Kathy Kelso, Personnel Director
Don Helwig, Fair Manager
Dorene Sheldon, Recording Secretary

GUESTS PRESENT: Mike Sims, Headlight Herald; Mike Mahoney, City
Manager; Jack Madison

CALL TO ORDER: By Chairman Kinkade at 1:35 p.m. in the
Commissioners' Conference Room.

Chairman Kinkade said the purpose of the meeting was to consider
the Oregon Tourism Alliance (OTA) strategies for Tillamook Coun-
ty. Mr. Mahoney said the strategies were revised to reflect more
accurate figures (see attached list).

Commissioner Creasy asked if actual mileage posts were listed for
improvements on Highway 6. Mr. Mahoney said no, but the highest
priority would be placed in Washington County. He said the State
Highway Division knows what areas need the most work.

Commissioner Creasy felt the long list should be prioritized and
some of the projects deleted. Chairman Kinkade didn't see a
problem in leaving the whole list, as there may be some type of
funding available for those projects. Mr. Mahoney said it would
be better to have 20 extras, than have one short. Mr. Madison
felt prioritizing the list might do it a disservice.

The Board agreed to leave the list in its entirety.

Chairman Kinkade said the strategies go to the Administrative
Committee for review, then back to the Committees, then to a
public hearing in Tillamook in December, and finally to the
Governor.

Mr. Helwig said he was present to discuss the multi-purpose
arena. The Fair Board requested the group to discontinue
discussing a stadium development at the Fairgrounds publicly.
The Fair Board hasn't received a presentation of the project, and
is having to respond to the public. Mr. Helwig said if the group
intends to use the Fairgrounds, he suggested the lines of commu-
nication with the Fair Board be opened regarding cost figures.
Chairman Kinkade said that was a wording problem, and it wasn't
the intent of the Rodeo Board to say it would be done at the
Fairgrounds. The \$28,100 is for equipment.

Mr. Helwig asked if the project figures were correct if the
construction of stadium seating facilities weren't done at the

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING

Thursday, October 8, 1987

Page 2

fairgrounds. Chairman Kinkade said the funds are for bleacher seats.

After further discussion, Commissioner Creasy moved, Commissioner Woodward seconded to approve the OTA strategies for Tillamook County as presented, motion carried with three aye votes.

Chairman Kinkade adjourned the meeting at 1:55 p.m.

RESPECTFULLY Submitted this 21st day of October, 1987.

Dorene Sheldon
Dorene Sheldon, Recording Secretary

APPROVED BY:

DJK
DJK

GJC
GJC

GAW
GAW