COMMISSIONERS PRESENT: Gina Firman, Chairperson
Jerry A. Dove, Vice Chairperson
Sue Cameron, Commissioner

STAFF PRESENT: William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Dr. Paul Betlinski, Dr. Bob Moore, Janet Trueblood, Nancy Emerson; Health Department;

GUESTS: LeeAnn Neal, Headlight Herald; Pete Daniels, Milstead & Associates; Mike Swanson, Budget Officer; Susie Godsey, Health Council Chair;

CALL TO ORDER: By Chair Firman at 9:00 a.m. in the Justice Courtroom.

ITEM NO. 1: EMPLOYEE OF THE MONTH: Dr. Paul Betlinski was chosen as employee of the month for October. Dr. “B” was recognized for his commitment to providing public health services to the community. In 1996, the Oregon Primary Care Association named him “Outstanding Rural Care Physician.” The Board congratulated him. Chair Firman added her appreciation for the teen clinic.

UNSCHEDULED: Hospital Remodeling Project Update: Mr. Daniels provided his written report (attached), which he summarized for the Board. There remained a lot a tie-ins between the old electrical panels and new wiring to be done. The Board discussed the completion date and the possibility of finishing 3-4 months early (prior to December, 1999).

Mr. Daniels would prepare some talking points for the Board to use on the local radio station. The Board also discussed the overall good quality of the project, with the exception of some issues with one concrete subcontractor and one drywall subcontractor.

ITEM NO. 2: CONSIDERATION OF AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION SAFETY PROJECT GRANT: Ms. Emerson said this was a different approach but was for the same grant program. For the first time, accident data would be collected from emergency responders. The Board discussed the process of collecting the data. Ms. Emerson said this was a three-year grant.

Commissioner Cameron moved to authorize the Chair to sign the agreement, Commissioner Dove seconded, passed with three aye votes.

The Chair signed the grant agreement for the amount of $36,510.

ITEM NO. 7: CONSIDERATION OF POSTING FOR POSITION OF PERFORMANCE
PARTNERSHIP DIRECTOR: Chair Firman said this item had been discussed previously. Commissioner Cameron said this had taken months of NEP Policy Committee work. There will be support services from several universities.

Commissioner Cameron moved to post the position, Commissioner Dove seconded, passed with three aye votes.

ITEM NO. 3: EXECUTIVE SESSION PURSUANT TO ORS 192.660(L)(E) REAL PROPERTY TRANSACTION: Chair Firman recessed the meeting to the executive session at 9:36 a.m.

Chair Firman reconvened the regular session at 10:16 a.m.

UNSCHEDULED: Public Comments on the Executive Session: Commissioner Dove said he objected to the executive session. Counsel Sergeant said the substance of the session was appropriate. He would research the status of existing RFPs and whether there were any outstanding obligations to OTKM and Waterleaf. He said an appraisal on the BACO site would be necessary. Commissioner Cameron felt an appraisal was required. Chair Firman felt it should be done by an outside appraiser.

Commissioner Cameron moved to seek an appraisal of the BACO property (land and building) by commercial appraisers, Commissioner Dove seconded.

Commissioner Dove said he was going to vote no because of the money spent so far.

Motion passed with two aye votes. Commissioner Dove voted nay.

Commissioner Cameron said the County had a Task Force that recommended proceeding to get a feasibility study and this was a necessary step. The board also asked Mr. Levesque to obtain an outside appraiser. Commissioner Cameron also asked that a draft RFP be prepared.

ITEM NO. 4: MISCELLANEOUS PUBLIC WORKS: There was no discussion.

SITTING AS THE BOARD OF THE SOLID WASTE SERVICE DISTRICT

ITEM NO. 5: MISCELLANEOUS SERVICE DISTRICT MATTERS: There was no discussion.

ITEM NO. 6: CONSIDERATION OF ORDER TRANSFERRING FUNDS BETWEEN BUDGETED LINE ITEMS FOR THE DISTRICT: Commissioner Dove moved to sign the order, Commissioner Cameron seconded, passed with three aye votes.
ITEM NO. 8: CONSIDERATION OF COMMISSION PROCEEDINGS FOR SEPTEMBER, 1998: Commissioner Cameron moved to sign the proceedings, Commissioner Dove seconded, motion passed with three aye votes.

The Commissioners signed the Commission Proceedings.

ITEM NO. 9: CONSIDERATION OF RESOLUTION OPPOSING BALLOT MEASURE 64: Commissioner Dove moved to sign the resolution, Commissioner Cameron seconded.

Counsel Sargent clarified that the Board could sign the resolution as elected officials. The Board discussed the issues around the measure. Mr. Hurliman provided a copy of ORS Chapter 30 and wondered if there was a conflict.

Motion passed with three aye votes.

The Commissioners signed Resolution #R-98-18.

ITEM NO. 10: CONSIDERATION OF BOARD OF COMMISSIONER MEETING MINUTES FOR JULY 6 (AMENDED), SEPTEMBER 9, 21, 23, 1998: Commissioner Cameron moved to sign the minutes, Commissioner Dove seconded, passed with three aye votes.

The Commissioners signed the minutes.

Chair Firman recessed the meeting at 10:38 a.m. and reconvened at 10:42 a.m.

ITEM NO. 11: DISCUSSION CONCERNING TILLAMOOK COUNTY COMMUNITY HEALTH COUNCIL’S BRIDGE BUILDING REPORT: Dr. Moore and Susie Godsey were present to discuss the report previously provided to the Board. Dr. Moore distributed a two-page executive summary (attached) Ms. Godsey said it summarized the major agreements and disagreements on the survey questionnaire sent to health care providers. She said that Dr. Mary Cramer, the volunteer coordinator of the report, completed 99.5% of the work.

There was discussion about how there could be increased cooperation among health care providers. Ms. Godsey said that the Health Council would be pursuing this with the futures Council and the health care community. Commissioner Cameron said that forecasts indicted that managed health care would not exist in five years. She felt the County needed to do more about providing local
health care services to the 40% who go elsewhere for those services, as noted in the Futures Council report.

There was a discussion about whether there would be a presentation to Tillamook Medical Associates. The Board also discussed the demographics of the survey respondents. Dr. Moore would work with Ms. Wujcik to draft a thank you letter to Dr. Cramer and the Health Council. The Board thanked Dr. Moore and Ms. Godsey for their work.

**UNRESERVED: Consideration of Letter to Division of State Lands:** The Board signed a letter to DSL regarding their objections to the proposed Trask River Navigability Study Project. Counsel Sargent said Commissioner Dove had no financial interest and no potential conflict of interest.

**UNRESERVED: Attendance at Various Meetings:** The Board authorized Mr. Levesque to attend the Board of Forestry’s meeting in Bend on October 23. He would assist with testimony on the proposed Lands Classification Rule.

The Board discussed the Forest Trust Lands Advisory Committee (FTLAC) meeting in Salem on October 20. Chair Firman would attend the Performance Partnership meeting in Tillamook on that day, so that Commissioner Cameron could attend the FTLAC meeting.

Commissioner Dove said Jessie Vanderzanden from Senator Gordon Smith’s office would be in Tillamook on October 13 at 1:00 p.m. The Board discussed their attendance at this meeting.

Commissioner Cameron said she had met with the Community Mapping Project people in Washington, D.C. There was a workshop on October 22-23, and Mr. Ascher from Community Development and Steve Nelson from NEP would be attending. She also described other NACO work on salmon and the Performance Partnership. She also met with the Western Governor’s Committee on Fishable Waters. She met with Nick Keller, NACo, on Sustainable Communities.

Commissioner Cameron said the previous week she had attended a meeting at Camp 18 regarding the development of a Memorandum of Understanding on the Regional Economic Development Partnership. The Boards of Commissioners would be signatories and other partners would sign an addendum. She described the steering committee make-up. Another meeting would be scheduled the following week to finish the work.

**UNRESERVED: Various Matters:** Mr. Levesque was asked to provide a copy of the fee waiver policy for Community Development regarding the Courthouse roof.

The Board decided to schedule the hearing on the Project Impact Strategies as part of their meeting on October 21.

Chair Firman reported on a visit from Leo Adams and his concerns about the Tillamook Bay Watershed Council and the elimination of certain representatives. The Board discussed the issue of
UNSCHEDULED: Charging for Copies of Meeting Tapes: The Board discussed the issue of charging the Headlight Herald and other media for copies of meeting tapes.

Commissioner Cameron moved to provide copies of tapes to the media at no charge, Commissioner Dove seconded, passed with three aye votes.

The media would be asked to return the tapes.

Chair Firman adjourned the meeting at 11:35 a.m.

RESPECTFULLY submitted this _____ day of ____________, 199__.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

_________________________  ________________________  _______________________
Chairperson                  Vice Chairperson               Commissioner