

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING
Tuesday, April 13, 1999
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COMMISSIONERS PRESENT: Sue Cameron, Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT: Tim Josi, Vice Chairperson
(DEQ Budget Hearing, Salem)

STAFF PRESENT: Mary Wujcik, Recording Secretary

STAFF PRESENT FOR PORTIONS OF MEETING: Charles Anderson, Parks Superintendent;

GUEST: Chuck Hurliman

CALL TO ORDER: By Chair Cameron at 9:00 a.m. in the Commissioners' Conference Room.

ITEM NO. 1: PUBLIC INPUT: Mr. Hurliman asked the Board to meet with a representative from the Bureau of Land Management.

ITEM NO. 2: DISCUSSION CONCERNING PROPOSAL BY CAPE KIWANDA DORYMEN FOR LONG-TERM USE OF CAMPSITE(S) AT WEBB COUNTY PARK: Mr. Anderson said the Parks Advisory Committee had met with the owner of Tomichi Village, a private campground. The letter from the Parks Advisory Committee set out their recommendation to follow the established guidelines regarding extended stays, rather than changing them on a case-by-case basis. The owner of Tomichi Village would negotiate with the dorymen on camping fees.

Mr. Anderson recommended accepting the Committee's recommendation.

Mr. Anderson said there was a piece of County-owned property adjacent to Webb Park. The local planning group was interested in using the property as a historical site for the dorymen.

ITEM NO. 3: CONSIDERATION OF ORDER POSTING UPDATED RESTRICTIONS ON PARKING, CAMPING & OVERNIGHT USE SIGNS IN COUNTY PARKS, BOAT LAUNCHES & BOAT MOORAGE SITES: Mr. Anderson said the conditional use issues on Ed Hart property had been settled. The name of the park was now the Twin Rocks Turnaround. He reviewed the new order and the additions and deletions with the Board. He explained the difference between the picnic areas and the parking lot at the Turnaround.

Commissioner Firman moved to sign the order, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed Order #99-54.

ITEM NO. 4: PARKS UPDATE: There was no discussion

ITEM NO. 5: LIAISON REPORTS: There was no discussion.

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ITEM NO. 6: MANAGEMENT ANALYST UPDATE: There was no discussion.

ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW & INTER-OFFICE MATTERS: The Commissioners reviewed the calendars. Chair Cameron said she would return hers with schedule changes.

ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: The Board discussed the video project with Soil & Water Conservation District and the Creamery. Commissioner Firman said she had spoken with the Treasurer about the County's portion. The money would be taken from the Board's public relations line.

Commissioner Firman moved to pay the \$14,155 out of the public relations line, Chair Cameron seconded, passed with two aye votes. The Treasurer would take care of the transfer.

Chair Cameron discussed the Elected Officials & Department Heads meeting. Some of the items she would like to see on the agenda were: Y2K, budget, legislative issues, AOC issues and the proposed public information officer position.

ITEM NO. 7 (Continued): AGENDA REVIEW: The Board reviewed and approve the draft agenda.

Chair Cameron said the Chamber of Commerce would like a Commissioner to speak at occasional Chamber meetings. Commissioner Firman said she would speak at the June 3 meeting.

Chair Cameron adjourned the meeting at 9:35 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner