

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**  
**Monday, April 19, 1999**  
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**COMMISSIONERS PRESENT:** Sue Cameron, Chairperson  
Gina Firman, Commissioner

**COMMISSION ABSENT:** Tim Josi, Vice Chairperson  
(ODOT Meeting in Salem)

**STAFF PRESENT:** Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Marie Hasbrouck, Victims' Assistance Coordinator; Vic Affolter; Community Development Director; Marlene Putman, Commission on Children & Families; Jon Oshel, Public Works Director; Mary Wujcik, Board Assistant

**GUESTS:** Jane Scott, Video Productions; Randy Stimson, Soil & Water Conservation District; Don Averill, Averill Recycling; Chuck Hurliman

**CALL TO ORDER:** By Chair Cameron at 9:00 a.m. in the new Meeting Room B.

**ITEM NO. 1: PUBLIC INPUT:** Mr. Hurliman, 12930 Highway 101 South, made a complaint about the quality of the "meals-on-wheels."

**ITEM NO. 2: CONSIDERATION OF RESOLUTION PROCLAIMING THE WEEK OF APRIL 25 TO MAY 1, 1999 TO BE CRIME VICTIMS' RIGHTS WEEK IN TILLAMOOK COUNTY:** Commissioner Firman read the resolution and moved to sign it, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed Resolution #R-99-15.

**ITEM NO. 3: CONSIDERATION OF RESOLUTION PROCLAIMING THURSDAY, APRIL 22, 1999 AS "BRING OUR DAUGHTERS TO WORK DAY" IN TILLAMOOK COUNTY:**  
The Board asked that this items be deferred to the April 21st agenda.

**ITEM NO. 4: PARKS UPDATE:** This item was canceled.

**NON-AGENDA ITEM: Commission on Children & Families Update:** Ms. Putman said the CCF recommended Sheriff Tom Dye, Randy Schild and Jeri Keen for membership. She also said that Lou Minisce and Eve Josi would be appointed to a CCF Subcommittee

Ms. Putman discussed her proposed testimony on Senate Bill 555. Commissioner Firman discussed her conference call the previous Friday regarding her concerns about the bill. Her biggest concern was that the bill had the State CCF overseeing everything. Her committee had proposed some rewording that would shift some of this to the local Commissions. If the changes were made, then she might be able to support it.

The Commissioners discussed some of the elements in the bill, including home visits. Corrections

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were to be made this afternoon. The Board also talked about the inclusion of benchmarks and the Oregon Progress Board. Ms. Putman reviewed her proposed comments, including her support of the process.

**NON-AGENDA ITEM: Miscellaneous Public Works & Solid Waste Service District Matters:** Mr. Oshel updated the Board on the Tierra del Mar slide and asked for Board approval of a claim voucher for the project.

Mr. Averill updated the Board on efforts to keep recycling alive.

**ITEM NO.5: DISCUSSION CONCERNING TILLAMOOK COUNTY RURAL VIDEO PROJECT:** Ms. Scott was present to discuss her proposal. She said that because the Board meetings are different lengths, she could do the graphics/announcements on the meetings that do not go to three hours.

The Board discussed using the May videos to review and finalize the process.

**ITEM NO. 6: LIAISON REPORTS:** Commissioner Firman said she had met with Joyce Raker, Mayor of Manzanita, who wanted to set up a meeting with the Board.

Chair Cameron discussed the Child Health Cluster meeting and a report that would be issued concerning the benchmarks. She also discussed the Stewardship Council's Executive Committee meeting and the need to amend the by-laws. The Board was reluctant to change the name "Performance Partnership." She also attended the League of Conservation Voters and discussions on the Regional Partnership. She said Geoff Pampush wanted to infuse some dollars into local flood projects that would benefit fish. He would tour the rivers with Leo Kuntz.

Commissioner Cameron met with State Senator Ted Ferrioli, who was pushing hard for the \$30 million in lottery bond funding.

**ITEM NO. 7: MANAGEMENT ANALYST UPDATE:** Mr. Levesque said that he had received a letter from the Sand Dragon Boxing Club expressing its continued interest in leasing the Miami Cove Grange. He was asked to respond, informing them of the proposed sale of the property.

Mr. Levesque discussed the recent visit by the State elevator inspector and the need to lower the car and the weights from the old elevator down to the bottom of the elevator shaft. The Board authorized Mr. Levesque to explore having this work done in conjunction with construction of decks at each of the three floors in lieu of a general fund contribution to the sallyport project.

The Board also discussed a letter from the Fire Marshal indicating the need to remove all non-commercial coffee pots from the building. Mr. Levesque was asked to complete his draft of an RFP for a Courthouse coffee vendor.

**NON-AGENDA ITEM: Offices for Workforce Development Board:** Chair Cameron discussed recent development with MTC and the Workforce Development Board. The latter had leased the

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front part of the J.C. Penny's store building. She talked about how this was becoming a reinvention of government entity. As such the Board authorized Mr. Willhite and the Jail work crew to paint the newly leased facility.

**ITEM NO. 8: DISCUSSION CONCERNING SPRINT'S LONG DISTANCE CHARGES:** Mr. Levesque was directed to prepare a letter to Sprint, requesting reimbursement of all charges to the Jail and Justice Facility for long distance on calls made to Beaver.

**ITEM NO. 9: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING: AGENDA REVIEW & INTER-OFFICE MATTERS:** The Board reviewed, amended and approved the agenda and the calendar. They discussed scheduling several workshops.

**ITEM NO. 10: NON-AGENDA ITEMS & BOARD CONCERNS:** There were none.

Chair Cameron adjourned the meeting at 10:27 p.m. and then reconvened at 10:28 a.m.

**NON-AGENDA ITEM: Item for Board Meeting on April 21:** Chair Cameron presented a request from Louis Scott, north County, to address a camping issue at Neah-Kah-Nie when the Board meets in north County in June.

Chair Cameron adjourned the meeting at 10:30 a.m.

**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 199\_\_ .

County Clerk: Josephine Veltri

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Commissioner